## **Minutes**

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, July 25th, 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
  The meeting was called to order at 7:01 pm by Mayor Parker. Pledges to the American and
  Texas flags were recited.
- 2. Roll Call CM Novak was not present.
- **3.** Citizen Comments *No citizens requested to speak.*
- **4.** Swearing-In of Newly Appointed Council Member Alison Novak. *No Action.*
- 5. Mayor's Report

Mayor Parker presented quotes on City Hall roof repair and/or replacement. Mayor Parker also advised that a Kaufman County Mayor's Meeting had been held and CM Novak had attended the meeting.

**6.** City Administrator Report

Information was presented on current and pending permits, updates on CR 279 ditch cleaning, and TxDOT updates on CR 279 road closure due to bridge replacement.

- 7. Financial Report, June 2023
  Report presented by the City Administrator. No action by the city council.
- **8.** Resolution for Public Hearing RESOLUTION NO. 2023-07-11 The council set the date for the Public Hearing on Annexation as 08-15-2023 at 7:00 pm at the City of Post Oak Bend City Hall.

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

After discussion, council consensus was to reach out to the city attorney to request updates on previously requested information. After further discussion, CM Rogers advised he would reach out to local attorneys on availability and interest in working with the city. Motion was then made by CM McMahan to table the agenda item. The motion was seconded by CM Cox and passed unanimously.

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

Due to no new information, no action was taken.

11. 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.

Due to no new information, no action was taken.

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

  No information was available for update at the time of the meeting. No action was taken.
- 13. Council requests for August agenda.

  Information on roof repair and/or replacement, Kandy Lane Accessory built without a permit, current agenda items #9, #10, #11, and #12

Mot	4. Adjourn  Motion to Adjourn at 7:41pm by CM Johnson. CM Cox seconded the motion. The motion passed unanimously.			
Attest:	Dean Winters, City Secretary	Approved:	Mike Parker, Mayor	
			Date	