## **MINUTES**

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

Date/Time: Tuesday, February 8, 2022, at 7:00 pm

Location: City Hall – 1175 CR 278

## **AGENDA ITEMS**

- 1. Call to Order, Pledges of Allegiance

  Meeting called to order by Mayor Novak. Pledges to the American and Texas flags were
  recited.
- 2. Roll Call All council members were present. CM Rogers present virtually.
- 3. Citizen Comments:

Willie Negrete, 2220 Kandy, addressed council with his concerns about the duties of the proposed code inspector. He also expressed the opinion that the citizens event committee and the annexation of the cemetery were good ideas.

- 4. Approval of Minutes January Regular Meeting
  Mayor Novak requested item #2 be corrected by capitalizing Rogers and item 5 be
  amended to include Barbara's last name and position (Former City Secretary Barbara
  Bedrick)
- 5. City Secretary Update Councilmember Parker CM Parker updated council on permits issued and pending. There has been one applicant for city secretary position. A citizen called to complain about the dip at the entrance of Kandy Lane.
- 6. Financial Report for January Councilmember Parker *CM Parker provided bank statements and balance sheet.*
- 7. Presentation to Council by Jerry Frazier and discuss/take action regarding refund of building permit fees possibly charged in error (tabled last month).

  Mr. Frazier did not attend meeting. Motion by CM McMahan to permanently table this item. Second by CM Cox. Motion carried unanimously.
- 8. Discuss and take action if necessary on hiring someone to clean city hall.

After discussion CM McMahan volunteered to get estimates for cleaning. No other action.

- 9. Discuss and take action if necessary on moving forward with the joint parking lot agreement with New Hope Baptist Church.

  Church representative David Drennan addressed council. After discussion, Mayor Novak stated she would work on a lease agreement that will have to be approved by both the city and the church. No further action at this time.
- 10. Discuss and take action if necessary on enforcement of City Ordinance 34A (Trash Collection Franchise Agreements).

  After discussion, council agreed to have a workshop that was scheduled last year but never done for the purpose of reviewing all ordinances and recommending updates as necessary. Workshop scheduled for Monday, February 28th at 6:00 pm.
- 11. Discuss and take action if necessary on hiring city Code Inspector.

  After discussion, CM McMahan said he could drive the city a couple of times a month and eliminate the need to pay someone to do it. No action taken.
- 12. Discuss and take action if necessary on updating city building code ordinance and permitting process.

  No action due to discussion in item 10.
- 13. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) grant programs.

  Kassidy Kruse from Grant Works addressed the council regarding several grants that may be available to our city. Grant Works partners with a number of cities in Kaufman County and their services are at no cost to the city because they are paid for by the grants obtained. Mayor Novak asked if Kassidy could come to a future meeting and discuss helping the city apply for grants. Kassidy said she could. No further action taken.
- 14. Council requests for March agenda.

  CM Parker requested the problem with the entrance to Kandy Ln. be added.
- 15. Adjourn
  Motion by CM McMahan to adjourn, second by CM Cox. Motion carried.

Approved: 3-8-2022

Alison Novak, Mayor

Attest : Nike Parker, Acting Secretar