MINUTES

CITY OF POST OAK BEND CITY COUNCIL REGULAR COUNCIL MEETING TUESDAY, MARCH 14, 2017

1. Call to Order and Roll Call

Mayor Raymond Bedrick called the regular Post Oak Bend City Council meeting to order at 7:03 p.m. Tuesday,

March 14, 2017.

Present: Mayor Bedrick Not Present: Jimmy Lambeth Judy Ball

Jon Hicks Dr. Stephen McMahon

Billy McMahan

Also present: Barbara Bedrick, City Secretary Mike Hunt, Kaufman County Commissioner Pct 1

Ed Domaracki Aliese Wiese Billy Middlebrooks John Denton

Jim Owenby Charles & Bev Adkins

Glenda McMahan Linda Gibbons
Phyllis Terrell Bob Terrell
Jeff Campbell Carol Overbeck

2. Pledges of Allegiance to America and Texas Flags

All present recited the pledges to the American and Texas flags

3. **Consider and Act** on approval of Minutes of February 15, 2017 Council Meetings, Feb. 20, 2017 Council Meetings, and January 24, 2017 Special Council Meeting

Motion to approve the minutes of Feb. 15, 2017 Council Meeting, Feb. 20, 2017 Council Meeting and January 24, 2017 Special Council Meeting: Jon Hicks 2nd: Bllly McMahan In Favor: All Motion: Passed

4. Consider and Act on Financial and Secretary Reports - February 2016

City Secretary Barbara Bedrick reminded council the city balance sheet and reconciled statements were in their packets. She included a copy of a recent open records request that was 1 of about 6 submitted within the past 1 1/2 months that have tied up lots of time and expense. Several, like this one, are quite extensive, with some requesting records back 5 years.

Motion to Approve Financial and Secretary Report: Billy 2nd: Jon in Favor: All Motion: Passed

- 5. **Discuss roads and repairs** with new Pct 1 Commissioner Mlke Hunt discussion Mayor Bedrick welcomed new Pct 1 Commissioner Mike Hunt to the council meeting. Mike discussed interlocal agreements with Post Oak Bend City, referring to a state law that considers it illegal for the county to provide anything free to municipalities. Mayor and Council asked questions, asking for consideration for assistance.
- 6. **Discuss/Act** on road repairs on county roads 277, 278, 279, 280, 281 After discussion, this item was continued or tabled.
- 7. **Discuss/Act** on building permit for 1401 Oak Bend Drive RV Accessory Building
 City Secretary gave the latest information she had from the building official/inspector 1) engineer said the
 property had no engineered slab which was required by the city's adopted building codes, and he
 recommended a hold harmless agreement from the builder/owner needed 2) city attorney stated if city codes
 require an engineered slab for this accessory building, then the City must deny the request.
 Motion to deny the request for an engineered slab: Jon Second: Billy In Favor: All Motion: Passed
- 8. **Discuss/Consider** taking action on on Pacheco Mobile Home Permit (Requirements per Jan. 24, 2017 and Feb. 15, 2017 Council Meeting)
 Motion to approve permit once it passes Mr. Burns requirements: Jon 2nd: Billy In Favor: All Motion: Passed
- 9. **Discuss/Act** on setting public hearing on amendment to zoning ordinance date. Motion to set March 30, 2017: Billy Second: Jon In favor: All Motion: Passed

Items 10 - 14 were deleted from agenda, per city attorney. No consideration or action taken.

- 10. Discuss/Consider action on violation and safety of No Certificate of Occupancy for Pacheco Mobile Home Item was continued by Mayor since information is needed from Mr. Burns, and he is not available. Item was continued or tabled, and Mr. Burns, will be requested for conference call or in person on this issue, with Council.
- 11. Discuss/Consider action on New Hope Baptist Church's request and agreement contract to put a parking lot on City property

Mayor Bedrick talked with TML attorneys who advised this issue has many legal ramifications, and the city should not agree to this. City attorney said he misunderstood the situation involving the parking lot extension the church desires. There has been no official church request. Church needs a written request detailing materials to be used, costs, size, drawings, etc; on church stationary, signed by church leaders. Even then, the legal issues command a denial.

12. **Discuss and Act** on purchase of filing cabinets per City attorney

Mayor Bedrick said the city attorney recommended the city buy substantial files to begin keeping good records, which includes records back 34 years ago.

Motion: Jon for city secretary to purchase the files she deems are necessary 2nd: Jimmy In Favor: All Motion: Passed

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Motion to adjourn: Jon 2nd: Jimmy The March 14, 2017 city council meeting was adjourned at 7:52 p.m.

Approved:	Attested:
Raymond Bedrick Mayor, City of Post Oak Bend	Barbara Bedrick City Secretary, City of Post Oak Bend