Minutes Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, December 14, 2021, at 7:00 pm

Location: City Hall – 1175 CR 278

- 1. Call to Order, Pledges of Allegiance
- 2. Roll Call
 - All present except Councilman Parker
- 3. Citizen Comments
- 4. Approval of Minutes
 - Approved as presented. 1st Councilman Rogers, 2nd Councilman Cox, all in favor.
 Motion passed
- 5. Financial Report for November Councilman Parker
 - Councilman McMahan 1st, Councilman Cox 2nd, all in favor, motion passed
- 6. Update on Part-Time City Code Inspector Councilman Sherrard
 - Update provided by Councilman Sherrard. No action
- 7. Presentation to Council by Clint Pugh and discussion regarding possible voluntary annexation of property.
 - Presentation by Mr. Pugh and discussion. No actiom
- 8. Presentation to Council by New Hope Baptist Church and discussion regarding possible shared driveway/parking with city hall.
 - Presentation by Mr. Campbell. No action.
- 9. Presentation to Council by Jerry Frazier and discuss/take action regarding refund of building permit fees possibly charged in error.
 - Mr. Frazier was not present for the meeting. Councilman Rogers moved to table this item to the next meeting. Councilman McMahan 2nd, all in favor, motion passed.
- 10. Discuss and take action on renewal of Interlocal Agreement with Kaufman County.
 - Councilman McMahan motioned to approve renewal, Councilman Sherrard 2nd. All in favor, motion passed.
- 11. Discuss and take action on Road Maintenance Project Agreement with Kaufman County.
 - Councilman Sherrard moves to accept agreement, Councilman McMahan 2nd. All in favor, motion passed

- McMahan moves to add \$7500 to escrow, Councilman Cox 2nd, all in favor, motion passed.
- 12. Discuss possible future annexation of abandoned cemetery located on CR 279 across from intersection with Brooks Ln.
 - Discussion and consideration. No action.
- 13. Discuss and take action on future use or disposal of plexiglass previously used as COVID barrier.
 - No action is taken on this item.
- 14. Discuss and take action on subscription to Quickbooks Online for city recordkeeping.
 - Councilman Cox motions to approve, McMahan 2nd. All in favor, motion passed.
- 15. Discuss and take action on enforcement of Ordinances 34 and 34A (Solid Waste Contractors) – Billy McMahan
 - Discussion and consideration. No action taken.
- 16. Discuss and take action on adoption of new city logo.
 - Item tabled, Councilman Parker not present
- 17. Discuss and approve renewal of Texas Municipal League membership.
 - Councilman Rogers makes motion to renew, Councilman Cox 2nd. All in favor, motion passed
- 18. Discuss and take action on repair or replacement of city printer.
 - Discussion and consideration. Councilman Cox moves to authorize \$600 for purchase of printer, McMahan 2nds, all in favor, motion passed.
- 19. Discuss and take action on need for tree trimming on roads.
 - Discussion and consideration. No action.
- 20. Council requests for January agenda.
 - Councilman Sherrard requests item for filling the Secretary position.
 - Mayor Mayor Novak agenda request potential citizen's committee for local events.
- 21. Adjourn.
 - Councilman Rogers motioned to adjourn, Councilman McMahan 2nd. All in favor. Meeting adjourned.

Alison Novak - Mayor