

**City of Post Oak Bend
Council Minutes
October 8, 2019**

1. Call to Order – Mayor Hank Warden called the Tuesday, October 8, 2019 City Council Meeting to order at 7:00 p.m.
2. All present recited the pledges to the American and Texas flags.
3. Council Member Roll Call: Present: Councilmembers Joey Wages, Ronnie Sherrard, Mike Parker and Dr. Stephen McMahon. Not present: Alison Novak Also present: City Secretary Barbara Bedrick
4. Consider and Act to approve the following September Minutes:

September 10, 2019 Regular City Council Meeting
September 23, 2019 Public Hearing on Tax Rate
September 25, 2019 Public Hearing on Budget
September 26, 2019 Public Hearing on Tax Rate
September 26, 2019 Special Council Meeting

Motion to approve all September Council Minutes and public hearings with the one correction on Sept 26th: Council Member Parker Second: Council Member Dr. McMahon In Favor: All Opposed: 0 Motion to approve all September Council and Public Hearing Minutes: Passed

5. Consider and Act to approve the September 2019 Financials – Dr. Stephen McMahon/Financial Officer/Barbara Bedrick, City Secretary

Mayor Warden asked if there were any questions. Dr. McMahon asked whether cashed out CDs were income. City Secretary Bedrick said on a profit and loss statement the Texas Bank and Trust CD cashed out and deposited into the City money market would show up as income in that bank account. Council Member Wages agreed it would show up as income on a P & L.

Motion to approve the September 2019 Financials: Council Member Wages Second: Dr. McMahon In Favor: All Opposed: 0 Motion to approve the September 2019 Financials: Passed

6. City Secretary Status Report

City Secretary Bedrick updated Council on the De-Annexation Petitions submitted. TML has been contacted, and provided a response. City attorney is reviewing the others for a response.

7. Citizen Comments: No one spoke.

8. Discuss and approve certificate of completion for Joey Wages, Hank Warden, Alison Novak, Ronnie Sherrard and Mike Parker* for the 2019 Texas Open Meetings Act Course required by State Law. Motion to approve: Council Member McMahon Second: Council Member Parker All in Favor. Motion Passed.

9. Discussion about forming a possible Infrastructure Funding Study Committee

Mayor Warden spoke about establishing a committee of five people including four citizens and at least one council member to study infrastructure funding. He asked Barbara to research and provide a sample application for council to review. City Secretary Bedrick provided a City of Crandall Boards and Commissions application, a McClendon-Chisolm board, commissions and committees application, and City of College Station committee guidelines, including how professional backgrounds and related experience be considered. Barbara asked Council to review the applications and call or email what they like or don't like for the City's application. TML's Amber McKeon-Mueller had informed the City Secretary the city would need an ordinance based on local government code to create its citizen committee. Mayor Warden said let's get an ordinance. He said he would like to seat the committee by January, and report back within a few months. A resident asked how the City plans to make citizens aware of the applications to serve. Mayor Warden said they would be on the city website. City Secretary Bedrick said it would also go up on Facebook. Council Member Wages and Barbara asked what residents thought would be a good way to communicate this, and the response was postcards.

When the Committee is formed, the City Secretary will need to post the agenda and notice of the meetings 72-hours in advance, minutes will need to be taken, and the meetings would be open to the public.

10. Consider and Act on renewal of Texas Municipal League Intergovernmental Risk Pool General Liability and Property and Casualty policies

City Secretary Bedrick handed out TMLIRP insurance coverage declarations pages for council to review. The risk pool was delayed in sending out renewals because of a computer system change, and City is in grace period to renew the policy. Council Member Wages asked about whether the liability coverage would cover someone injured after running into a city stop sign. City Secretary replied she would check into this for him.

Motion to approve the renewal of TMLIRP general liability and property and casualty policies: Council Member Dr. McMahon Second: Council Member Sherrard In Favor: All Motion to renew the City's TMLIRP general liability and property and casualty policies: Passed

Before item 11, Council Member Wages said he would like to add an item for discussion and review for November agenda. He said he's reviewed city ordinances but didn't see anything pertaining specifically to home based businesses, and construction on residential property to house business. Per City Ordinance, businesses aren't allowed to operate in the City unless they are located in a business zoned area. The only business zoned area in the City of Post Oak Bend is the Post Oak Bend Store, and the car repair business that was grandfathered in with zoning ordinance. Wages asked if City is getting sales tax on these businesses.

11. Adjournment – Motion to adjourn: Council Member Wages Second: Council Member Sherrard

The Tuesday, Oct. 8, 2019, City Council Meeting was adjourned at 7:47 p.m.

Attest: _____

Barbara Bedrick, City Secretary

City of Post Oak Bend

Approved; _____

Hank Warden, Mayor

City of Post Oak Bend

*Council Member Parker certificate approved. He completed his early.