

MINUTES
CITY OF POST OAK BEND
Wednesday, February 15, 2017 @ 7:00 p.m.
Special City Council Meeting

1. **Call to Order and Roll Call**
Mayor Raymond Bedrick called the Special City Council Meeting to order at 7:04 p.m. at City Hall.
Present: Mayor Bedrick
Judy Ball
Jimmy Lambeth
Jon Hicks
Billy McMahan
Dr. Stephen McMahan
Mayor Raymond Bedrick
Others Present: Robert Dillard, Attorney
Barbara Bedrick, City Secretary
Alicia Wiese
Marcia Raynes
Ruben Pacheco
Jeff Campbell
Ed Domaracki
Frank Deel
2. **Pledges of Allegiance to America and Texas Flags**
All in attendance recited the pledges to the American and Texas flags.
3. **Consider and Act** on approval of Minutes of January 10, 2017 Regular City Council Meeting and January 24, 2017 Special Called Council Meeting
Motion to approve the January 24, 2017 Special Called Meeting Minutes as written: Billy Second: Jon
In Favor: All Motion: Passed
4. **Consider and Act** on Financial and Secretary Reports - January 2017
Motion to accept Financial and Secretary Reports: Billy Second: Jon In Favor: All Motion: Passed
5. **Citizen Comments: 3 Minutes per Person allowed**
(No transfer of time to others allowed.) Ruben Pacheco, Ed Domaracki, Jeff Campbell
6. **Council and Pct 1 Commissioner Discussion** - Commissioner Mike Hunt (Mike Hunt rescheduled)
Mayor Bedrick said the new commissioner would be re-scheduled for a later time. He has been involved in Austin with state required classes.
7. **Update on city road repairs, discuss/consider action on city roads**
Jon Hicks expressed thanks to Mayor Bedrick and his grandson for working on the roads, filling potholes. Mayor Bedrick told 50 bags of materials were used over several days by mayor and a worker. He said he is very concerned with the road situation.
8. **Discuss/Consider** taking action on Pacheco Mobile Home Permit
(Requirements per Jan. 24, 2017 Council Meeting)
Mayor Bedrick asked if Mr. Pacheco had complied with the requirements, but according to city engineer he has not. Council asked Pacheco to return with completed issues.
9. **Discuss/Consider** action on violation and safety of No Certificate of Occupancy for Pacheco Mobile Home
Residents are living in the mobile home, but the owner has not applied for a certificate of occupancy which is required by state and city ordinances.
Item tabled until mobile home permit finalized.
10. **Discuss/Consider action on** No Certificate of Occupancy for Pacheco Accessory Building Permit
It was decided that a certificate of occupancy may not be needed for the accessory building.
11. **Discuss / Consider action** on Residential Building Permit for Pacheco Klassik K residence
According to Mr. Burns, the documentation and requirements are acceptable. Motion to approve residential building permit for Mr. Pacheco: Billy Second: Jon In Favor: Billy, Jon, Dr. McMahan, Judy Abstaining: Mr. Lambeth Motion: Passed
12. **Discuss/ Consider action** on Parks Construction, Bobby Woody and Sherilyn Smith violations on 4-acre parcel and 2151 Kandy Lane

Council address this item in special meeting and executive session. Attorney agreed not necessary to repeat.

13. **Discuss/Consider Action** on 1401 Oak Bend Accessory Building Permit
City engineer inspector hasn't approved the site plan or foundation plans.

Motion to Deny: Jon 2nd: Dr. McMahon In favor: All Motion: Passed

14. **Discuss/Consider Action** to hire Hardin Surveying to prepare city limit survey in South Bend Estates.
Motion to hire Hardin Surveying unless Greg Sverjen firm can do easier to prepare city limits survey in South Bend: Dr. McMahon 2nd: Billy In Favor: All Motion: Passed.

15. **Discuss/Consider Action** to trim unsafe trees hanging over and in roads to prevent dangerous driving, accidents and to protect City liability
Mayor Bedrick will pursue getting estimates for the work and get back with Council.

16. **Discuss/Consider Action** to pursue police grants to help fund City police department building and force
City secretary and mayor will follow up on this with another resource, since Grantworks cannot help with police grants.

17. **Discuss** New Hope Baptist Church request to use city land for parking lot
The City has not yet received the written proposal mayor requested when this issue first came up. A proposal with cost estimates, drawings, etc from New Hope Southern Baptist Church was requested. Instead, Billy read some calculations of the proposed dimensions.


18. **Adjourn** Regular Meeting

Motion to adjourn: Mr. Lambeth

2nd: Jon

The meeting was adjourned at 8:05 p.m.

Attested:


B.A. Bedrick
City Secretary

Approved:


Raymond Bedrick,
Mayor