

City of Post Oak Bend
City Council Agenda
December 8, 2020

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

NOTICE IS HEREBY GIVEN in accordance with the November 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 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. The public will be permitted to offer comments via email by noon on December 8, 2020 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: 857 0800 6336 Password: 828643

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: November 10, 2020 City Council Meeting
November 17, 2020 Election Vote Canvass Meeting
December 1, 2020 Swearing In Council Ceremony
4. Consider and Act to approve November 2020 Financial Report and disbursements – 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 December 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 CARES ACT Funding expenditures (Bedrick Request)
8. Consider and act on 2021 City of Post Oak Bend Interlocal Agreement with Kaufman County for road repairs (Bedrick request)
9. Consider and act on Interlocal Agreement between the City and Kaufman County to for pothole repair maintenance for 9-month period (Parker/Warden request)
10. Consider and act on expenditure amount for pothole maintenance interlocal with Kaufman County
11. Consider and act to appoint Mayor Pro Tem
12. Consider and act to appoint financial officer
13. Consider and act to appoint new bank signatory on City of Post Oak Bend bank account

14. Consider and Act on expending funds for Adobe Acrobat software

15. Consider and act on agenda items for next Council Meeting

16. 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 December 10, 2020 Post Oak Bend City Council Meeting before 7:00 p.m. on December 5, 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