

Agenda

Regular City Council Meeting

City of Post Oak Bend, Texas

City Hall ~ 1175 CR 278 ~ Post Oak Bend, Texas 75142

Tuesday ~ February 11, 2020 at 7:00 p.m.

1. Call To Order February 11, 2020 City Council Meeting, Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Consider and Approve Minutes: Regular Council Meeting, January 14, 2020
Council Road Review Tour, January 18, 2020
4. Consider and Approve January Financial Report & Disbursements:
Finance Officer Dr. Stephen McMahon
Admin/City Secretary/ Barbara Bedrick
5. Consider and Approve City Secretary Update Report
6. Citizen/Public Comments: This is the public's opportunity to address the City Council on matters related to the City, other than personnel. In accordance with the Texas Open Meetings Act, Section 551.041, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. The Council will receive citizen comments on non-agenda items, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda. Comments will be limited to three (3) minutes. No transfer of time is allowed. Sign up on City's Citizen Comments Form, and submit to City Secretary prior to meeting start.
7. Discuss and Act on Resolution No. 021120R, A Resolution of the City of Post Oak Bend, Texas ordering a General City Election to be held on the second day of May 2020, for the purpose of electing (3) Council Members of the City Council, City of Post Oak Bend
8. Consider and Act to approve Professional Services Contract with Velvin and Weeks to provide engineering review services for City Ordinance 25, Subdivision Regulations and Plats
9. Consider and Act to approve renewal of Texas Municipal League's annual membership
10. Consider and Act to approve an agreement to hire Velvin and Weeks to perform City of Post Oak Bend Road & Drainage Infrastructure Study for \$10,000 expense, and to contract for City Roads Core Sample Tests at expense of \$15,000
11. Consider and Act to approve two loads of crushed concrete to address Klassik K Road road issues
12. Consider and Act to approve one load of heavy rock for CR 279/Kandy Lane drainage issue
13. Consider and Discussion on Tax Rate Project - Mayor Warden
15. Consider and Vote on Tax Rate Exemptions – City Admin/Secretary Bedrick
16. Consider and Act to approve City Hall tree removal
17. Consider and Suspend Regular Council Meeting to go into Executive Session

18. Consider and Act to go into City of Post Oak Bend Executive Session at _____ time pursuant to Section 551.076

19. Consider and Resume Regular Council Meeting at _____ Time.

20. Consider and take action on Executive Session issues

21. Consider items for February Agenda – (Motion, Second)

22. Adjourn

In addition to any executive session already listed above, the City Council of the City of Post Oak Bend reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code for the following purposes:

Section 551.071 -- Consultation with Attorney

Section 551.072 -- Deliberations regarding Real Property

Section 551.073 -- Deliberation regarding Prospective Gift

Section 551.074 -- Personnel Matters

Section 551.076 -- Deliberations regarding Security Devices

Section 551.087 -- Deliberations regarding Economic Development Negotiations

I, Barbara Bedrick, do hereby certify that this Post Oak Bend City Council Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 8th day of February, 2020, by 5 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting which complies with the Texas Open Meetings Act posting requirements.

Hank Warden

Mayor

Barbara Bedrick

City Admin/City Secretary