AGENDA

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, October 8, 2024 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
- 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, September 10, 2024
- 5. Mayor's Report -Recognize Volunteers
- 6. City Administrator Report
- 7. Financial Report:
 - September 2024
- 8. Discuss and consider renting City Hall, costs, liability, etc.
- 9 Discuss and consider Audits for FY2021, FY 2022 and FY 2023.
- 10. Update on Open Infra, LLC.
- 11. Discuss the Drainage Project: Culvert replacement and Ditch Cleaning on County Road 279.

- 12. Discuss future road projects.
- 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 October 4, 2024 pursuant to Chapter 551 of the Texas Government Code.

Mike Parker, Mayor

Mike Parker

Jana Dee Shelton

Jana Shelton, City Administrator/City Secretary