City of Post Oak Bend Agenda
City Council Meeting – January 14, 2020

Notice is hereby given that City of Post Oak Bend will hold Regular City Council Meeting Tuesday, January 14, 2020, at 7 p.m. at Community Center, 1175 CR 278

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

1. Call to Order the January 14, 2020 Regular City Council Meeting

2. Roll Call and Announce Quorum

3. Pledges of Allegiance

4. Consider and Act to approve Minutes: December 10, 2019 Regular City Council Meeting
December 10, 2019 Public Hearing – 2020 Budget

5. Consider and Act to approve December 2019 Financial Report and disbursements – Finance Officer Dr. Stephen McMahon and City Secretary Barbara Bedrick

6. City Secretary Report

7. Citizen Comments: Sign up on the City's Citizen Comments Form, and submit to City Secretary before meeting begins. Citizens must furnish their names, addresses & verify city residency before addressing Council or P&Z Commission. 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.

8. Consider and Act to approve resolution changing City's fiscal year to October 1 through Sept. 30.

9. Consider and Act to review pothole road repair estimates for Meadow Lane, and approve bid

10. Consider and Act to approve amendment to City Ordinance #32 updating International Code Council 2009 International Building Codes and city's 2008 National Electric Code, to more recently approved codes

11. Consider & Discuss city council goals for city's Infrastructure Funding Study Committee – Mike Parker

12. Consider items for next agenda

13. Adjournment

Note: The Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

I, hereby certified that I, Barbara Bedrick, posted Post Oak Bend City Agenda for January 14, 2020 Post Oak Bend City Council Meeting by 7:00 p.m., Saturday, January 11, 2020.

Barbara Bedrick
City Secretary

Hank Warden, Mayor
Mayor, City of Post Oak Bend