

City of Post Oak Bend
Council Agenda
LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

September 8, 2020 7:00 P.M.

NOTICE IS HEREBY GIVEN in accordance with the July 10, 2020 renewal of Governor Greg Abbott's March 13, 2020 disaster proclamation, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas, the City Council of Post Oak Bend will conduct its September 8, 2020 Council Meeting at 7:00 p.m. by open meeting telephonic and video conference. This is pursuant to Governor Abbott's Executive Order and to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

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

The public may join the open meeting with Zoom online or on downloaded app to cell phone. The public will be permitted to offer public comments, by email by noon on September 8, 2020 or telephonically as provided by presiding officer. Note: No email communication is available during evening meeting. If you are accidentally disconnected, please sign in again to re-join the meeting.

Join Zoom Open City Council Meeting

<https://join.zoom.us>

Meeting ID: 881 7528 1227 Passcode: 448808

Find your local number: <https://us02web.zoom.us/j/88175281227>

The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071-551.074.8

AGENDA

1. Call the September 8, 2020 City Council Meeting to Order
2. Pledges of Allegiance to the U.S. Flag and the Texas Flag
3. Roll Call and Announce Quorum
4. Consider and Act to approve Minutes: August 11, 2020 City Council Meeting
5. Consider and Act to approve August 31, 2020 Financial Report and disbursements – Updates from Finance Officer Dr. Stephen McMahon and City Secretary-Treasurer Barbara Bedrick
6. Consider and Accept City Secretary Report
7. Citizen Comments:

The public will be permitted to offer public comments, by email by noon September 8, 2020 through city email, or video and telephonically as provided by presiding officer. Please include name, address and topic. 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 take action to approve city road and drainage infrastructure study proposal, contract and start date with Tyler Hendrickson, P.E., Velvin & Weeks Consulting Engineer's, Inc (City Infrastructure Study - \$12,500)
9. Consider and take action to approve city road geotechnical core sample testing proposal, contract and start date with East Texas Testing Lab (ETTL) Engineers & Consultants, Inc. for Velvin & Weeks road and drainage project (Core Samples Study - \$10,000 - \$19,500 dependent upon cores)
10. Consider and take action to amend FY2020 budget (Bedrick request)

11. Consider and set FY 20-21 Budget Hearings dates (Bedrick request)
12. Consider and take action on city road pothole repair requests – Timbercreek, CR 279, CR 278
13. Report on road maintenance conversation with County Commissioner (Parker Request)
14. Consider and take action on Kaufman County’s proposed land use interlocal agreement in city ETJ (Bedrick request)
15. Suspend Council Meeting to go into Executive Session as authorized by Texas Government Code, Sections 551.071 (Consultation with attorney) at _____ p.m.
(City of Post Oak Bend v. Jose Contreras and David Kresnik)
16. Take action to resume regular council meeting at _____ p.m.
17. Consider and take action on Executive Session
18. 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 certify that I, Barbara Bedrick, posted Post Oak Bend City Agenda for September 8, 2020 Post Oak Bend City Council Meeting before 7:00 p.m. on September 5, 2020 at City Hall front door, a place convenient and readily accessible to the public at all times.

Barbara Bedrick
City Secretary
City of Post Oak Bend

Hank Warden
Mayor
City of Post Oak Bend