

City of Post Oak Bend
City Council Agenda
November 10, 2020

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

NOTICE IS HEREBY GIVEN in accordance with the October 7, 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 November 10, 2020 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 within the required time frame.

The public may join the open meeting with Zoom online or on downloaded app to cell phone. The public will be permitted to offer public comments, by email by noon on November 10, 2020 or telephonically as provided by presiding officer. Note: 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: 822 5091 2278 Password: 260856

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. Moment of Silence for past city council members Dr. James Ball, Jimmy Lambeth and Roy Gene Gardner
3. Consider and Act to approve Minutes: October 13, 2020 City Council Meeting
4. Consider and Act to approve October 2020 Financial Report and disbursements – Financial Officer Dr. Stephen McMahon, City Secretary-Treasurer Barbara Bedrick
5. Consider and Accept City Secretary Update
6. **Citizen Comments:** The public will be permitted to offer public comments, by email by noon September 8, 2020 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.
7. Consider and act on renewal of Texas Municipal League General Liability and Property Insurance policy (Bedrick Request)
8. Consider and act on city demolition permit and fee (Bedrick/Lingerfelt request)
9. Consider and act on attorney recommendations for city/county road maintenance interlocal agreement (Lingerfelt/Bedrick request)
10. **DISCUSSION: UPDATE ~ proposed Post Oak Bend City/Kaufman County Road Maintenance Interlocal Agreement Funding**

11. Consider a resolution authorizing City Secretary to execute all necessary grant applications, accepting grant funds from the coronavirus relief fund; authorizing expenditure of grant funds toward Covid-19

12. Consider and act to renew professional contract agreement for building lawn and landscape maintenance

13. ADJOURN INTO EXECUTIVE SESSION: as authorized by Texas Government Code, Sections 551.074 (Personnel Matters) at _____ p.m.

14. RECONVENE IN OPEN SESSION: The Council will discuss and take any action need on matters discussed in Executive Session at _____ p.m.

15. 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.

CERTIFICATION

I, hereby certify that I, Barbara Bedrick, posted Post Oak Bend City Agenda for November 10, 2020 Post Oak Bend City Council Meeting before 7:00 p.m. on November 7, 2020 at City Hall front door, a place convenient and readily accessible to the public at all times, in accordance with Section 551.042 of the Texas Local Government Code. Agenda is also posted online at www.postoakbend.org.

Barbara Bedrick
City Secretary
City of Post Oak Bend


Hank Warden
Mayor
City of Post Oak Bend