

MINUTES

Regular City Council
Meeting City of Post
Oak Bend, Texas

Date/Time: Tuesday, September 10, 2024, at 7:00 p.m.
p.m. Location: City Hall – 1175 CR 278

Mayor – Mike Parker

Council Member – Tom Rogers

Council Member – Billy McMahan

Council Member – Chris Cox

Council Member – Kara Johnson

Council Member – Alison Novak

City Administrator/City Secretary – Jana Shelton

AGENDA ITEMS

1. **Call to Order, Invocation, & Pledges of Allegiance-**

Mayor Parker led the pledge and called the meeting to order at 7:00 p.m. Council Member Cox led the invocation.

2. **Roll Call-**

Council Member Rogers was absent. All other Council Members were present for the meeting.

3. **Citizen Comments –**

Mayor Parker recognized a special guest Kieth Bell, Texas House District Four Representative. Mr. Bell spoke to the Mayor and Council presenting a Certificate of Congratulations for the City's 45th Anniversary and giving an update on issues of District Four.

4. **Approval of Minutes**

- **Regular Meeting, August 13, 2024-**

Council member Cox made a motion to approve the Minutes of August 13, 2024. Council Member McMahan seconded the motion. The Motion passed unanimously.

5. **Mayor's Report-**

Mayor Parker gave an update on road deterioration of CR 280 and 281. He stated that volunteers helped patch the roads and he would like to recognize them.

6. **City Administrator Report-**

The City Administrator gave a report to the Council that included the following:

-Currently collaborating with the auditors to complete a three-year audit.

-researching trash trucks tax and franchise.

-permits: SF Home 5879 Kings Creek

SF Home 5772 Klassic K

7. **Financial Report:**

• **August 2024-**

The City Administrator reviewed the Financials with the Council.

8. **Public Hearing: To discuss and receive input from citizens regarding the Fiscal Year 2024-2025 Budget for the City of Post Oak Bend-**

The Public Hearing was opened at 7:20 p.m. Citizens were present, and discussion was held regarding road maintenance for Melody Lane. The City Administrator explained the budget items and budget process. The Public Hearing was closed at 7:38 p.m.

9. **Discuss and consider approval of the Fiscal Year 2024-2025 Budget-**

Council Member McMahan made a motion to approve the Budget for the FY 2024-2025. Council Member Novak seconded the motion. All other Council Member voted "yes," and the motion carried.

10. **Update on Open Infra, LLC-**

No Action was taken on this Item.

11. **Discuss the Drainage Project: Culvert replacement and Ditch Cleaning on County Road 279-**

No Action was taken on this Item.

12. **Discussion on 45th Anniversary Celebration for the City of Post Oak Bend-**

Council Member Novak updated the Council on planned activities, vendors and the ceremony that will take place on Saturday.

13. **Discuss and consider Agenda Items for the next Council meeting.**

-Items with No Action

-FM 987 Curves needs nonskid material.

-FM 279 Speeding

-City Hall rent

14. **Adjourn-**

Council Member McMahan made a motion to adjourn the meeting at 7:57 p.m.

Council Member Johson seconded the motion. The motion carried with a unanimous

vote of the Council.

Attest: _____
Jana Shelton, City Secretary

Approved: _____
Mike Parker, Mayor

Date