

Minutes for Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, August 15, 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**
Call to order 7:00 CM Cox delivered invocation
2. **Roll Call**
All present. Secretary Winters absent
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. Please note: The Texas Open Meetings Act prohibits council members from responding to the speaker regarding items not listed on the agenda.**
No citizens comments
4. **Swearing-In of Newly Appointed Council Member Alison Novak.**
No action Taken
5. **Public Hearing: To consider public input on the proposed annexation of property that was presented in a Petition Requesting Annexation by Area Landowner. The property is situated within the R. Anthony Survey, Abstract No. 1 of Kaufman County, Texas, being all of a called 31-1/2-acre tract, described as First Tract and all of a called 2-acre tract, described as Second Tract to Dorothy Pearl Galvin, dated Aril 30, 2018 and recorded in Volume 5659, Page 408 of the Official Public Records of Kaufman County, Texas, and generally located along County Road 280, approximately southeast of County Road 281. 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.**
Public Hearing opened at 7:05,
Public Hearing closed at 7:13
6. **Discuss and take action as necessary, on the adoption of City Ordinance 42, regarding the annexation of property presented in a Petition Requesting Annexation by Area Landowner. The property is situated within the R. Anthony Survey, Abstract No. 1 of Kaufman County, Texas, being**

all of a called 31-1/2-acre tract, described as First Tract and all of a called 2-acre tract, described as Second Tract to Dorothy Pearl Galvin, dated Aril 30, 2018 and recorded in 2 Volume 5659, Page 408 of the Official Public Records of Kaufman County, Texas, and generally located along County Road 280, approximately southeast of County Road 281.

CM Rogers made motion for the annexation of property presented in a Petition Requesting Annexation by Area Landowner CM Johnson second All in Favor

7. Approval of Minutes • Regular Meeting, June 20th, 2023 • Regular Meeting, July 25th, 2023

CM McMahan made motion to accept minutes as written CM Rogers second All In Favor

8. Mayor's Report

Mayor reported on fiber optic coming to Post Oak Bend
Timbercreek road repair

9. City Administrator Report

No Report

10. Financial Report, July 2023

No Report given

11. Discuss and take action if necessary, regarding the Preliminary Plat of +/-40 acres located on CR 280, owned by Chase Colon.

No Action Taken

12. Discuss and take action if necessary, regarding the City of Post Oak Bend City Attorney needs.

CM Rogers discussed reaching out to one attorney, That attorney has not returned call, Also. an email was sent to TML,

Mayor tried to reach out to current attorney 2 times she has not responded

No action taken

13. Discuss and take action if necessary, on item tabled at June 20, 2023 Council Meeting, regarding the "Junk Vehicle" Ordinance.

Tabled by CM McMahan CM Cox second All In Favor

- 14. Discuss and take action if necessary, on item tabled at June 20, 2023 Council Meeting, regarding a MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.**

Tabled by CM Rogers CM Cox second All In Favor

- 15. Discuss and take action if necessary, regarding repair or replacement of roof on the City of Post Oak Bend City Hall.**

CM McMahan it makes more sense to replace roof instead of repairing it based on cost, CM Rodges stated that once they open the roof it may open a can of worms. Do they sign the quote and go to work?

CM Rogers made motion for full replacement of roof by Train Custom Homes for \$9,312.50. If the cost changes due to unseen damage the difference can be approved by Secretary or Mayor. CM Cox second All In Favor

- 16. Discuss and take action if necessary, regarding the Accessory Building located at 2034 Kandy Lane.**

No Action

- 17. Discuss and take action if necessary, regarding Permit Fees.**

No Action

- 18. Council requests for September agenda.**

Permit Fees
Church MOU
279 ditches

- 19. Adjourn**

CM Rogers motion to adjourn CM Cox second All In Favor Adjourned 8:02