

Minutes

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, February 14, 2023, at 7:00 p.m.

Location: City Hall – 1175 CR 278

Mayor - Alison Novak

Council Member - Mike Parker

Council Member - Billy McMahan

Council Member - Vacant

Council Member - Chris Cox

Council Member - Tom Rogers

City Administrator/City Secretary – Dean Winters

AGENDA ITEMS

1. **Call to Order; Pledges of Allegiance**

The meeting was called to order at 7:00 pm by Mayor Novak. Pledges to the American and Texas flags were recited.

2. **Roll Call**

All Council Members present.

3. **Citizen Comments**

No citizens requested to speak.

4. **Approval of Minutes - Regular Meeting, January 10, 2023**

Motion by CM Cox to approve the November 14, 2022, Regular Meeting minutes. Second by CM Parker. The motion passed with unanimous vote.

5. **City Administrator Report**

Motion by CM McMahan to approve the City Administrator Report. Second by CM Cox. The motion passed with unanimous vote.

6. **Financial Report, January 2023**

Motion by CM Cox to approve the City Administrator Report. Second by CM McMahan. The motion passed with unanimous vote.

7. **Discuss and take action as necessary, consenting to a Prefabricated Building being moved onto the resident's property located at 1656 Oak Bend. *Note – a permit is not required, though Ordinance 22, Section 21 requires council approval.**

Motion by CM McMahan to permit the moving of a Prefabricated Building onto the resident's property located at 1656 Oak Bend. Second by CM Cox. The motion passed with unanimous vote.

8. **Discuss and take action as necessary, as the council interviews citizen candidates: Kara Johnson, Greg Howell, and Joey Wages, for consideration of appointment to fill the remainder of a current Vacant Council Member Term that expires May 2023.**

After initial discussion with the Council, Candidate Joey Wages withdrew. The Council continued discussions with Candidate Greg Howell and then Candidate Kara Johnson. Motion by CM McMahan to appoint Kara Johnson to the remainder of the terms of the vacant Council Member position. Second by CM Parker. The motion passed with unanimous vote.

9. Discuss and take action if necessary, regarding cleaning of County Road 279 Ditches.

The Council discussed a bid presented by County Tractor Service/Marcus Cook. Cook was advised to present 3 professional references for similar jobs/services. Cook failed to provide the references. A motion by CM Parker to reject the bid. Second by CM Cox. The motion passed with unanimous vote.

10. Discuss and take action if necessary, regarding the “Junk Vehicle” Ordinance.

The Council discussed the Junk Vehicle Ordinance after reviewing and example ordinance. Direction was given to send the ordinance to the City Attorney to tailor toward the City of Post Oak Bend.

11. 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.

The Council discussed the MOU that was discussed with the City Attorney during a meeting at the attorney’s office. Mayor Novak advised she would obtain the MOU for the next meeting.

12. Council requests for March agenda.

County Road 279, Junk Vehicle Ordinance, MOU, and Cemetery Plan.

13. Adjourn

Motion to Adjourn at 8:23pm by CM Rogers. CM Cox 2nd Motion. The motion passed with unanimous vote.

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 www.postoakbend.org on or before February 10, 2023, at 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

Alison Novak
Mayor

Dean Winters
City Administrator-City Secretary