AGENDA

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, August 9, 2022, at 7:00p.m.

Location: City Hall – 1175 CR 278

Mayor - Alison Novak

Council Member - Mike Parker
Council Member - Ronnie Sherrard
Council Member - Billy McMahan
Council Member - Chris Cox

Council Member - Tom Rogers

City Administrator/City Secretary – Dean Winters

AGENDA ITEMS

- 1. Call to Order; Pledges of Allegiance
- 2. Roll Call
- 3. Citizen Comments Citizens wishing to address the City Council must sign-in prior to the beginning of the meeting. Three (3) minutes are allowed per speaker on any item related to the City, including items listed on the agenda. <u>Please note</u>: The Texas Open Meetings Act prohibits council members from responding to the speaker regarding items not listed on the agenda.
- 4. Approval of Minutes
 - a. Regular Meeting, July 19, 2022
- 5. City Administrator/City Secretary Update.
- 6. Financial Report, July 2022.
- 7. Take action to amend the FY 2021-2022 Budget.
- 8. Discuss and set FY 22-23 Budget Hearings date.
- 9. Discuss and take action if necessary regarding an Interlocal Agreement between the City of Post Oak Bend and Kaufman County regarding the repaying of County Road 279.
- 10. Discuss and take action if necessary, regarding presented infrastructure grant through NCTCOG by Grant Works.
- 11. Discuss and take action if necessary, regarding a MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.
- 12. Discuss and take action if necessary, regarding replacement of ceiling tile in city hall.
- 13. Discuss and take action if necessary, regarding flooring/carpet tiles in city hall.

14. Council requests for the September Agenda.

15. Adjourn

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices].

CERTIFICATION

I certify that the above agenda for this meeting of the City Council of the City of Post Oak Bend, Texas, was posted on the door at City Hall, in Post Oak Bend, Texas, at www.postoakbend.org on or before August 5th, 2022, at 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Alison Novak Mayor

alison hound

Dean Winters

City Administrator-City Secretary