City of Post Oak Bend City Council Minutes – May 14, 2019

- 1. Call to Order Mayor Raymond Bedrick called the May 14, 2019 Regular City Council Meeting to order at 7:05 p.m. at City Hall, 1175 CR 278.
- 2. Roll Call Mayor Bedrick established a quorum.

Present: Mayor Bedrick, Jimmy Lambeth, Chris Rieffler and Hank Warden. Not present: Alison Novak, Dr. Stephen McMahon Also Present; Barbara Bedrick, City Secretary, Councilman-Elect Joey Wages. In attendance: City's founding fathers -- Al Ray, Post Oak Bend City's 1st Mayor, Homer Norville, Post Oak Bend 1st term City Councilman, Pete Hammock, City's 1st Marshal and Linda Hammock, first City Secretary

- 3. All present recited the pledge to the American flag.
- 4. Consider and Act to approve the Minutes of the April 9, 2019 Regular Council Meeting

Mayor Bedrick asked Council to review the minutes of the April 9, 2019 Regular Council Meeting. Motion to Approve: Hank Second by Chris In Favor: All Motion to approve April 9, 2019 Minutes passed.

Consider and Act to approve April 2019 Financial Report, disbursements
 Mayor Bedrick called on the City Secretary to present the April 2019 Financial Reports, disbursements
 Motion to approve: Jimmy Second: Hank In Favor: All Motion Passed to approve the April 2019 Financial Report, disbursements

6. City Secretary Report

Barbara reported:

- May 4, 2019 City Elections: Results online are from from Kaufman County: Mayor Elect-Hank Warden. Council-members elect.
 Joey Wages and Ronnie Sherrard. Official canvass report wasn't received in time to canvass tonight because 72 hour notice is required. Barbara contacted the Secretary of State's Election Legal Division, Christine Ramos, on this who told her Post Oak Bend City wasn't the only municipality that had run into this issue. Ramos said the best remedy was to canvass votes as soon as possible with 72 hours notice.
- Building permits Two new builders' plans have been submitted to Bureau Veritas. Projects: 1033 Scattered Oaks and 4121
 Kandy Lane. Both failed the initial plan review. Bureau Veritas will update us when all has been recieved and approved.
- 3. City's Zoning map: updates complete to include Pebble Creek subdivision zoned as single family residential. City map updated with some corrections, not yet complete.
- 4. Signs (Calls made to 811 re: markings for City signs on Cr 280, 281, 278 and 987 Motion by: Jimmy Second: Hank In favor: All Motion to approve Secretary Report passed.
- 7. Citizen Comments: Two residents noted they hadn't been allowed to vote in May election. County election judge standard practice is to vote provisional, if there's an issue. A county resident spoke on ETJ mapping.
- 8. Consider and Approve road repairs on CR 279 and CR 277

Mayor Bedrick obtained several estimates for road repairs for CRs 279 and 277 which were in council review packets. The first estimate was almost \$100,000, but wasn't thorough. Mayor Bedrick reported the (Lone Wolfe) estimate appeared to provide better repairs. The cost estimate is \$33,500 for 1,000 feet. Mayor explained more then 5,000 feet on CR 279 need repairing, and about 1300 feet on CR 277.

Motion by Councilmember Jimmy Lambeth to use city funds (Atmos \$60,000 road settlement and other funds) as needed to repair CRs. 279, 277 and, if funds left on Cr 278. Motion was seconded by Chris Riefler. Mayor Bedrick asked council member Hank Warden what his thoughts were. Hank agreed the roads need repairing. Mayor Bedrick called for vote: In Favor: Lambeth, Riefler and Warden. Opposed: None Motion: Passed.

9. Consider and Act on Kaufman County's proposed new City of Post Oak Bend and Kaufman County Interlocal Agreement on ETJ Subdivision Regulation

Mayor Bedrick, Councilmember Hank Warden tabled this for additional information.

- 10. (Item deleted from agenda earlier)
- 11. Consider and Act on Bureau Veritas Plan Review and Inspections recommended City building permit fees

Quick overview by City Secretary requesting Council determination on permit fees (Bureau Veritas) Motion: Hank Warden to make change to Bureau Veritas recommended fee, using \$100 over expenses on homes costing up to \$150,000, \$200 for homes \$200,000 up, \$300 for homes \$300,000, and so on as necessary Second: Chris In Favor: All Motion: Passed

- 12. (Item deleted from Agenda)
- 13. Mayor's Remarks: Mayor Bedrick closed the meeting with reflections as mayor for more than 10 years, and an overall 40-year public service with the City. He said it had been an honor to serve the City of Post Oak Bend as mayor, noting most of the funds during that time went toward repairing city roads - Crs 277, 279, 280, 281 and 278. About six years ago, the City paid the County for \$30,000 for road materials to resurface Crs 277, 278 and 279, and the County provided without charge road equipment and labor. Since then, the City has contracted with the County to repair roads, potholes, for almost \$200,000. He and his tractor, along with councilmember Jimmy Lambeth's tractor service spread repair materials over too many potholes to count many times every year for the past 10 years. Mayor Bedrick added he was proud to oversee the City's first grant, a federal grant from the Department of Energy. The \$20,000- plus grant was used to pay for new energy efficient HVAC system, new energy efficient windows and new city lighting. This saved the City more than \$20,000 on much needed repairs on city facilities. He noted the City has passed 38 ordinances in the past 40 years. At least 12 came during his terms as mayor. Two were important, he added, to our city's growth. The City grew in size while he was mayor -- annexing Pebble Creek Estates subdivision. The City grew in compliance with state building code requirements. Mayor Bedrick said the City created a new building code ordinance to help make sure residents' homes were built to Texas state laws. giving new and current residents peace of mind, and maintained property values at higher levels. We set up right-of-way fees for pipelines through our city with companies now required to pay registration and right-of-way fees to help offset some road damages. Mayor Bedrick said we set up franchise fees for trash collection companies in our city, passing an ordinance to improve franchise fee collection, and approved a single-user trash collection ordinance that could result in better rates, and less heavy traffic on city maintained road. He added, we passed an ordinance to set up new zoning for new residential areas and for establishment of temporary zoning of newly annexed land and home sites.
- 11. Motion to adjourn: Jimmy Second: Chris The May 14, 2019 regular Post Oak Bend City Council meeting adjourned at approximately 7:45 p.m.

Raymond Bedrick
Mayor, Post Oak Bend City

ATTEST:

Barbara Bedrick City Secretary City of Post Oak Bend