

City of Post Oak Bend
City Council
Special Meeting Minutes
November 1, 2021 6:30 p.m.

1. Call Special Meeting to order.

Mayor Novak called the meeting to order at 6:30 pm.

2. Roll Call

Council members present: Joey Wages, Mike Parker, and Tom Rogers. Absent: Ronnie Sherrard and City Secretary-Administrator Barbara Bedrick. Mayor Novak noted that a voting quorum was present.

3. Adjourn to Executive Session.

Mayor Novak suspended the special council meeting at 6:32 pm to enter into Executive Session.

4. Executive Session: open Meetings Act Section 551.074 (Personnel Matters) and Section 555.071 (Consultation with Attorney)

5. Adjourn from Executive Session.

Mayor Novak resumed Special Meeting at 7:58 pm

6. Discuss and consider request by City Administrator Barbara Bedrick to terminate her employment agreement.

Councilmembers discussed the letter of resignation presented to each council member on October 14th, 2021, by City Secretary-Administrator Barbara Bedrick citing the need to resign for medical reasons. Councilmember Rogers made a motion to accept the resignation of Barbara Bedrick dissolving her relationship with the City of Post Oak Bend. Second: Councilmember Wages. Vote: Unanimous in-favor.

7. Discuss and consider search for new City Secretary

Councilmember Parker informed the council that he has been trying to fill the duties of the city secretary until a replacement can be hired. He has been in contact with TML regarding several matters related to those duties, including any recommendations TML may have for finding a replacement city secretary. TML provided contacts for organizations who provided fill-in city secretaries, many of whom are retired former full-time city secretaries.

Councilmember Wages stated that he thought it might be a good idea to reach out to some of these organizations and find out how the process works, such as, do we make an offer to them or they have a standard rate that they charge. Parker stated that he would contact a few of the organizations and get back to the council at a future date with more information.

8. Adjourn

Councilmember Parker motion to adjourn; Second: Councilmember Wages. Vote was unanimous in-favor. Mayor Novak adjourned the meeting at 8:25 pm.

Attest:

Approved:

Mike Parker, Mayor Pro Tem
(acting as Secretary)

Alison Novak, Mayor