

# MINUTES

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

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## AGENDA ITEMS

1. **Call to Order, Invocation, & Pledges of Allegiance-**

Mayor Parker called the meeting to order at 7:00 p.m. Mayor Parker led the invocation and pledges.

2. **Roll Call-**

Council Member Kara Johnson was absent. City Administrator/City Secretary Jana Shelton was absent. All other Council Members were present.

3. **Citizen Comments –**

No Citizens appeared to speak to the Council.

4. **Approval of Minutes**

- **Regular Meeting, July 23, 2024-**

Council Member Cox made a motion to approve the Minutes of July 23, 2024. Council Member Rogers seconded the motion. The Motion was carried with a unanimous vote of the Council.

5. **Mayor's Report-**

Mayor Parker read the report.

6. **City Administrator Report-**

Mayor Parker read the City Administrator Report.

7. **Financial Report:**  
• **July 2024-**

Mayor Parker reviewed the Financial Report with the Council.

8. **Discuss and consider Draft FY 2024-2025 Budget-**

The Council reviewed the Fiscal Year 2024-2025 proposed budget. No changes were made.

9. **Update on the Ditch/Culvert Drainage Project on CR 279-**

Council Member Rogers gave the Council an update on the project and will continue to work with the contractor.

10. **Discuss and consider road maintenance including Timber Creek-**

No Action was taken on this item.

11. **Update on Open Infra, LLC. -**

Council members Rogers reported that he has not heard from Open Infra lately but has requested to be with the contractor when he begins work in Post Oak Bend.

12. **Discussion on 45<sup>th</sup> Anniversary Celebration for the City of Pos Oak Bend.**

Citizen, Laura Melton, reviewed plans with the Council for the 45<sup>th</sup> Anniversary Celebration on September 14, 2024.

13. **Discuss and consider Agenda Items for the next Council meeting-**

Items for the next Agenda:

- Public Hearing on the Budget
- Update on Open Infra
- Open Projects CR 279 Drainage Project
- 45<sup>th</sup> Anniversary Celebration

14. **Adjourn-**

Council Member Rogers made a motion to adjourn the meeting at 8:02 p.m. Council Member Cox seconded the motion. The Council voted unanimously to adjourn the meeting.

Approved By:

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Mayor, Mike Parker

Attest:

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City Secretary, Jana Shelton