

City of Post Oak Bend

City Council Minutes

October 13, 2020

LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE OPEN MEETING

NOTICE was given in accordance with October 7, 2020 disaster declaration extension of Governor Greg Abbott's March 13, 2020 disaster proclamation, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas, City Council of Post Oak Bend will conduct October 13, 2020 Council Meeting as allowed by the governor's executive order at 7:00 p.m. by open meeting telephonic and video conference. It is to slow spread of COVID_19 and the public health goal of limiting face-to-face meetings.

1. Mayor Hank Warden called the October 13, 2020 virtual City Council Meeting to order at 7:05 p.m. A quorum was established. Council Members Present: Mike Parker, Alison Novak, Joey Wages Not present: Council Members not present: Ronnie Sherrard, Dr. Stephen McMahon Also present: Barbara Bedrick, City Secretary Pledges to the American and Texas flag were recited by all present.

2. Consider and Act to approve Minutes: Sept. 8, 2020 City Council Meeting, Sept. 29, 2020 City Council Meeting – Public Hearings

Motion to approve Minutes of September 8, 2020 and Sept. 29, 2020 City Council Meetings as presented: Council Member Novak Second: Council Member Parker In Favor: Unanimous

Motion to approve September 8, 2020 and September 29, 2020 City Council Meeting Minutes as presented: PASSED

2.1: Consider and approve Minutes :Sept. 15, 2020 City Council Workshop Meeting

Motion to approve September 15, 2020 City Council Workshop Meeting Minutes as presented: Council Member Wages Second: Council Member Parker In Favor: Unanimous

Motion to approve September 15, 2020 City Council Workshop Meeting Minutes as presented: PASSED

3. Consider and Act to approve September 30, 2020 Financial Report and disbursements – Financial Officer Dr. Stephen McMahon and City Secretary-Treasurer Barbara Bedrick

Mayor Warden noted the City received nearly \$6,000 in sales tax income in September, which accounted for a majority of the month's income.

Motion to approve September 30, 3030 Financial Report and disbursements: Council Member Wages

Second: Council Member Novak In Favor: Unanimous

Motion to approve September 30, 3030 Financial Report and disbursements: PASSED

4. Citizen Comments: There were no comments received.

5. Consider and act on Christmas Decoration Contest (Novak) and Christmas Tree Drive-Through Event (Bedrick)

To help unite the community during the pandemic, Council Member Novak had proposed the City hold a Christmas Decorating Contest. Homeowners who want to participate can complete a form. Volunteer judges will vote based on specific criteria, and a special sign will be posted in the winner's yard most of December. Offering another community builder, City Secretary Bedrick proposed a first ever lighted City Tree at City Hall. She said she may have two sponsors lined up to defray the costs and will continue efforts. She also proposed besides social media and the website that the City send postcard mailers to notify residents about the contest and the City Tree. According to Council Member Novak, the sign probably will cost less than \$100, and she may get a sponsor so there'd be no cost. Secretary Bedrick estimated postcard expenses at \$150 to \$200, plus postage. Mayor Warden said he liked the community events. He suggested Council consider \$400 for the contest and the City Tree.

Motion to approve up to \$400 to unite the community through a Christmas/Holiday decoration contest and a City Tree: Council Member Parker Second: Council Member Wages In Favor: Unanimous

Motion to approve up to \$400 to unite the community through a Christmas decoration contest and a City Tree: PASSED

Mayor Warden said the Executive Session wasn't needed pending more information. City Secretary Bedrick said several projects are nearing completion but could not yet be voted on.

7. Adjournment ~ Motion to adjourn: Council Member Wages Second: Council Member Parker The October 13, 2020 City Council Meeting was adjourned at 7:38 p.m.

ATTEST::

APPROVED:

Barbara Bedrick
City Secretary, City of Post Oak Bend

Hank Warden
Mayor, City of Post Oak Bend