## **AGENDA**

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, November 14<sup>th</sup>, 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. Approval of Minutes
  - Regular Meeting, September 12<sup>th</sup>, 2023
- 5. Mayor's Report
- 6. City Administrator Report
- 7. Financial Report:
  - September 2023
  - October 2023
- 8. Discuss and take action if necessary, regarding the resignation of the City Secretary/City Administrator.
- 9. Discuss the position of City Secretary/City Administrator.
- 10. Discuss and take action if necessary, regarding the City of Post Oak Bend City Attorney needs.
- 11. Discuss and take action if necessary, regarding City of Post Oak Bend Permit Fees.

- 12. Executive/Closed session per Texas Government Code Section 551.074 Deliberations regarding Personnel Matters.
- 13. Discuss and take action if necessary, to approve the hiring of a City Secretary/City Administrator.
- 14. Council requests for the December agenda.
- 15. 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 November 10th, 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

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