

Minutes

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, June 20, 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 – Kara Johnson	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 Parker. Pledges to the American and Texas flags were recited.
2. Roll Call
Council Member Rogers arrived at 7:17 pm, at that time all members were present.
3. Citizen Comments
No citizens requested to speak.
4. Discuss and elect a council member to serve as President Pro Tem/Mayor Pro Tem for a term of one year, according to Texas Local Government Code Sec. 22.037. (b)
After initial discussion CM Cox made the motion that CM Rogers be appointed as the Mayor Pro Tem. The motion was seconded by CM Johnson. After further discussion, CM Cox withdrew his motion. After further discussion, CM Johnson made the motion that CM McMahan be appointed as the Mayor Pro Tem. The motion was seconded by CM McMahan. The motion passed unanimously.
5. Approval of Minutes – May 9th, 2023, Regular Meeting
After consideration, a motion was made by CM McMahan and seconded by CM Cox. The motion passed unanimously.
6. City Administrator Report
No Action
7. Financial Report, May 2023
No Action.
8. Discuss and take action, if necessary, on opening future City of Post Oak Bend Council Meetings with prayer.
After discussion by the council, CM Johnson made the motion that the City of Post Oak Bend Council Meetings be opened with prayer. The motion was seconded by CM McMahan. The motion passed unanimously.

9. Discuss and take action, if necessary, on appointing a resident of Post Oak Bend to the vacant Council Member position on the City of Post Oak Bend City Council, for the 2023-2024 term.

After discussion by the council, CM Cox made the motion to appoint Alison Novak to the City of Post Oak Bend City Council, for the remainder of the 2023-2024 term; the motion was seconded by CM McMahan. The motion passed unanimously.

10. Discuss and act, if necessary, on the “Junk Vehicle” Ordinance.

Mayor Parker advised that information on the agenda item had not been received from the city attorney and the item needed to be tabled. CM McMahan made a motion to table the item; the motion was seconded by CM Rogers. The motion passed unanimously.

11. Discuss and act, if necessary, on an MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.

Mayor Parker advised that information on the agenda item had not been received from the city attorney and the item needed to be tabled. CM Rogers made a motion to table the item; the motion was seconded by CM Cox. The motion passed unanimously.

12. Discuss and act, if necessary, on Road Impact Fees.

The Council reviewed and discussed Road Impact Fee information from several Kaufman County cities. Discussions included the absence of any recent increase in the city fee and a comparison of the City of Post Oak Bend Road Impact Fee and other area cities. CM Rogers made a motion to adjust the Road Impact Fee to include a separate and specific Road Impact Fees to include:

Single-Family Residences	= \$2000
Multi-Family Residences	= \$1750 per unit
Office	= \$4700 per 1000 sq ft
Hotel	= \$1450 per room
Retail/Commercial	= \$4900 per 1000 sq ft
Industrial	= \$4800 per 1000 sq ft
Institutional	= \$2750 per 1000 sq ft

CM Cox seconded the motion. The motion passed unanimously.

13. Council requests for the July Agenda.

Mayor Report, Discuss the City Attorney needs, Resolution for Public Hearing on Petition for Annexation by Area Landowner, A/C Servicing and Roof Leak, Junk Vehicle Ordinance, MOU with HSBC, Permit Fees.

14. 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