

City of Post Oak Bend
Council Meeting 7:00 p.m.
Tuesday, Dec. 11, 2018

1. **Call to Order and Roll Call:** Mayor Bedrick called the Monday, Dec. 12, 2018, Council Workshop to Order at 6:10 p.m. Present: Mayor Bedrick, Jimmy Lambeth, Hank Warden, Dr. Stephen McMahon, Alison Novak. Not Present: Alison Novak, Judy Ball (Sick) Also present: Barbara Bedrick, City Secretary
2. **Pledges of Allegiance:** All present recited pledges to the American and Texas Flags. .
3. Moment of Silence and Honor for those Veterans who have passed and honor those who fought for America
4. **Consider and Act** to approve Minutes of October 9, 2018 City Council Meeting
Motion to approve Minutes, Oct. 9, 2018 Council Meeting: Jimmy Lambeth, Second: Dr. McMahon In favor: All Opposed: None - Motion Passed. (Note: No November Minutes because no quorum and no meeting held.)
5. **Consider and act** to approve October, November 2018 Financials. subject to audit. and Secretary Update Report
Motion to approve October, November 2018 Financials: Hank Warden, 2nd. Jimmy Lambeth In Favor: All Opposed: None
Motion Passed
6. **Citizen Comments:** Two persons spoke on roads, two persons spoke on concerns about home construction without building permit in Scattered Oaks. .
7. **Consider and Act** on proposed Dinkins 4-acre plat on Kandy Lane (known as Sherilyn Addition plus expanded street frontage) approved by Planning and Zoning Commission
Motion to approve the proposed Dinkins 4-acre plat on Kandy Lane with surveyor signature added, and recorded at Kaufman County Records; Dr. McMahon Second: Jimmy Lambeth In Favor: All Motion: Passed
8. **Consider and Act** on renewal of City's Errors and Omissions policy with TML (Texas Municipal League)
Mayor Bedrick said TMLIRP offers a good liability package for small cities and the City of Post Oak Bend has secured this policy for over 10 years. Hank asked if it would be less costly to remove city auto and other package coverage. City Secretary checked with TML. Response was this is the small city liability package, and is less expensive than carrying separate policies.
Motion to approve TMLIRP small city liability package: Hank Second: Dr. McMahon In Favor: All Motion: Passed
9. **Discuss and consider** action on repair materials and crew for CR 279, CR 278
Mayor Bedrick has not yet received an estimate from the County Commissioner for pothole repairs on CR 279. It was requested early last week. He was told it would be the 3rd week of January before any work could be done here in the City. Contacts were made with the City of Talty's construction company that is doing their roads, and the representative hasn't been able to do the estimate yet. Mayor Bedrick will follow up with him. Motion made to follow up with rep and if not available shortly to purchase a load of materials and locate laborers if weather permits. Dr. McMahon Second: Jimmy Lambeth In Favor; All Opposed: None Motion Passed.
10. **Discuss and consider** on proposed city/ordinance requirements for truck permits to travel on City's roads
This item was tabled for more review and response from state.
11. **Consider and Act** on reducing speed limits on City roads and adding speed bumps to help prevent road damage from motorists (This item was tabled at this time)
12. **Consider and Act** on Oak Bend drainage issue
Mayor Bedrick asked the commissioner fro an estimate but hasn't received one. He will follow up.
13. Mayor Communications - Workshop meeting on proposed budget next Monday.at 6 p.m.
14. Consider additional items for January agenda (There were none discussed.)
15. Motion to adjourn
Motion to adjourn: Dr. McMahon Second: Jimmy The Meeting adjourned at 8:02 p.m.

Attest: _____

Approved: _____

City Secretary
Barbara Bedrick
City of Post Oak Bend

Mayor Raymond Bedrick
City of Post Oak Bend