

**City of Post Oak Bend Agenda
City Council Meeting – March 10, 2020**

Notice is hereby given that City of Post Oak Bend will hold Regular City Council Meeting Tuesday, March 10, 2020, at 7 p.m. at City Hall, 1175 CR 278. The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071-551.074.8.

1. Call to Order – March 10, 2020 Regular City Council Meeting, Roll Call, Announce Quorum

2. Pledges of Allegiance

3. Consider and Act to approve Minutes: February 11, 2020 Regular City Council Meeting
February 18, 2020 Council Workshop

4. Consider and Act to approve February 2020 Financial Report and disbursements
Finance Officer Dr. Stephen McMahon
City Secretary Barbara Bedrick

5. Consider and Approve City Secretary Update Report

6. Dis-Annexation Petitions Mayor Warden

7. **Citizen Comments** Sign up on City's Citizen Comments Form, and submit to City Secretary before meeting begins. Citizens must furnish their names, addresses & verify city residency before addressing Council or P&Z Commission. 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.

8. Consider and Discuss proposed road infrastructure studies and flowchart of related study and design expenses - Velvin & Weeks Consulting Engineers, Inc.

9. Consider and Act on professional service agreement with Velvin and Weeks Consulting Engineers, Inc. to perform plat reviews for proposed subdivisions in the City and its ETJ, City Ordinance

10. Discuss and coordinate city roads designations for council members

11. Consider and Act to approve Murrey, Paschall & Caperton for annual audit, Texas Local Government Code, Ch.103

12. Discuss Phone and Statement Mayor Warden

13. Enter into Executive Session, per Local Govt. Code 561.071 - 551.074.8 @ _____ time, Local Government Code 551.076 (Deliberations about Security Device)

14. Consider action on issues discussed in Executive Session

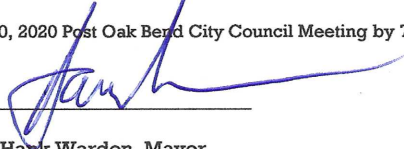
15. Consider and vote on items for April agenda

16. Adjournment

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.

I, hereby certified that I, Barbara Bedrick, posted Post Oak Bend City Agenda for March 10, 2020 Post Oak Bend City Council Meeting by 7:00 p.m., Saturday, March 7, 2020.

Barbara Bedrick
City Secretary



Hank Warden, Mayor
Mayor, City of Post Oak Bend