

CITY OF POST OAK BEND
July 10, 2018 Council Meeting
Minutes

1. Mayor Raymond Bedrick called the Tuesday, July 10, 2018 regular Post Oak Bend City Council Meeting to order at 7:02 p.m, A quorum was established. Present: Mayor Bedrick, Councilpersons Jimmy Lambeth, Hank Warden and Dr. Stephen McMahon. Council Absent: Alison Novak, Judy Ball Also present: City Secretary Barbara Bedrick
2. All present recited the pledges.
3. Dr. Stephen McMahon was sworn into 2-year councilman term of office for City of Post Oak Bend.
4. Dr. McMahon was nominated to be ratified as Mayor Pro-Tem. Jimmy Lambeth seconded the nomination. In Favor: All Dr. McMahon was ratified as Mayor Pro-Tem.
5. Consider and Approve Council Minutes of May 8, 2018 and June 12, 2018.
Mayor Bedrick asked Council if members had reviewed May and June council meeting minutes. Motion to approve minutes of May 8, 2018 and June 12, 2018 regular council meetings: Jimmy Second: Dr. McMahon In Favor: All Motion Passed
6. Consider and Act on June 2018 and May 2018 Financials, subject to audit and Secretary Update Report
Mayor Bedrick said the next items up for consideration were: June 2018 and May 2018 Financials. subject to audit and Secretary Update Report. City Secretary gave an overview of meeting held at the North Central Texas Council of Governments (NCTCOG) Monday, July 9 on the Texas Community Development Block Grant. She reported cities can now apply and compete for a \$500,000 grant. She has more criteria to share at next council meeting.
Motion to approve: May and June 2018 Financials, subject to audit and Secretary Update Report: Dr. McMahon Second: Jimmy In Favor: All Motion: Passed
7. Citizen Comments: No citizens spoke.
8. Mayor Bedrick gave a brief update on the Texas Department of Transportation's (TxDot) June 26, 2018 public meeting on four proposed new Highway 34 routes in and near Post Oak Bend City. Public verbal comments were not taken at the meeting, but cities and citizens can submit comments on the routes through this Friday. Mayor Bedrick recommended the City to send its own letter identifying the concerns of the four proposed four-lane highway routes, including proximity to heavily populated subdivisions and a proposed church on FM 987. Council reviewed and discussed the four options most impacting Post Oak Bend. Dr. McMahon said that he doesn't want the highway in or near Post Oak Bend City. It will mean additional traffic concerns. Hank Warden agreed, stating it would likely impact the infrastructure of the city, increasing traffic on already poor roadways. The consensus was that no one wants to see the new Highway 34 come anywhere near the City. Mayor Bedrick asked Dr. McMahon if he would work on drafting the letter of Post Oak Bend City concerns. He agreed to work with the city secretary on the City's comment letter to TxDot.
9. Consider and Act on hiring Code Inspector to issue citations and file liens for code noncompliance
City secretary followed up with the prospective code inspector but he had not provided a contract copy. Item tabled.
10. Consider and Act on call of order for sales tax election. Mayor Bedrick indicated a new election needed to be ordered on the proposed 1/2 cent sales tax increase. City Secretary explained 72 day advance notice is required to hold the proposed election. Council already approved the election but a new date is required. The County administration of election was cost prohibitive even though coordinators had recommended May election was less costly. It turned out the county election expense was still around \$3,000.
Motion to approve: Hank Warden Second: Dr. McMahon In Favor: All Motion Passed
11. Consider items for August agenda
Mayor Bedrick said he wanted to add road repairs for CR 280, 281 to agenda. Hank Warden said he'd like to go over grant criteria. Barbara said she would give more grant info at next meeting. Hank asked about expanding City limits to include homes on CR 280 not now in City Limits. They use city roads to access homes. De-annexation could also be reconsidered.
12. Motion to Adjourn: Jimmy Second: Dr. McMahon The July 10, 2018 City Council meeting adjourned at 7:51 p.m.

Attest:

Barbara Bedrick
City Secretary

Approved:

Raymond Bedrick, Mayor
City of Post Oak Bend