

Minutes

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, March 14, 2023, at 7:00 p.m.

Location: City Hall – 1175 CR 278

Mayor - Alison Novak

Council Member - Mike Parker

Council Member - Billy McMahan

Council Member - Vacant

Council Member - Chris Cox

Council Member - Tom Rogers

City Administrator/City Secretary – Dean Winters

AGENDA ITEMS

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**

Mayor Novak was absent.

3. **Citizen Comments**

No citizens requested to speak.

4. **Swearing-In of Newly Appointed Council Member Kara Johnson**

Mayor Pro Tem Parker had New Elected Council Member Kara Johnson recite Oath of Office.

5. **Approval of Minutes - Regular Meeting, February 14, 2023**

Motion by CM Cox to approve the February 14, 2023, Regular Meeting minutes. Second by CM McMahan. The motion passed with unanimous vote.

6. **City Administrator Report**

No Action

7. **Financial Report, February 2023**

No Action

8. **Discuss and review information on Sub-Division to be created on CR 280.**

Discussion on the agenda item by council. Mayor Pro Tem Parker advised the council that he was going to reach out to Mr. Colon to talk more with him about his project.

9. **Discuss and take action if necessary, regarding cleaning of County Road 279 Ditches.**

Discussion that CM Rogers will draw up scope of work for CR 279. Motion by CM McMahan to advertise for Excavation Companies to bid on cleaning ditches on CR 279. Second by CM Cox. The motion passed with unanimous vote.

10. Discuss and take action if necessary, regarding the “Junk Vehicle” Ordinance.

No action

11. Discuss and take action if necessary, regarding a MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.

Mayor Pro Tem Parker presented Mayor Novak’s position on the MOU. Discussion by council members presented a request that the city attorney edit the MOU and add a hold harmless clause for the city. Mayor Pro Tem Parker and I will meet with City Attorney to discuss the council’s request.

12. Discuss and take action, if necessary, on the proposed Cemetery Plan.

No action

13. Council requests for April agenda.

County Road 279 ditches, Junk Vehicle Ordinance, MOU, and Cemetery Plan.

14. Adjourn

Motion to Adjourn at 7:52pm by CM Rogers. CM McMahan 2nd Motion. The motion passed with unanimous vote.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices].

CERTIFICATION

I certify that the above agenda for this meeting of the City Council of the City of Post Oak Bend, Texas, was posted on the door at City Hall, in Post Oak Bend, Texas, at www.postoakbend.org on or before February 10, 2023, at 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

Alison Novak
Mayor

Dean Winters
City Administrator-City Secretary