

City of Post Oak Bend

City Council Agenda

January 12, 2021

**LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING**

NOTICE IS HEREBY Given in accordance with the January 6, 2020 disaster declaration extension of Governor Greg Abbott's March 13, 2020 disaster proclamation, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas, the City Council of Post Oak Bend will conduct its January 12, 2021 Council Meeting at 7:00 p.m. by open meeting telephonic and video conference. This is pursuant to Governor Abbott's Executive Order and to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Post Oak Bend City Hall, and on City website [www.postoakbend.org](http://www.postoakbend.org) within the required time frame.*

The public may join the open meeting with Zoom online or on downloaded app. The public will be permitted to offer comments via email by noon on January 12, 2021 or telephonically as provided by presiding officer. No email communication is available during meeting. If you are accidentally disconnected, please sign in again to re-join.

[Join Zoom Open City Council Meeting](#)

<https://join.zoom.us> Meeting ID: 860 7403 3217 Password:978797

The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071-551.074.8

**AGENDA**

1. Call to Order, Pledges and Roll Call
2. Consider and Act to approve Minutes: December 12, 2020 City Council Meeting
3. Consider and Act to approve December 2020 Financial Report and disbursements – Report from City Secretary-Treasurer Barbara Bedrick
4. City Administrator/City Secretary Update
5. **Citizen Comments:** The public will be permitted to offer public comments, by email by noon January 12, 2021 through city email, or video and telephonically as provided by presiding officer. Please include name, address and topic. Citizens may speak 3 minutes per person each on city matters, other than personnel. There is no transfer of time to others. City of Post Oak Bend action in response to, or as a result of, such statements may not be undertaken until such matters are placed on a City Council agenda published in accordance with Texas Open Meetings Act, and acted upon accordingly at such meeting.
6. Consider and Act on renewal of Texas Municipal League membership
7. Consider and take action on resolution for City Council Financial Officer
8. Consider and take action on City Investment Policy
9. Discussion: Review City Commercial Building Construction Regulations and Act to consider appointments to team
10. Consider and act to exit regular council meeting and enter into Executive Session at \_\_\_\_\_(time) per Texas Local Government Code § 551.071 [Consultation with attorney, pending legal action, 2408 Kandy Lane]
11. Resume open council meeting at \_\_\_\_\_(time)
12. Consider and take action on items discussed in Executive Session
13. Consider and act on take action on naming Post Oak Bend City Hall/Community Center
14. Adjournment

In addition to any executive session already listed above, the City Council of the City of Post Oak Bend reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code for the following purposes:

Section 551.071 -- Consultation with Attorney

Section 551.072 -- Deliberations regarding Real Property

Section 551.073 -- Deliberation regarding Prospective Gift

Section 551.074 -- Personnel Matters

Section 551.076 -- Deliberations regarding Security Devices

Section 551.087 -- Deliberations regarding Economic Development Negotiations

I, Barbara Bedrick, City Secretary do hereby certify that this Post Oak Bend City Council Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 9th day of January, by 7 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting which complies with the Texas Open Meetings Act posting requirements.

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Barbara Bedrick  
City Secretary, City of Post Oak Bend

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Hank Warden  
Mayor, City of Post Oak Bend