AGENDA

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, January 14, 2025, at 7:00 p.m.

p.m. Location: City Hall – 1175 CR 278, Kaufman, Texas 75142

Mayor – Mike Parker

Council Member – Tom Rogers
Council Member – Chris Cox
Council Member – Chris Cox
Council Member – Kara Johnson
Council Member – Alison Novak
Council Member – Apt.-Jason Oliver

City Administrator/City Secretary – Jana Shelton

AGENDA ITEMS

- 1. Call to Order, Invocation, & Pledges of Allegiance
- Roll Call
- Discuss and consider accepting the resignation of Council Member Alision Novak.
 Discuss and consider the appointment of Jason Oliver as a Council Member, replacing Ms. Novak.
- 4. 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.
- 5. Approval of Minutes
 - Regular Meeting, December 10, 2024
- 6. Mayor's Report
- 7. City Administrator Report
- 8. Financial Report:
 - December 2024
- 9. Public Hearing: on a Variance request by Ruben Pacheco to allow 60' Road Frontage for Driveway Access to a proposed Subdivision. The property is located at

the corner of County Road 278 and Klassic K Road, within the City of Post Oak Bend, Kaufman County, Texas.

- 10. Discuss and consider a Variance request by Ruben Pacheco to allow 60' Road Frontage for Driveway Access to a proposed Subdivision. The property is located at the corner of County Road 278 and Klassic K Road, within the City of Post Oak Bend, Kaufman County, Texas.
- 11. Discuss and consider accepting the Fiscal Year Audit 2023-2024.
- 12. Discuss the Drainage Project: Culvert replacement and Ditch Cleaning on County Road 279.
- 13. Discuss the Road Maintenance Plan.
- 14. Discuss the request for a streetlight at the corner of Klassic K Road and County Road 278.
- 15. Discuss and consider the Rental Policy for City Hall.
- 16. Discuss and consider Agenda Items for the next Council meeting.
- 17. 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 January 10, 2025 pursuant to Chapter 551 of the Texas Government Code.

Mike Parker

Mike Parker, Mayor

Jana Dee Shelton
Jana Dee Shelton, City Secretary/City Administrator