

CITY OF POST OAK BEND
Minutes of Special Called Meeting
Wednesday, August 23, 2017 7:30 p.m.

1. Mayor Raymond Bedrick called the Special Meeting of the Post Oak Bend City Council to order at 7:46 p.m. In Attendance: Mayor Bedrick, Jimmy Lambeth, Jon Hicks and Dr. Stephen McMahon. Council Not Present: Judy Ball, Billy McMahan Also present: Barbara Bedrick, Contractor City Secretary Services, Ed Domaracki.

2. Consider and Act to adopt proposed ordinance amending City Zoning Ordinance 22 to add a provision for temporary "RSF" or Residential Single Family Residential Zoning classification for newly annexed land

Motion to adopt proposed ordinance amending City Zoning Ordinance 22 to add a provision for temporary "RSF" or Residential Single Family Zoning classification to newly annexed land: Jimmy Lambeth Second: Dr. Stephen McMahon In Favor: All Motion passed.

3. Consider and Act to approve proposed zoning ordinance adopting "RSF" or Single Family Residential Zoning for the property known as Pebble Creek Estates, an addition to the City of Post Oak Bend, and the tract(s) of 4.0 total acres of land adjoining Pebble Creek Addition.

Motion to approve proposed zoning ordinance adopting "RSF" or Single Family Residential Zoning for the property known as Pebble Creek Estates, an addition to the City of Post Oak Bend, and the tract (s) of 4.0 total acres of land adjoining Pebble Creek Addition, and to amend the City Zoning Map to reflect changes: Jon Hicks Second: Jimmy In Favor: All Motion Passed

Mayor Bedrick had notice late today from attorney Robert Dillard he would not be available for conference call in City's executive session. He recommended Council address settlement agreement in open session. Mayor Bedrick, per attorney, said items 3, 4 & 5 aren't necessary any longer, and can be passed over.

6. Discuss/Consider taking any action on the Kaufman County Road Repair Settlement Agreement Mayor Bedrick discussed the recent meeting with Commissioner Mike Hunt to review road repair agreements, pending issues and resolution. At the meeting Com. Hunt presented a settlement agreement drafted by Kaufman County attorneys to resolve any outstanding issues. Mayor Bedrick said he brought up the outstanding pipeline exposure on CR 279, created by County road crews. Kaufman County said if county could be waived from further work on exposed pipeline, it would agree to remove a \$1,200 project agreement from requested payment list. Mayor Bedrick requested Robert Dillard, attorney, review the agreement who responded the form was okay.

Motion to accept the Kaufman County road repair settlement agreement: Jon Second: Dr. McMahon and Mr. Lambeth In Favor: All Motion: Passed

7. Adjourn

Motion to adjourn: Jon Second: Dr. McMahon The Special Called Meeting of the Post Oak Bend City Council was adjourned at 8:04 p.m.

Attested:

Barbara Bedrick

Independent Contractor, City Secretary Services

Approved: _____

Mayor Raymond Bedrick
City of Post Oak Bend