

CITY OF POST OAK BEND

Minutes - Regular City Council Meeting

Tuesday, Nov. 14, 2017 7 p.m. @ Community Center 1175 CR 278

1. Mayor Raymond Bedrick called the Tuesday, November 14, 2017 Regular City Council Meeting to order at 7:02 p.m.

In Attendance: Mayor Bedrick Absent: None

Also Present: Jeff Arnwine

Judy Ball

Tressa Arnwine

Jimmy Lambeth

Willie Negrete

Jon Hicks (7:05 p.m.)

Barbara Bedrick, City Secretary

Billy McMahan

Dr. Stephen McMahan

2. Pledges to America and Texas flags were recited.

4. Consider and act on approval of Minutes of October 10, 2017 Regular Council Meeting & City Workshop

Motion to approve 10/10/17 Council & Workshop Minutes: Dr. McMahan 2nd: Jimmy In Favor: All Motion passed.

5. Consider and act on Financial and Secretary Reports - October 2017

Motion to approve Financial and Secretary Reports: Jon 2nd: Billy In Favor: All Motion Passed

6. Citizen Comments: Jeff Arrwine, CR 279

7. Consider and Act on increase in city building permit fees to cover cost to review plans and conduct inspections

Bureau Veritas (BV) rates for plan review and inspections will require City to increase permit fees.

City secretary provided BV's expense table for residential projects based on house values. Dr. McMahan said the best way to set up permit fees would be fees based on house values.

Motion: Judy to base the building permit fees on house value to meet Bureau Veritas costs 2nd: Billy In Favor: All

Motion to base building permit fees on home values, an increase in permit fee rates

8. Consider and Act on road repairs on city roads CR 277, 279

Mayor Bedrick provided estimates from Bentley Excavating and Commissioner Mike Hunt to repair potholes on CR 279 & CR 277. Bentley's for crushed asphalt was \$2,000 less than Com. Hunt's, but county estimate was based on cold mix materials. Mayor Bedrick and Jimmy Lambeth both said they didn't think crushed asphalt would work as well as cold mix since there's nothing to bind it together. Several on council considered the least costly the way to go.

Motion for City to have Bentley Excavating use crushed asphalt to repair pothole repairs on CR 279, 277: Billy 2nd: Jon

In Favor: All Motion to hire Bentley Excavating for crushed asphalt road repairs for potholes on CR 277, 279 passed.

9. Consider and Act on renewal of Texas Municipal League membership

Motion to renew Texas Municipal League membership: Billy 2nd: Dr. McMahan In Favor: All

Motion to renew TML membership: Passed

10. Consider and Act on setting public hearing on proposed 2018 city budget

Mayor Bedrick said the proposed 2018 budget hearings would be held on December 7 or 12th.

Motion to hold 2018 budget public hearings December 12: Dr. McMahan 2nd: Jon In Favor: All Motion: Passed

11. Consider and Act on New Hope Baptist Church use of City property for a church parking lot and to subsidize expense for legal contract and rental expense

Motion made to have Mayor Bedrick and Pastor Jeff Campbell meet, and work with attorney on contract: Dr. McMahan

2nd: Judy In Favor: All Motion: Passed

12. Consider and Act on reimbursement to City Secretary for phone use and service expenses

Council voted 2 years ago to drop expensive landline service; get a cell, AT&T would not set up a City business account, saying City had no credit. City Secretary allowed use of personal cell phone for city calls. The calls coming in, and the texts from builders, homeowners, utilities, inspectors at all times of the day, nights and weekends turned into a difficult, very time-consuming situation. Most other cities don't offer texts responses or have callers expect quick cell phone responses, especially after hours. AT&T cell service, phone, data usage, etc. runs about \$100 a month. An expense chart given to Council showed expense for about a third of AT&T's charges..

Motion to reimburse City Secretary for 1/3rd cell phone/data usage/service for 20 months: Jon 2nd: Billy In favor: All

Motion: Passed.

Item 13 deleted from agenda.

14. Consider possible items for next regular Council agenda

Mayor said the budget would be on agenda, Judy said the phone service, Billy said the exterior lights are out, Mayor said flag pole at different location, too close to trees.

15. Motion to adjourn: Dr. McMahon 2nd: Jon The regular council meeting was adjourned at 7:50 p.m.

Attested By: _____ **Approved by:** _____

Barbara Bedrick, City Secretary

Raymond Bedrick, Mayor