## **AGENDA**

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, September 12th, 2023, at 7:00 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 – Dean Winters

## **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. Council Workshop to discuss and take action if necessary, regarding 2023-2024 Fiscal Year Budget
- 5. Public Hearing on proposed Fiscal Year 2023-2024 Budget
  - a. Comments by Council and/or Staff
  - b. Citizens wishing to address the City Council are requested to sign-in prior to the beginning of the meeting. Please note that five (5) minutes are allowed per speaker.
- 6. Approval of Minutes
  - Regular Meeting, August 15<sup>th</sup>, 2023
- 7. Mayor's Report
- 8. City Administrator Report
- 9. Financial Report, July 2023 and August 2023
- 10. Presentation by Kristoffer Emanuelsson from Open Infra regarding fiber infrastructure project for internet services.

- 11. Discuss and take action if necessary, regarding Agenda Item #10.
- 12. Discuss and take action to approve the proposed Fiscal Year 2023-2024 Budget
- 13. Discuss and take action if necessary, regarding the Final Plat for Post Oak Bend Homesites development on CR 280.
- 14. Discuss and take action if necessary, regarding the City of Post Oak Bend City Attorney needs.
- 15. Discuss and take action if necessary, regarding the "Junk Vehicle" Ordinance.
- 16. Discuss and take action if necessary, regarding a MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.
- 17. Discuss and take action if necessary, regarding the Accessory Building at 2034 Kandy Lane.
- 18. Discuss and take action if necessary, regarding the ditches on CR 279.
- 19. Discuss and take action if necessary, regarding City of Post Oak Bend Permit Fees.
- 20. Council requests for October agenda.
- 21. Adjourn

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].

## **CERTIFICATION**

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 <a href="www.postoakbend.org">www.postoakbend.org</a> on or before September 8, 2023, at 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

Mike Parker Mayor

Michael Parker

Dean Winters City Administrator-City Secretary