

CITY OF POST OAK BEND
MINUTES City Council Meeting
Tuesday, March 13, 2018 7:00 p.m.
City Hall - 1175 CR 278

1. Mayor Raymond Bedrick called the Tuesday, March 13, 2018, City Council Meeting to Order at 7:05 p.m. A quorum was declared. Present: Mayor Bedrick, Councilpersons Judy Ball, Jimmy Lambeth, Jon Hicks. Absent: Billy McMahan, Dr. Stephen McMahon Also Present: Cloy Richards, Grantworks, Barbara Bedrick, City Secretary
2. All present recited the Pledges of Allegiance
3. Consider and Act on approval Minutes, February 13, 2018 regular City Council Meeting
Motion to approve Feb. 13, 2018 Council Minutes: Judy Ball 2nd: Jimmy Lambeth In Favor: All Motion: Passed
4. Consider and act to approve Financial and Secretary Reports - February 2018
Motion to approve Financial & Secretary Reports: Jon Hicks 2nd: Judy In Favor: All Motion: Passed
5. Citizen Comments: One person spoke against funding road repairs and improvements.
6. Consider and Act on partnering with Grantworks to apply for grants
Mayor Bedrick introduced Cloy Richards, grants administrator, who gave a brief presentation on upcoming opportunities for roads. Franchise taxes and property taxes are often criteria. There's also a requirement for low to moderate income levels to make roads eligible. Final criteria for eligibility could come in 2 to 3 months. Richards will touch base with City once requirements are announced. No action taken.
7. Consider homeowner request to Pebble Creek Subdivision Lot - Kandy & CR 279
City Secretary provided update on new home buyer, requests for permits, and other related issues. Barbara provided the buyer Pebble Creek Subdivision Deed Restrictions and related Ordinances for compliance review. She also contacted Bureau Veritas for feedback. Engineering survey and drainage study would be required. Mayor and Council discussed requirements, concerns.(This was not an action item)
Motion: Jon to continue (table) 2nd: Judy In Favor: All Motion: Passed
8. Discuss potential owner request for 4 acre lot at Pebble Creek Subdivision
City Secretary updated Council on recent calls re: purchase, zoning and permit requirements for 4-acre lot on Kandy Ln. One caller was interested in building two houses. A builder was interested in building 3 or 4 homes. Mayor and Council discussed. No action taken - discussion only item. There was a request to add a new item to tonight's agenda during council meeting. But, state law, Texas Open Meetings Act, requires advance posting notice of subject items for council meetings.
9. Consider and approve adjustment amendment to 2017 Budget
Motion to approve 2017 Budget adjustments: Jon 2nd: Judy In Favor: All Motion: Passed
10. Consider items for April agenda
 - *1 Acre Kandy Ln Lot
 - " Lease Contract for parking lot
 - * Road repairs - CR 280, 279, 278
11. Motion to Adjourn: Jon 2nd: Jimmy The March 13, 2018 Council Meeting was adjourned at 7:58 p.m.

Attest:

Approved:

Barbara Bedrick, City Secretary
City of Post Oak Bend

Raymond Bedrick, Mayor
City of Post Oak Bend