AGENDA

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, February 13, 2024, at 7:00

p.m. Location: City Hall – 1175 CR 278

Mayor - Mike Parker

Council Member – Tom Rogers
Council Member – Chris Cox
Council Member – Chris Cox
Council Member – Kara Johnson
Council Member – Kara Johnson

City Administrator/City Secretary – Jana Shelton

AGENDA ITEMS

- 1. Call to Order, Invocation, & Pledges of Allegiance
- 2. Roll Call
- 3. Citizen Comments Citizens wishing to address the City Council are requested to sign-in prior to the beginning of the meeting. Three (3) minutes are allowed per speaker on any item related to the City, including items listed on the agenda. <u>Please note</u>: The Texas Open Meetings Act prohibits council members from responding to the speaker regarding items not listed on the agenda.
- 4. Approval of Minutes
 - Regular Meeting, January 9, 2024
- 5, Mayor's Report
- 6, City Administrator Report
- 7. Financial Report:
 - January 2024.
- 8. Discuss and consider a Final Plat approval as presented by Chase Colon. The property is generally located at County Road 280, Kaufman County, Texas and includes approximately 40 acres divided into seven lots.
- 9. Discuss and consider Resolution No. 021324R, a Resolution of the City of Post Oak Bend calling and/or ordering a May 4, 2024, Joint General Election for the purpose of electing three (3) Council Members.
- 10. Discuss and consider a May 4, 2024, Joint Election Contract for Joint Election Services with Kaufman County Elections
- 11. Discuss and consider various road repairs including Klassik K Farm, CR278, CR279 and CR

- 12. Adjourn into Executive Session.
- 13. Executive Session (Section 551.074) Personnel City Attorney.
- 14. Adjourn from Executive Session.
- 15. Discuss Items for next Council Meeting.
- 16. Adjourn

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices].

I certify that the above agenda for this meeting of the City Council of the City of Post Oak Bend, Texas, was posted on the door at City Hall, in Post Oak Bend, Texas, at www.postoakbend.org and/or City of Post Oak Bend Facebook on/or before February 9, 2024 at 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

Mike Parker Mike Parker, Mayor

Jana D. Shelton

Jana Shelton, City Administrator/City Secretary