

CITY OF POST OAK BEND
Minutes - City Council Meeting
Tuesday, February 13, 2018 7:00 p.m.

1. Mayor Raymond Bedrick called the meeting to order at 7:00 p.m. Present: Mayor Bedrick, Judy Ball, Jimmy Lambeth, Billy McMahan, Absent: Dr. Stephen McMahan (Pancreatis)
2. All in attendance recited the Pledges of Allegiance
3. Consider and Act on approval of Minutes, Jan. 9, 2018 regular City Council Meeting, Jan. 4, 2018 Public Hearings
Motion made by approve the City Council Minutes: Billy McMahan Second: Judy Ball
In Favor: All Motion Passed. (Jon Hicks arrived during vote)
4. Consider and act to approve Financial and Secretary Report - January 2018
Motion: Judy Ball to approve financial and secretary reports. Second: Jon Hicks In Favor: All Motion: Passed
5. Citizen Comments: Two people spoke on road repair and possible property taxes.
6. Consider and act on revised road repair estimate for CR 281
Mayor Bedrick asked Commissioner Mike Hunt to come to speak to the revised repair options for CR 281. He said the city could fill potholes only or because the road is in such bad shape, go ahead and lay crushed asphalt and prepare it for sealcoat to be done in August once county project work is over. After some discussion, Judy Ball made a motion to get potholes repaired immediately, and go ahead and approve crushed asphalt and sealcoat project 2nd: Jimmy Lambeth
Opposed: Jon Hick, Billy McMahan Tie vote, Mayor breaks tie, Motion passes 3-2.
7. Consider and act on road repair estimate for CR 278
Mayor Bedrick tabled Items 7 and 8. He was waiting to hear back on estimates from a sick road foreman.
Tabled, project estimates not available
8. Consider and Act on revised road repair estimates for CR 280
Tabled, project estimates not available
9. Consider and Take Appropriate Action To Approve Resolution 2018-1 of the City Council of Post Oak Bend City, Texas
Calling (Order) The City General Election Set for May 5, 2018.
Motion by Hicks to approve resolution Second by McMahan In Favor: All Motion: Passed
10. Consider Approval Of The Notice Of Election To Be Issued By The Mayor, In
Accordance With The Texas Election Code, Section 3.004 For A Municipal General Election To Be Held On Saturday, May 5,
2018 For The Purpose Of Electing Three (3) Councilmembers. Motion by: Jon to issue notice of election Second: Judy In
favor: All Motion passed.
11. Consider and approve amendment to 2017 Budget to adjust for actual expenses incurred
All 2017 Fiscal Year invoices submitted by December 31, 2017 have been paid. McMahan said he'd like to see all the
payments before final report. Motion to wait: Blilly 2nd: Jon Motion: Passed
12. Consider and act to proceed with De-annexation of CR 280 past Hank Warden's property to CR 281
Mayor Bedrick said he talked with TML's Scott Houston this afternoon. Houston told him there would need to be a petition
from all landowners requesting to be de-annexed from City.
13. Consider items for March agenda
(Items below to be added)
* New Hope Baptist Church Lease Contract for church parking lot
Jon suggested an item about renaming county streets as municipal streets.
14. Motion to adjourn: Hicks Second: Judy The Tuesday, February 13, 2017 was adjourned at 7:56 p.m.

Attested:

Approved:

Barbara Bedrick, City Secretary
City of Post Oak Bend

Raymond Bedrick, Mayor
City of Post Oak Bend