AGENDA

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, August 13, 2024, at 7:00 p.m.

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

Mayor – Mike Parker

Council Member – Tom Rogers Council Member – Billy McMahan Council Member – Chris Cox

Council Member – Kara Johnson

Council Member – Alison Novak

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. Please note: 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, July 23, 2024
- 5. Mayor's Report
- 6. City Administrator Report
- 7. **Financial Report:**
 - July 2024
- 8. Discuss and consider Draft FY 2024-2025 Budget.
- 9. Update on the Ditch/Culvert Drainage Project on CR 277.
- 10. Discuss and consider road maintenance including Timber Creek.
- 11. Update on Open Infra, LLC.
- 12. Discussion on 45th Anniversary Celebration for the City of Pos Oak Bend.

- 13. Discuss and consider Agenda Items for the next Council meeting.
- 14. 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 August 9, 2024 at 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Mike Parker, Mayor

Jana Shelton, City Administrator/City Secretary