

Minutes
Regular City Council Meeting
City of Post Oak Bend, Texas

Date/Time: Tuesday, January 10, 2023, at 7:00p.m.

Location:City Hall – 1175 CR 278

Mayor - Alison Novak	
Council Member - Mike Parker	Council Member - Billy McMahan
Council Member - Ronnie Sherrard	Council Member - Chris Cox
Council Member - Tom Rogers	
City Administrator/City Secretary – Dean Winters	

1. Call to Order; Pledges of Allegiance

The meeting was called to order at 7:00 pm by Mayor Pro Tem Parker. Pledges to the American and Texas flags were recited.

2. Roll Call

Members present: Mike Parker, Billy McMahan, Chris Cox, Tom Rogers. Members absent: Mayor Novak and CM Sherrard.

3. Citizen Comments

No citizens requested to speak.

4. Approval of Minutes – November 14, 2022, Regular Meeting

Motion by CM McMahan to approve the November 14, 2022, Regular Meeting minutes. Second by CM Rogers Cox. Motion passed with unanimous vote.

5. City Administrator/City Secretary Update: No action taken.

6. Financial Report for November 2022: No action taken.

7. Financial Report for December 2022: No action taken.

8. Consider and take action on the Letter of Resignation from Councilman Ronnie Sherrard.

CM Rogers made motion to accept the letter of resignation. CM Cox 2nd Motion. Motion passed with unanimous vote.

9. Consider and take action if necessary on appointing a resident of Post Oak Bend to the remainder of the term of the vacant position on the City of Post Oak Bend City Council.

Council discussion provided guidance to City Administrator to post notification on City Website regarding the vacant position and for interested citizens to contact a current council member or City Hall by January 31st.

10. Consider and take action if necessary regarding the request by David Blaylock for a 60 day extension of the Building Permit #2022-NR-215 for construction at 5903 Kings Creek.

CM Rogers made motion to accept the request and extend the Building Permit 60 days. CM McMahan 2nd Motion. Motion passed with unanimous vote.

11. **Discuss and take action if necessary regarding the 2023 Interlocal Agreement between the City of Post Oak Bend and Kaufman County regarding Mowing and Road Repairs as cited in the agreement within the City Limits of the City of Post Oak Bend.**
CM McMahan made motion accept the 2023 Interlocal Agreement between the City of Post Oak Bend and Kaufman County as written. CM Rogers 2nd Motion. Motion passed with unanimous vote.
12. **Discuss and take action if necessary on the approval of expenditures to fulfill the required escrow payment of \$7,500.00 for the [INITIAL PATCHWORK PROJECT 2023] as cited in the Separate Written Approval of Interlocal Cooperation Contract.**
CM Rogers made motion to approve the expenditures of the \$7,500 escrow payment for the 2023 Patchwork Project of the Interlocal Agreement between the City of Post Oak Bend and Kaufman County as written. CM McMahan 2nd Motion. Motion passed with unanimous vote.
13. **Discuss and take action if necessary on the approval of expenditures to fulfill the required escrow payment of \$2475.00 for the [Mowing Municipal Roadways with the Exact Project Location to include Co Rd 277, 278, 279,280. & 281] as cited in the Separate Written Approval of Interlocal Cooperation Contract.**
CM McMahan made motion to approve the expenditures of the \$2,475.00 escrow payment for the 2023 Mowing Project of the Interlocal Agreement between the City of Post Oak Bend and Kaufman County as written. CM Cox 2nd Motion. Motion passed with unanimous vote.
14. **Discuss and take action if necessary regarding cleaning of County Road 279 ditches.**
No Action Taken
15. **Discuss and take action if necessary regarding an update of the City of Post Oak Bend Junk Vehicle Ordinance and Parking on Residential Property Ordinance.**
Discussion from council advised to schedule meeting with City Attorney and obtain guidance regarding the ordinance.
16. **Council requests for the February Agenda.**
County Road 279 Ditches, Church Parking Lot Agreement
17. **Adjourn.**
Motion to Adjourn at 7:52pm by CM Rogers. CM McMahan 2nd Motion. Motion passed with unanimous vote.

Attest: Dean Winters, City Secretary

Approved: Mike Parker, Mayor Pro Tem

Date