Minutes CITY OF POST OAK BEND

Tuesday, January 10, 2017 @ 7:00 p.m.

`Regular City Council Meeting

1. Call to Order and Roll Call

Mayor Raymond Bedrick called the January 10, 2017 Post Oak Bend City Regular Council Meeting to order at 7:04 p.m.

Present:

Absent:

Raymond Bedrick, Mayor

Dr. Stephen McMahon

Judy Ball

Jimmy Lambeth

Jon Hicks

Others Present: Jeff Campbell

Billy McMahan

David Drennon Ruben Pacheco **Bobby Woody** John Negrete

- Pledges of Allegiance to America and Texas Flags All present recited pledges.
- 3. Consider and Act on approval of Minutes of December 13, 2016 Council Meeting and December 15, 2016 Budget Public Hearing and December 15, 2016 Special Council Meeting.

Motion to Approve Minutes of December 13, 2016 Regular Council Meeting, December 15, 2016 Budget Public Hearing,

and December 15, 2016 Special Council Meeting: Jon Hicks

Second: Billy McMahan

In Favor: All Motion: Passed

- 4. Consider and Act on Financial and Secretary Reports December 2016 Motion to approve financial and secretary report: Billy Second: Jon In Favor: All Motion: Passed
- 5. Citizen Comments:
- 6. Consider/Discuss taking action on city/county road repairs

Mayor Bedrick gave Council an update and discussion ensued on needs. Meeting is planned with new Pct 1 Commissioner on the roads. Weather may continue to be an issue.

7. Consider/Discuss taking action on Kaufman County failure to take responsibility for repairing city roads included in Seeway Crude road bond.

Motion to request city attorney action on item: Jon Second: Billy In favor: All Motion: Passed

Discuss/Consider action on South Bend Estates Building Permit for 2-car garage, shop, attic.

City Building Official Bill Burns has approved plans, permit, etc.

Motion to approve South Bend Estate Building Permit for 3011 Greenwood: Jon

Second: Billy In Favor: All

Motion: Passed

- 9. Discuss/Consider exiting regular meeting and entering into executive session Mayor Bedrick said pursuant to Government Code 551.071, the council will go into executive session at 7:28 p.m.
- 10. Executive Session: Pursuant to Government Code 551.071: consultation with TML attorneys regarding potential litigation with Ruben Pacheco, and Post Oak Bend City and Parks Construction/Bobby Woody.
- 11. Discuss/Consider exiting executive session and entering back into regular meeting Mayor Bedrick and Council exited executive session and re-entered regular meeting.
- 12. Discuss/Consider taking action needed as a result of executive session. Further research is necessary. No further action can be taken now.
- 13. Discuss/Consider taking action on Pacheco Addition Mobile Home Permit After discussion, motion to deny Pacheco Mobile Home Permit, incomplete app: Jon Second: Billy In Favor: All Motion: Passed
- 14. Discuss/Consider taking action on Residential Building Permit for Ruben Pacheco Klassik K residence Building official Bill Burns reported he has not yet seen a building form board survey requested from Mr. Pacheco. Until that is received, reviewed and approved, he is unable by state law and city ordinance to release for approval to City Council

Motion to table until form board survey for residential building permit is presented and reviewed by Bill Burns for release to In favor: All Motion: Passed council:Jon Second: Billy

15. **Discuss/Consider** Hardin Surveying preparing a survey of City borders in South Bend Estates.

City Secretary described ongoing building permit issues as new property owners and builders move to build homes in South Bend Estates. New streets added in city limits, it's difficult to determine precise city limits. Mayor Bedrick has discussed with Hardin Surveying the city's needs.

Motion to pursue: Jon

Second: Billy

In favor: All Motion: Passed

16. Discuss/Consider tree trimming on CR 277 and other roads to prevent dangerous driving Mayor Bedrick said recent storms and high winds have downed trees that had to be removed on CR 277, and there are dangerous driving conditions on CR 277 and parts of 278, 279, 280 and 281. The City could be liable if these trees or limbs hanging near road and over road create unsafe driving conditions or damage personal property. No action taken at this time

17. Discuss/Consider the purchase of new center tables

Mayor Bedrick told Council many of the current tables have broken parts and damaged tops, and are extremely heavy, especially for renters. He recommended the City buy tables to replace them.

Motion to purchase new lighter weight plastic tables: Billy

Second: Jon

In Favor: All Motion: Passed

18. Adjourn Regular Meeting

Motion to adjourn the regular council meeting: Jon Second: Bily The Jan. 25, 2017 regular Post Oak Bend City Council

meeting was adjourned at 7:58 p.m..

Raymond Bedrick,

Mayor

Barbara Bedrick City Secretary