

AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, January 12, 2023 at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below.

1. Call to order and Roll Call; Mayor Skippy Waters, Mayor Pro Tem LaJohnna Wells, Council Members Andy Perdue, Charles Longacre, and Kelly Logsdon. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. Public Comments.
Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public comments section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Seven Points. Comments on such non-agenda items shall be limited to three (3) minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution, or referral of the matter to the Council as a future agenda item.
4. Consent Items.
 - A. Approve Minutes from the December 8th, 2022, Regular Meeting.
 - B. Approve Minutes from the December 14th, 2022, Budget Meeting.
 - C. Approve November financials. Subject to Audit.
5. Discuss and take action on appointment of vacant council seat.
6. Discuss and take action on adopting the 2015 Edition of the International Property Maintenance Code.
7. Discuss and take action as necessary on an ordinance Creating a Franchise for Commercial Solid Waste Collection and Disposal Services and Requiring use of the Franchise Services by all Customers within the City.
8. Discuss and take action necessary to appoint a Chairman for the Postal Service Contract Modification.
9. Discuss and take action on rezoning and site plan approvals
 - A. Pursuant to the notice properly mailed out on December 1, 2022, a public hearing shall be conducted concerning the rezoning and site plan approvals of that certain 29.32 acres of land located south of Kelly Lane and East of Highway 274 described as "AB 503 D MUCKLEROY SUR, TR 7A (RE:TR 7B)" of the City of Seven Points, Henderson County, Texas. Previously on September 8, 2022, the City Council of Seven Points unanimously approved the rezoning of this property. Mayor Waters and City Secretary executed Ordinance No. 365 on this same date, thereby officially changing the zoning of the property. Then a few weeks later it was discovered that public hearing notices about the proposed rezoning had not been properly mailed to nearby property owners. So, this is a do-over. As such, the applicant's agent, Hal Watson, shall first make a presentation to explain the rezoning and site plan approval requests, Then the public hearing shall commence.
 - B. Upon Completion of the public hearing, the City Council may vote to re-affirm/re-approve Ordinance No. 365, thereby rezoning the property again
 - C. Finally, the City Council may vote to approve applicant's site plan.
10. Discuss and vote on "Notice of General Election"
11. Discuss and vote on "Order of Election"
12. Discuss and take any action necessary on M & J Mowing contract for the City of Seven Points.

13. Discuss and take action on request from Chief R Wennerstrom on Pay Compensation
14. Discuss and take action on approving revised Police Policies
15. Discuss and take action on Approving Gayla Robison Consulting to Inventory Evidence Room
16. Council adjourn into Executive Session to discuss personnel matters under Texas Local Government Code Section 551.074:
 - A. Filling the vacant City Secretary Position
 - B. Filling the vacant Maintenance Supervisor position

Council return from Executive Session:

17. Take any action as a result of Executive Session
18. Adjourn.

If during the course of this meeting covered by this notice, the City Council should determine that a closed or executive session of the City Council or consultation with the City Attorney is legally permissible and should be held or is required, then such closed or executive session shall be held concerning any items on the agenda which are permissible pursuant to the Texas Open Meetings Act including, but not limited to, the following purposes:

Texas Government Code:

Section 551.071 – consultation with attorney;

Section 551.072 - discussion of the purchase, exchange, lease, or value of real property.

Section 551.074 – discussion of personnel or to hear a complaint against personnel or a public official.

Donna Mathis
Interim City Secretary

CERTIFICATION

I, Donna Mathis, do hereby certify that the above notice of meeting was posted in the front lobby of the Seven Points City Hall on or before the 9th day of January 2023 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.