CITY OF POST OAK BEND

Notice is hereby given that the Post Oak Bend City Council will hold a Regular City Council Meeting on Tuesday, September 11, 2018 at 7:00 p.m. at City Community Center, 1175 CR 278, Post Oak Bend City.

AGENDA September 9, 2018

The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071.-551.074.

- 1. Call to Order and Roll Call: Call regular meeting to order and announce a quorum.
- 2. Pledges of Allegiance: Please rise for the pledges.
- 3. Moment of Silence for lives lost on September 11, 2001
- 4. Consider and Act to approve Minutes of August 13, 2018 Workshop and August 14, 2018 Council Meeting
- 5. Consider and act to approve August 2018 Financials. subject to audit. and Secretary Update Report
- 6. Citizen Comments: Sign up at the entry and submit forms to City Secretary before meeting begins.

Citizens may speak three minutes per person each on matters, other than personnel, concerning the City on a first-come, firstserve basis. There is no transfer of time to others allowed. Citizens must sign in on the Citizens Comments form furnished by the City. 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. Citizens must furnish their name, address, and whether or not they reside within the City of Post Oak Bend before addressing the Council or Planning and Zoning Committee under this item.

7. Mayor's Update on pot hole repairs - Meadows, Timbercek, CR 279, CR 277

- 8. Update on tree overgrowth Meadows / CR 279 intersection Alison Novak
- 9. Consider and Act to approve interlocal agreement from Kaufman County for road maintenance
- **10.** Consider and Act return to prior interlocal agreement with Kaufman County authorizing City to regulate development in City's ETJ, (Subdivisions, Zoning, etc),
- 11. Discuss and Act on Kaufman Fire Department Station in Post Oak Bend City
- 12. Discuss and Act on property insurance renewal
- 13. Discuss and consider expired Oncor right-of-way usage and franchise fee up for October renewal
- 14. Consider items for October agenda

15. Motion to Adjourn

NOTE: The Council may vote and/or act upon each of the items listed as action items on this Agenda. 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 certify that I, Barbara Bedrick, posted Post Oak Bend City Agenda for August 14, 2018 Council meeting by 7:00 p.m. Saturday, August 11, 2018.

Barbara Bedrick City Secretary Raymond Bedrick Mayor