

City of Post Oak Bend

MINUTES

City Council Special Meeting- January 29, 2019

1. Mayor Raymond Bedrick called the Tuesday, January 29, 2019 Special Council Meeting to order at 6:02 p.m. and established a quorum was present. In attendance: Mayor Bedrick, Jimmy Lambeth, Alison Novak, and Dr. Stephen McMahon. Hank Warden arrived a few minutes after roll call. Also Present: City Secretary Barbara Bedrick.
2. Consider and ratify Chris Riefler to finish remaining term of Judith Ball
Motion made by Jimmy Lambeth to ratify Chris Riefler to the remaining term of City Councilperson Judith Ball. Second: Dr. Stephen McMahon. In Favor: All Motion Passed. Mrs. Ball had to resign because of Dr. Ball's health issues.
(Hank arrived.)
3. Chris Riefler was sworn into office as Post Oak Bend City Councilman to replace Judy Ball by the City Secretary.
4. Convene in Executive Session: Mayor Bedrick announced the Council would enter at 6:05 p.m. into Executive Session per Texas Local Govt. Code section 551.071 (1)(A) for consultation with attorney about "pending or contemplated litigation", with Atmos

Executive Session held at this time.
5. Reconvene into special session: in accordance with Texas Local Government Code, Chapter 551
Mayor Bedrick stated the Council will reconvene into the special council meeting at 6:34 p.m.
6. Consider and Act on issue from Executive Session – Motion made to respond to Atmos with offer discussed in closed session: Hank Warden Second: Dr. McMahon In Favor: All Motion: Passed
7. Consider and Act to Order May 4, 2019 Proposed ½ cent Sales Tax Increase Election (road repair) and City Election
Council was provided information about the approval by the 2018 Council of ½ cent sales tax increase election. This is a formality to order May 4, 2019 Election on proposition to increase city's sales tax allocation to the full 2% allowed by law. If the City doesn't claim the remainder allowed by law, another entity could come in and take it, and the city would lose out. Council earlier approved, but it was canceled when council cancelled the May 2018 City Elections. This vote only means the decision will go to voters through election. Mayor Bedrick and Council plan to use the revenues to repair roads in the city for better travel. City Council elections would also be ordered for same date.

Motion to order the May 4, 2019 ½ Cent Sales Tax Increase Election and May 4, 2019 City General Election: Dr. McMahon Second: Hank In Favor: All Motion: Passed.
8. Motion to adjourn – Motion to adjourn the Special Council Meeting: Dr. McMahon Second: Chris Riefler The January 29 , 2019 Special Council Meeting was adjourned at 6:50 p.m.

Attest:

Barbara Bedrick
City Secretary

Approved:

Raymond Bedrick
Mayor, City of Post Oak Bend