

City of Post Oak Bend
City Council Agenda
February 9, 2021

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

NOTICE IS HEREBY GIVEN in accordance with the February 6, 2021 extension of Governor Greg Abbott's March 13, 2020 suspension of Texas Open Meetings Act requirements allowing open public meetings by video or telephone conference in an effort to limit face-to-face meetings to slow the spread of COVID-19. The City Council of Post Oak Bend will virtually conduct February 9, 2021 Council Meeting at 7:00 p.m. by open meeting telephonic and video conference. This is pursuant to Governor Abbott's Executive Order 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 February 9, 2021 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: 898 7794 0167 Password: 991095

One tap mobile +13462487799,,89877940167#,,,,*991095# US (Houston)

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: January 12, 2021 City Council Meeting
Minutes: January 19, 2021 Workshop
3. Consider and Act to approve January 2021 Financial Report and disbursements – Report from City Secretary-Treasurer Barbara Bedrick
4. City Administrator/City Secretary Update
5. **Citizen Comments:** The public will be permitted to offer public comments, by email by noon February 9, 2021 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.
6. Suspend Council Meeting for City Planning and Zoning Commission Meeting
7. **Planning and Zoning Commission:**
 - a) Swearing in of new Planning and Zoning Commission Members
 - b) Consider and act: proposed plat–Cheshire property FM 987 (City of Post Oak Bend Ordinance 22- Zoning)
 - c) Adjourn P & Z Commission Meeting
8. Resume City Council Meeting
9. Consider and Act on proposed plat approved by Planning and Zoning Commission – Cheshire Division FM 987 (City of Post Oak Bend Ordinance 22 – Zoning)
10. Consider and Act on municipal investment policy and approve required training, both per Texas Public Funds Investment Act, Code 2256.005(a) (Bedrick request)
11. Discussion and Update: proposed Country Bible Church (Team)
12. Consider and Act on proposed City Commercial Building Application (Team)
13. Discuss and Act on City Building Code Ordinance 32 - proposed commercial amendment
14. Discuss and Act on citizen request re: flooding concerns near 2755 CR 279 (Bedrick request)
15. Consider and act on FY 2020 Annual Audit, per Texas Local Government Code, Ch. 103 (Bedrick request)
16. Discussion: proposed annexation on FM Road 987 (Warden request)

17. Consider and act to exit regular council meeting and enter into Executive Session at _____(time) per Texas Local Government Code § 551.071 [Consultation with attorney, pending legal action, 2408 Kandy Lane]

18. Resume open council meeting at _____(time)

19. Consider and take action on items discussed in Executive Session

20. Adjournment

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

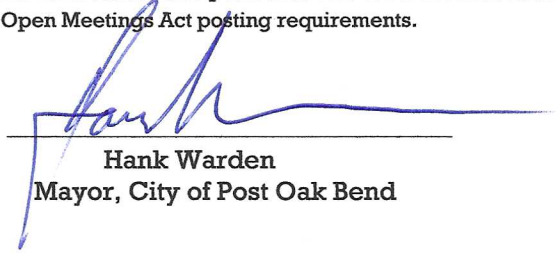
Section 551.074 -- Personnel Matters

Section 551.076 -- Deliberations regarding Security Devices

Section 551.087 -- Deliberations regarding Economic Development Negotiations

I, Barbara Bedrick, City Secretary 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 6th day of February, by 7 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.

Barbara Bedrick
City Secretary, City of Post Oak Bend



Hank Warden
Mayor, City of Post Oak Bend