

**City of Post Oak Bend
Council Agenda~ June 9, 2020**

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

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 June 9, 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 on agenda items, by email prior to meeting start, or telephonically as provided by agenda.

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

**Meeting ID: 763 0394 1591
Password: 6PnZzb**

1. Call City Council Meeting to Order, Pledge of Allegiance, Roll Call
2. Consider and Act to approve: Minutes, May 12, 2020 Regular Council Meeting Minutes
3. Consider and Act to approve May Financial Report / Disbursements - Dr. McMahon, Finance Officer / City Secretary-Treasurer
4. Consider and accept 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 on agenda items - 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 to approve City Map project expense
7. Consider and Act to approve road repairs CR 277 and CR 280 expense
8. Consider and Act on COVID-19 Funding Project – Request of City Secretary
9. Consider and Act on printer repair or purchase expense
10. Consider and Act on request for special road tax district per Transportation Code 256.052
11. Consider and Act to approve city business cell phone and service expense
12. Exit regular council open telephonice/videoconference meeting into Executive Session Videoconference at _____ (time) per Texas Local Government Code § 551.071 [Consultation with attorney, pending legal action, 2408 Kandy Lane]

13. Resume Open Telephone/Video Conference Council Meeting at _____Time)

14. Consider and Act on items discussed in Executive Session

15. Consider and Act on Committee appointments – Road Infrastructure Funding Study Committee

16. 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 end was posted on or before 7:00 p.m. June 6, 2020 at City Hall in a place convenient and readily accessible to the public at all times and online.

Barbara Bedrick
City Secretary

Hank Warden
Mayor