

City of Post Oak Bend
December 10, 2019
Council Meeting Minutes

1. Mayor Hank Warden called the December 10, 2019 Regular Post Oak Bend City Council Meeting to order at 7:05 p.m. at the City Hall.
2. All recited the pledges of allegiance to the American and Texas flags.
3. A quorum was established. Council Present: Joey Wages, Ronnie Sherrard, Alison Novak Not Present: Mike Parker (sick), Dr. Stephen McMahon (at Presbyterian Hospital) Also present: City Secretary Barbara Bedrick.
4. November 2019 Minutes - Mayor Hank Warden noted that City Secretary Barbara Bedrick had sent council the November Minutes in advance for review and asked for a motion.

Motion to approve the November 12, 2019 Regular Post Oak Bend City Council Minutes: Council Member Wages Second: Council Member Novak. In Favor: All Opposed: None

Motion to approve the November 12, 2019 Post Oak Bend City Council Minutes: PASSED

5. Consider and Act to approve the November 2019 Financials and disbursements

Mayor Warden said City Secretary Bedrick sent the financials in advance. City Secretary Bedrick reported that sales tax income was \$1,850, and that the 2 percent sales tax is now showing up in higher monthly revenues. That trend is expected to continue. Mayor Warden and Council discussed the companies that are charging sales taxes including the internet companies like Amazon. Bedrick stated she had requested the Texas Comptroller send her a list of the companies paid up on their sales tax income. The companies included Verizon and Amazon, among others.

Motion to approve the November 2019 Financials and disbursements: Council Member Novak
Second: Council Member Wages In Favor: All Opposed: None

Motion to approve the November 2019 Financials and disbursements: PASSED

6. City Secretary Updates Report

City Secretary Bedrick updated Council on the Kaufman County Transportation Report, and public meeting on State Highway 34. She spoke with TxDot's Lisa Walzl who said the date will not take place until early 2020. After the public meeting, TxDot will hold a public hearing to get input from area communities and residents. If the route is set to go through the City of Post Oak Bend, the Council members will get an opportunity to represent their city and voice their concerns in this public hearing next year. Bedrick also updated other sales tax income data from Texas Comptroller.

7. Citizen Comment – No one made any comments.

8. Consider and Approve Road Maintenance Interlocal between the City of Post Oak Bend and Kaufman County

Motion to approve the Kaufman County Interlocal with Post Oak Bend City for road maintenance: Council Member Novak
Second: Council Member Sherrard In Favor: All Opposed: None

Motion to approve the Interlocal for road maintenance between Kaufman County and City of Post Oak Bend: PASSED

9. Consider and Approve Pothole Repairs on CR 277, 278 and section of Kings Creek

Mayor Warden said the county bid was \$5,100. He had asked for a few minor repairs on CR 280 and CR 281 to help keep potholes from forming. City Secretary Bedrick reported to council all estimates were available for review in their binders. The first quote, from Akin Excavating in Terrell (who previously had come recommended by Commissioner Mike Hunt) was \$3,800. Council reviewed. The second quote from FDC Construction, a referral from engineer Tyler Hendrickson, was expanded to include some leveling of the repair materials in and around potholes after cleaning and sealing them. His estimate was higher depending on xxxx. He estimated it would take at least \$10,000. Council members Wages, Sherrard and Novak discussed the need, along with Mayor Warden, to repair roads to prolong the life of the roads.

Motion to approve FDC Construction to repair CR 277, CR 278, and Kings Creek for an expense no greater than \$7,000:
Council Member Wages Second: Council Member Novak In Favor: All Opposed: None

Motion to approve FDC Construction to repair CR 277, Cr 278 and Kings Creek but for an expense no greater than \$7,000:
PASSED

10. Consider and Approve FY 2020 Proposed Budget

Motion to approve the FY 2020 Budget: Council Member Wages Second: Council Member Novak
In Favor: All Opposed: None
Motion to approve FY 2020 Budget: PASSED

11. Discuss goals for the Citizen Infrastructure Funding Study Committee

Council Member Parker had suggested city council members draft some goals for the new citizens' committee to pursue.
Mayor Warden tabled the discussion on committee goals for now. (Parker was sick and not in attendance.)

12. Adjournment

Motion to adjourn: Council Member Wages Second: Council Member Sherrard

The December 10, 2019 Post Oak Bend City Council Meeting was adjourned at 7:40 p.m.

Approved by Council 1/14/2020

Attest: _____

Barbara Bedrick

City Secretary

City of Post Oak Bend

Alison Novak

Mayor Pro Tem

City of Post Oak Bend