

Minutes – January 14, 2020
Post Oak Bend City Council Meeting

1. Mayor Pro Tem Alison Novak called the January 14, 2020 Post Oak Bend City Council Meeting to order at 7:00 p.m. at City Hall.

2. Council Present: Council Member Joey Wages, Council Member Ronnie Sherrard and Council Member Mike Parker. Not in attendance: Mayor Hank Warden (Business trip), Dr. Stephen McMahon (Service/ Presbyterian Hospital Kaufman)

3. Pledges of Allegiance were recited by those in attendance.

4. Consider and Act to approve Minutes: December 10, 2019 Council Meeting

December 10, 2019 Public Hearing Budget-2020

Motion to approve December 10, 2019 Council Meeting Minutes: Council Member Wages Second: Council Member Sherrard In Favor: All Opposed: None Motion: Passed

Motion to approve December 10, 2019 Public Hearing Minutes on Budget: Council Member Wages

Second: Council Member Sherrard In Favor: Mayor Pro Tem Novak, Council Members Wages and Sherrard Abstained: Council Member Parker (Sick at December meeting) Motion: PASSED

5. Consider and Act to approve December 2019 Financial Report and disbursements

Mayor Pro Tem Novak noted the Finance Officer Dr. McMahon wasn't available, and asked City Secretary Bedrick if she had an update. Ms. Bedrick reported the Dec. 31, 2019 balance sheet reflected approximately \$57,000, but with road repair expenses incurred, the current balance was closer to \$47,000. City Secretary reported large increases in city sales tax revenues the past two months. Approximately \$5,000 received in December 2019: approximately \$4,000 received in January 2020. Mayor Pro Tem Novak asked if there were any questions. There were none.

Motion to approve the December 2019 Financial Report and disbursements: Council Member Parker

Second: Council Member Wages In Favor: All Opposed: None

Motion to approve the December 2019 Financial Report and disbursements: PASSED

6. City Secretary Report – City Secretary Bedrick reported new building permit issued today for CR 278 home, and updated Council on seven acres purchased on CR 280 to be set up and sold as 4 separate lots. She has a meeting with the property owner Wednesday morning at the City. Ms. Bedrick prepared a list of initial Post Oak Bend history milestones to council (some are new to the City), a copy of the city's original map surveyed by Dallas surveyor Ben D. Rychlik, and the 2019 updated map reflecting annexations and dis-annexations based on the City's original surveyed map/plat. Barbara is preparing a list of the ordinances for council with plans to provide ordinance copies at council meetings for council to refer to during meetings. She plans to start with the ordinances most used by the City and build up to provide all ordinances in binders as council resources. There is also more history she wants to provide the Council.

7. Citizens Comments: Two residents spoke, Billy McMahan and Glenda McMahan

8. Consider and act to approve resolution (ordinance) changing city's fiscal year to October 1 – Sept.

Mayor Pro Tem Novak directed Council to the city ordinance prepared by City Secretary Bedrick. Ms. Bedrick said this was based on a similar sample ordinance from TML, discussing the ordinance statements noting that the fiscal year change would require a short 9-month year for council, and budgets would be reviewed in summer for the fiscal year change vs. December.

Mayor Pro Tem said she thought this would be a good idea, and Council Member Parker said he thought most cities were already on an Oct. 1 to Sept. 30th fiscal year calendar.

Motion to approve Ordinance 40-2020-1 changing city's fiscal year to October 1 through September 30th: Council Member Wages

Second: Council Member Parker In Favor: Wages, Parker, Sherrard Opposed: 0

Motion to approve Ordinance 40-2020-1 to change the City's fiscal year to from calendar year to October 1 through September 30th: PASSED

9. Consider and Act to review pothole road repair estimates for Meadow Road, and approve bid

Mayor Pro Tem Novak asked if the city received any estimates. City Secretary said none were received until around 5:30 p.m. today when she heard back from Kaufman County Precinct 1. The estimate was printed and handed out to council. Much of their staff was out sick last week. Another Athens road repair company came to view Meadows Rd. but had not yet provided the City an estimate. Two other companies, Akin Excavation and FDC Construction, LLC, who bid on prior road repair projects told the city they would not be quoting this project. FDC Construction, LLC, the company that repaired CR 277 and upper portion of CR 278 had told city staff the roads were really much worse than at first thought, and the owner was disappointed the road materials funds council approved weren't adequate to properly repair the heavily damaged roads. He decided not to bid this time. Mayor Pro Tem Novak asked if Council wanted to table the Meadows Road project until more estimates were ready, or go with county estimate. Council Member Wages stated he would prefer the City obtain more estimates since that's the process the City's

adhered to in the past to get the best rates and repairs. Council Member Parker said if the repairs were badly needed then perhaps council should vote on the county estimate. Council Member Sherrard stated that it all depends on how badly damaged the road is. Mayor Pro Tem Novak said it's really bad. Sherrard said perhaps the City should consider moving forward since further heavy rain will probably make the road even worse.

Motion to approve the pothole repair estimate for Meadow Lane from Kaufman County Precinct 1: Council Member Parker
Second: Council Member Sherrard In Favor: Mayor Pro Tem

Motion to approve the pothole repair estimate for Meadow Lane from Kaufman County Precinct 1: PASSED

10. Consider and Act to approve amendment to City Ordinance 32 updating International Code Council 2009 International Building Codes, and city's 2008 National Electrical Code, to more recently approved codes

Mayor Pro Tem Novak asked Council Member Sherrard to speak about this issue. Sherrard said City Secretary Bedrick had surveyed other cities and reported a few months ago, and he thought the 2015 codes were currently in place in many of the cities. Ms. Bedrick agreed, and named the six area cities reviewed, including Forney, Heath, and McClendon-Chisolm, and at the time they were mostly 2015 codes. The City Secretary did mention in a phone conversation with City of Health development department staff, he informed her its Council would take up the 2018 Codes for approval this month, since the next slate of ICC code changes will be already coming up in 2021. Sherrard acknowledged that, and said most code inspectors are more up to speed on the 2015 codes, and that he thought that would probably be a good enough upgrade for now.

Motion to approve Amendment to Ordinance #32 by approving Ordinance 40-2020-2 to update City of Post Oak Bend's codes to 2015 ICC residential and building codes and to 2014 National Electrical Code: Council Member Wages Second: Council Member Sherrard In Favor: All Opposed: None

Motion to approve Amendment to Ordinance #32 by approving Ordinance 40-2020-2 to update City of Post Oak Bend's codes to 2015 ICC residential codes and to 2014 National Electrical Code: PASSED

11. Consider and Discuss city council goals for city's road infrastructure funding study committee

Mayor Pro Tem asked Council Member Parker to initiate discussion as he had suggested council draft some goals for the city committee. Parker said goals and scope will be important. So far, only two members have submitted applications, and Parker said those would need to be checked out to be sure they are registered voters. Mayor Pro Tem Novak asked wasn't the Council looking to get at least five committee members, and there was agreement on that. It was suggested to repost it on an unofficial community page to reach out again.

12. Consider items for next agenda

City Secretary Bedrick, said if any sdis-annexation petitions are received with required documents, the petition should be added to the agenda if it meets the timeframe for Texas Open Meetings requirements for council agenda so Council can discuss.

13. Adjournment

Motion to adjourn: Council Member Wages Second: Council Member Parker The January 14, 2020 Post Oak City Council Meeting was adjourned at 7:48 p.m.

Attest: _____
Barbara Bedrick, City Secretary

Approved: _____
Hank Warden, Mayor