

CITY OF POST OAK BEND

Minutes -- Tuesday, October 10, 2017 City Council Meeting at 7 p.m.

1. Mayor Raymond Bedrick called the October 10, 2017 Regular Post Oak Bend City Council Meeting to order at 7:00 p.m. Present: Mayor Bedrick, Judy Ball, Jimmy Lambeth, Jon Hicks, Billy McMahan and Dr. Stephen McMahon. Also present: Barbara Bedrick, City Secretary Contractor, Glenn Young, Jerry and Janet Frazier, Frank Deel, Ed Domaracki, Jeff
2. Mayor, Council and visitors said the Lord's Prayer as invocation.
3. Mayor, Council and visitors recited the pledges to American and Texas flags.
4. Consider and act on approval of Minutes of
  - July 11, 2017 Regular Council Meeting & City Workshop
  - August 10, 2017 Zoning Public Hearing 1 & 2 Minutes
  - August 10, 2017 City Council Public Hearing 1 & 2 Minutes
  - August 23, 2017 Special Meeting MinutesMotion to approve Minutes of Regular Council Meeting on 7/11/2017, August 10, 2017 Zoning Public Hearing 1 & 2 Minutes, 8/10/2017 City Council Public Hearing 1 & 2 Minutes, August 23, 2017 Special Meeting: Dr. McMahon 2nd: Judy/Jimmy In Favor: All Motion: Passed
5. Consider and act on Financial and Secretary Reports - August 2017, September 2017
  - Motion to approve: Judy 2nd: Jimmy In Favor: All Motion: Passed
6. Citizen Comments: Frank Deel spoke on road conditions.
7. Consider and Act on Texas Municipal League Intergovernmental Risk Pool insurance
  - Mayor Bedrick said the City E&O Insurance with TML is up for renewal, and inquired whether Council wanted to renew. Motion to renew TMLIRP insurance; Dr. McMahon 2nd: Jon In Favor: All Motion: Passed
8. Consider and Act on renewal of City property and casualty insurance policy
  - Mayor Bedrick said the City's property and casualty insurance policy is also up for renewal. Rates are about the same as last year. Barbara reported the City didn't receive an invoice yet, so she contacted directly, \made arrangements for payment extension so no late charge incurred. Mrs. Ball said three quotes were obtained last year, and this policy was considerably lower than the other rates. Billy wanted three quotes. Motion to approve renewal of the current City property and casualty policy: Dr. McMahon 2nd: Judy In Favor: Dr. McMahon, Judy, Jimmy, Jon Against: Abstained: Billy Motion: Passed
9. Consider and Act on new Kaufman County Interlocal Agreement required in 2017 for all municipalities requiring escrow funds for road projects
  - Motion to approve Kaufman County Interlocal Agreement: Jon 2nd: McMahon In favor: All. Motion: Passed
10. Consider and Act on Bureau Veritas to review plans and perform inspections for pending 2017 plans and permits to ensure adherence to City building codes
  - Lee Swain, Bureau Veritas explained how their long-time company works with small municipalities, discussed the combo building inspection/ electrical inspection/plumbing set up works, as opposed to a single certification many inspectors have. Council asked about rates, and he discussed those. Jon said that's more than what we charge for our building permits, but that could be increased to cover the inspection services. Jon thought the set up would streamline the city's inspection process. Billy said he wanted to consider another person. Motion to approve Bureau Veritas to perform building inspections for the City: Jon 2nd: Dr. McMahon In Favor: Jon, Dr. McMahon, Judy, Jimmy. Abstained: Billy Motion Passed.
11. Consider and Act on Municipal Clerk/City Secretary training certification course UNT or UTA
  - There hasn't been any training for city secretary, especially pertaining to municipal clerk part. This had been provided to former city secretary. UNT offers municipal clerk certification. program information & costs were distributed. Dr. McMahon said he though it would be good to increase our knowledge. Billy said council should wait until after executive session. Motion to approve UNT Municipal Clerk certification program for Barbara: Dr. McMahon 2nd: Jimmy In Favor: Judy, Jimmy, Jon, Dr. McMahon Abstained: Billy Motion Passed.
12. Consider and Act on computer training for Barbara to enable ordinance, minutes and other updates to city website
  - Barbara said there had been no website training so that process would be quicker & more up to date. Dr. McMahon asked about costs. Class costs not yet determined. Tabled for further info,
13. Updates
14. Executive session: The City Council will now convene in a closed Executive Session per Chapter 551.074, Texas Government Code at 7:45 p.m.
  - Personnel: to "deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee..."
- 14.5 City Council will now exit executive session at 8:20 p.m. and reconvene in open session of City Council
15. Consider possible Items for next regular Council agenda -- Billy McMahon said he wanted to add New Hope Baptist Church parking lot at City. 2nd Jon, Add pothole materials and repair for Cr 279, Cr 277 Motion: Billy 2nd: Jon
  - Jon said he'd like to add engaging Spectrum or SuddenLink to come to Post Oak Bend City. No second.
16. Adjourn Motion to Adjourn: Dr. McMahon 2nd: Judy The regular October council meeting was adjourned at 8:35 p.m.

ATTESTED: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Barbara Bedrick, City Secretary Raymond Bedrick, Mayor