

City of Post Oak Bend
City Council Regular Meeting Agenda
August 13, 2019 7:00 p.m.

Notice is hereby given that Post Oak Bend City will hold its Regular City Council Meeting Tuesday, August 13, 2019 at 7:00 p.m. at City Hall Center, 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 and Roll Call
2. Pledges of Allegiance
3. Consider and Act to approve July 9, 2019 Minutes - Regular City Council Meeting
4. Consider and Act to approve June 2019 Financial Report, disbursements - Dr. Stephen McMahon/Barbara Bedrick
5. Consider and Act to fill vacant City of Post Oak Bend Council seat by appointment
6. Administer the Oath of Office and Swear in appointed council member to fill former council member Hank Warden's term
City Secretary
7. City Secretary Report
8. **Citizen Comments:** Sign up on the City's Citizen Comments Form, and submit to City Secretary before the meeting begins. Citizens must furnish their names, addresses and verify residency in City before addressing Council or P&Z Committee Meetings. Citizens may speak 3 minutes per person each on matters, other than personnel, concerning the City. 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.
9. Consider and Act to approve the Interlocal Agreement with Kaufman County on ETJ Subdivision Regulation
10. Consider and Act on contract with Velvin & Weeks, Tyler Hendrickson, for engineering services in conjunction with the City of Post Oak Bend's Subdivision Regulation Ordinance and its Interlocal with Kaufman County on ETJ Subdivision Regulation
11. Consider and Act to amend the City's contract with Bureau Veritas to comply with HB 852 to change method of residential permit fee calculation to square footage vs. construction cost, effective immediately
City Secretary
12. Consider and Act to amend City's Fiscal 2019 Budget for road repair expenses
City Secretary
13. Consider and Act to review road repair bids and approve County Road 279 pothole repairs
14. Consider and Act to approve Kaufman County Appraiser's Certified Tax Rolls as of August 13, 2019
City Secretary
15. Consider and Act to update City's designated Records Management Officer to City Secretary Barbara Bedrick
16. Consider and Act to adopt TSLAC () retention schedules EL, GR, HR, LC, PS, PW, TX and UT
17. Consider and Act to adjourn to Executive Session at _____ (Time) pursuant to Texas Local Gov't Code Section 551.071 ((1) (A) for consultation with attorney about "pending or contemplated litigation" (Contreras)
Executive Session
18. Act to resume City of Post Oak Bend Regular City Council Meeting at _____.
19. Consider and take action on items discussed in Executive Session
20. Consider and Act on two violation of codes of ordinances
21. 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 August 13, 2019 City Council Meeting by 7:00 p.m., Saturday, August 10, 2019.

Barbara Bedrick
City Secretary
City of Post Oak Bend

Hank Warden
Mayor
City of Post Oak Bend