

Minutes

Regular City Council Meeting
City of Post Oak Bend, Texas

Date/Time: Tuesday, September 12, 2023, at 7:00 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 – Dean Winters

AGENDA ITEMS

1. Call to Order, Invocation, & Pledges of Allegiance
The meeting was called to order at 7:00 pm by Mayor Parker. Pledges to the American and Texas flags were recited.
2. Roll Call
CM McMahan and CM Johnson were absent.
3. Citizen Comments -
No citizens requested to speak.
4. Council Workshop to discuss and take action if necessary, regarding 2023-2024 Fiscal Year Budget.
The council discussed the proposed budget and compared current expenditures with FY 2022-2023 approved budget.
5. Public Hearing on proposed Fiscal Year 2023-2024 Budget
 - a. Comments by Council and/or Staff
 - b. Citizens wishing to address the City Council are requested to sign-in prior to the beginning of the meeting. Please note that five (5) minutes are allowed per speaker.
Public Hearing was opened at 7:22pm. There were no citizen comments. The Public Hearing was closed at 7:23pm.

6. Approval of Minutes
 - Regular Meeting, August 15th, 2023
Item was tabled due to August 15th, 2023, Minutes not available.
7. Mayor's Report
Mayor Parker noted that the wall at the entry doors had been finished out.
8. City Administrator Report
Update on Country Bible Church progress was given. An update on completed and pending building permits was given.
9. Financial Report, July 2023 and August 2023
Report presented by the City Administrator. No action by the city council.
10. Presentation by Kristoffer Emanuelsson from Open Infra regarding fiber infrastructure project for internet services
Mr. Emanuelsson gave a presentation on the fiber infrastructure project that Open Infra was working on in the Post Oak Bend area.
11. Discuss and take action if necessary, regarding Agenda Item #10.
No action taken.
12. Discuss and take action to approve the proposed Fiscal Year 2023-2024 Budget
CM Cox made a motion to approve the Fiscal Year 2023-2024 Budget as amended during the Budget Workshop. CM Rogers seconded the motion. The motion passed unanimously with CM Rogers, CM Cox, and CM Novak voting to approve the FY 2023-2024 Budget.
13. Discuss and take action if necessary, regarding the Final Plat for Post Oak Bend Homesites development on CR 280.
No action was taken as Final Plat documents were not available.
14. Discuss and take action if necessary, regarding the City of Post Oak Bend City Attorney needs.
After discussion, CM Novak advised that she left a message for the City Attorney and would follow up. Council and City Administrator will continue to reach out to area attorneys. No Action.
15. Discuss and take action if necessary, on item tabled at June 20, 2023 Council Meeting, regarding the "Junk Vehicle" Ordinance.
Due to no new information, no action was taken.
16. Discuss and take action if necessary, on item tabled at June 20, 2023 Council Meeting, regarding a MOU between the City of Post Oak Bend and New Hope Southern Baptist Church in reference to parking.
After council discussion CM Rogers made the motion to accept the MOU between the City of Post Oak Bend and New Hope Baptist Church, as written. CM Cox seconded the motion. The motion passed unanimously.

17. Discuss and take action if necessary, regarding the Accessory Building at 2034 Kandy Lane.
The City Administrator advised the council that the property owner had paid the permit fees as was completing all required documents to file for a Variance Request. No action was taken.

18. Discuss and take action if necessary, regarding the ditches on CR 279.
The City Administrator will continue to communicate with Vrzalik Sand & Gravel in order to get the project started. No action was taken by the council.

19. Discuss and take action if necessary, regarding Permit Fees.
The City Administrator will present recommended updates to Permit Fees at the meeting October 10th Council Meeting. No action was taken.

20. Council requests for August agenda.
Current agenda items #14, #15, and CM Novak requested Kaufman County Commissioner Mike Hunt come to the meeting to speak on road projects (Mayor Parker will contact Commissioner Hunt).

21. Adjourn
Motion to Adjourn at 8:32pm by CM Rogers. CM Cox seconded the motion. The motion passed unanimously.

Attest: _____
Dean Winters, City Secretary

Approved: _____
Mike Parker, Mayor

Date