City of Post Oak Bend Council Agenda

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

May 12, $2020 \sim 7:00 \text{ p.m.}$

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued on or about March 16, 2020, the City Council of the City of Post Oak Bend will conduct its May 12, 2020 Regular meeting at 7:00 p.m. by telephonic and video conference open meeting in order to comply with Governor Abbott's Executive Orders and to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the coronavirus COVID-19.

The Notice and Meeting Agenda are posted online at postoakbend.org.

The public may join the open council meeting via Zoom online or download Zoom App to cell phone. (To keep bandwidth issues down, please log in telephonically only without camera video.) The public will be permitted to offer public comments, by email prior to meeting start, or telephonically as provided by agenda.

Join Zoom Open City Council Meeting https://zoom.us/join

> Meeting ID: 753 5624 3278 Password: 9t4cM5

- 1. Call City Council Meeting to Order, Pledge of Allegiance, Roll Call
- 2. Consider and Act to approve: Minutes, April 14, 2020 Regular Council Meeting Minutes
- 3. Consider and Act to approve April Financial Report / Disbursements Dr. McMahon, Finance Officer / City Secretary-Treasurer
- 4. Consider and approve Secretary Update Report
- 5. Citizen /Public Comments: Comments limit: 3 minutes. Due to COVID-19 concerns & telephonic meeting, please sign up by email or email your comments (name, address,topic) to comment prior to meeting start. In accordance with Texas Open Meetings Act, Section 551.041, City Council cannot discuss, consider, or take action on matters not listed on the agenda.
- 6. Consider and Act on CR 280 minor subdivision plat and drainage plan for SAR Real Estate Invest, LLC
- 7. Consider and Act on Larry Dietrich CR 280 plan and affidavit (Chapter 212, Subchapter A, §212.004 (a)) (Requested by Bedrick)
- 8. Consider and Act on mowing project on CR 277, 278, 279, 280, 281 Mayor Warden
- 9. Consider and Act on ditch at CR 279 at Kandy Lane Ronnie Sherrard
- 10. Consider and Act on major potholes on CR 277, CR 280 Ronnie Sherrard
- 11. Consider and Act on purchase of "Illegal Dumping" signs on city roads Mayor Warden
- 12. Adjournment

As authorized by Section 551.071 of the Texas Local Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Barbara Bedrick, do hereby certify that the above Notice of Meeting of the City Council of Post Oak Bend was posted on or before 7:00 p.m. May 9, 2020 at City Hall in a place convenient and readily accessible to the public at all times and online.		
Barbara Bedrick City Secretary	Mayor	Hank Warden