

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

Date/Time: Tuesday, October 11, 2022, 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 Novak. Pledges to the American and Texas flags were recited. The Public Hearing on the proposed Fiscal Year 2022-2023 budget.

2. Roll Call

Council members present: Mike Parker, Chris Cox, Tom Rogers. CM Sherrard was absent.

3. Citizen Comments

No citizens requested to speak.

4. Approval of Minutes – July 12, 2022, Regular Meeting

Motion by CM Rogers to approve the July 12, 2022, Regular Meeting minutes. Second by CM Cox. Motion passed with unanimous vote.

5. City Administrator Update

No action taken.

6. Financial Report for June 2022

June 2022 Bank Account Activity

CHECKING

Beginning balance \$111,511.66

Ending Balance \$112,245.40 <edit... Ending Balance would have been \$116,344.78

Expenditures \$ 289.11

Deposits \$ 6,312.03

**Special Note: Sales Tax Revenue Deposit \$6,059.56*

MONEY MARKET

Beginning Balance \$86,713.91

Ending Balance \$86,714.65

7. Take action to amend the FY 2021-2022 Budget.

CM Rogers made motion to amend the FY 2021-2022 Budget as actual expenditures and else highlighted in Budget Summary Agenda attachment. Second by CM Parker. Motion passed with unanimous vote.

8. Discuss and set FY 22-23 Budget Hearings date.

Discussion by members to set hearings date as September 13, 2022, at 7:00pm and 7:30pm.

9. Discuss and take action if necessary regarding an Interlocal Agreement between the City of Post Oak Bend and Kaufman County regarding the repaving of County Road 279.

CM Rogers made motion to accept the Interlocal Agreement as presented. Second by CM Cox. Motion passed with unanimous vote.

10. Discuss and take action if necessary, regarding presented infrastructure grant through NCTCOG by Grant Works.

Item tabled for future consideration

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.

Item tabled pending City Attorney response.

12. Discuss and take action if necessary, regarding replacement of ceiling tile in city hall.

Item tabled pending additional information.

13. Discuss and take action if necessary, regarding flooring/carpet tiles in city hall.

Item tabled pending additional information.

14. Council requests for September Agenda.

CM Rogers asked that CR 279 Ditch Cleaning be placed on the Agenda.

14. Adjourn

Motion to adjourn by CM Parker, Second by CM Rogers. Motion passed unanimously. Meeting adjourned at 7:48 pm.

Attest: Dean Winters, City Secretary

Approved: Alison Novak, Mayor

Date