

City of Post Oak Bend

Agenda

City Council - January 8, 2019

Notice is hereby given that Post Oak Bend City will hold a regular City Council Meeting Tuesday, January 8, 2019, 7 p.m. 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 and Roll Call: Call regular meeting to order and announce a quorum.
2. Pledge of Allegiance: Please rise for the pledges
3. Consider and Act to approve meeting Minutes:
December 11, 2018 Regular City Council Meeting and Planning & Zoning Commission,
Dec. 17, 2018 Workshop, Dec. 19, 2018 Public Hearing, and Special City Council Meeting
4. Consider and Act to approve December 2018 Financials, subject to audit and Secretary Update
5. Suspend Council Meeting to enter City Workshop
6. Discussion and presentation by engineering firm representative
7. Close Workshop and Resume Council meeting
8. Consider and Act on engineering firm presentation
9. Citizen Comments: Sign up on forms and present to City Secretary before the meeting begins.
Citizens may speak 3 minutes per person each on matters, other than personnel, concerning the City. There is no transfer of time to others allowed. Citizens must sign in on the Citizen Comments form furnished by the City. City of Post Oak Bend action in response to or as result of such statements may not be undertaken until such matters on a City Council agenda published in accordance with the Texas Open Meetings Act, and acted upon accordingly at such meeting. Citizens must furnish their name, address, and whether or not they reside within the City of Post Oak Bend before addressing Council or P&Z Commission under this item.
10. Consider and Act to hold May 2019 Proposed ½ cent Sales Tax Increase Election – dedicated to road repairs
11. Consider action to secure road repair loan
12. Discuss and Consider action on road repairs
13. Ratify the Dinkins 4-acre Kandy Lane Plat approved by P&Z Commission and Council December 2018
14. Consider agenda items
15. Motion to adjourn

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 8, 2019 Council Meeting by 6:00 p.m., Saturday, January 5, 2019.

Barbara Bedrick
City Secretary

Raymond Bedrick
Mayor, City of Post Oak Bend