## CITY OF POST OAK BEND City Council Meeting Minutes April 10, 2018

- Mayor Raymond Bedrick called the Tuesday, April 10, 2018 Regular City Council Meeting to order at 7:02 p.m. A quorum was established. Present: Mayor Bedrick, Councilpersons Judy Ball, Jimmy Lambeth, Jon Hicks, Billy McMahan, and Dr. Stephen McMahon. Also present: Al Hernandez, Atmos, Barbara Bedrick, City Secretary
- 2. Pledges were recited.
- Consider and Act on approval Minutes, January 13, 2018 Regular City Council Meeting, April 5, 2018 Special Meeting Motion to approve the Minutes for January 13, 2018 Regular Council Meeting and April 5, 2018 Special Meeting:Jon Hicks Second: Judy Ball In Favor: All Motion Passed
- Consider and act to approve Financial and Secretary Report March 2018
   Motion to approve March 2018 Financial and Secretary Report: Dr. Stephen McMahon Second: Jimmy Lambeth In Favor: All Motion Passed
- 5. Citizen Comments: Three persons spoke about vacant lot issues, another on permit
- Consider and Act on Atmos Request for a Resolution supporting their Rate Review Mechanism Tariff and customer increases

Mayor Bedrick asked Al Hernandez, Atmos, to explain the proposed Atmost Rate Review Mechanism Tariff. Hernandez said it's just a way to calculate cost of service. Hernandez stated there's no impact on the City and its citizens. Councilperson Hicks asked about funding for damaged roads; pointing out Atmos has not ever paid for any road repair costs in the City after its most recent pipeline installation heavily damaged roads. Mr Hernandez said he didn't now anything about that. Atmos' prepared data for the city states the RRM will impact gas customers in this way: RRM approval includes the initial residential rate increase of no more than \$.60 a month, and \$.70 per month in subsequent years.

Motion to approve support of the Atmos Rate Review Mechanism Tariff: Dr. McMahon Second: Jon Hicks In Favor: All Motion Passed.

7. Consider and Act on proposed Plat for 2151 Kandy Lane

Clty Secretary Bedrick presented Mayor and Council with the proposed plat for 2151 Kandy Lane. After reviewing it, there was some discussion on how it didn't meet the City zoning requirements. Motion to deny the proposed plat: Jon Second: Judy In Favor: All Motion Passed.

- 8. Consider and Ratify City Conduct General Election Expense Vs. County Expense (This item was not addressed as one candidate submitted statement saying he would not be running for the office, making the council race unopposed.)
- 9. Consider and Act on Lease Contract between the City of Post Oak Bend and New Hope Southern Baptist Church Mayor Bedrick said the City finally had a proposed lease agreement. He said he met earlier today with Pastor Jeff Reynolds to review the proposed agreement. Two 17-page contracts were provided for coucil to review. Barbara had placed contract basic information at each councilperson's seat for review, which included \$1 rent, dates and rent-in-kind. Mayor Bedrick asked if Pastor Reynolds had found out some information requested about church insurance coverage, and Reynods said he had not. Barbara told Mr. Reynolds the attorney had agreed to the \$1,000,000 per occurrence on the commercial general liability policy. Mayor Bedrick and Reynolds were in agreement on the lease contract, and the pastor had agreed to sharing the cost for lease legal work.

Motion to approve the lease agreement between the City of Post Oak Bend and New Hope Baptist Church: Dr. McMahon Second: Jimmy Lambeth In Favor; All Motion passed.

10. Consider and Act on road repairs for County Roads 278, 279

Mayor Bedrick said he drove city-area roads this morning with Kaufman County Pct. 1's road foreman to get pothole and other road repair estimates for CR 278 and CR 279. He said the county estimated \$825 for CR 278, \$2,000 for CR 279 and \$1565 for new culvert and drainage ditch work for CR 279.

Motion to approve the road repair expenditures for CR 278 & 279: Jimmy Second: Billy In Favor: All Motion Passed.

11. Consider and Act on disannexation or de-annexation of section of CR 280

Mayor Bedrick had asked Jon to research this for a small part of CR 280, and he provided some local government code information on disannexation. Jon said the City could disannex the area, but added he wasn't an attorney, and he recommended we have an attorney review it. Motion to have an attorney review the requirements for disannexation/deannexation: Jon Second: Jimmy In Favor: All Motion Passed

12. Consider and Act on concerns over lot at 2151 Kandy Lane, possible violation of City Ordinance 22 Mayor Bedrick said he talked to the attorney today, and he said the City can send letter requesting permission to go on the owner's land, and if he agrees, City can place mosquito dunks in standing water to help prevent mosquito issue. The Clty can also, he added, draft a letter of violation of city codes to the owner to be addressed within 30 days. The owner's litigation with City is still pending, so the City cannot comment further.

Motion to draft letters to owner 1) requesting permission to go on property, and 2) to notify owner of code violations, penalties and timeframe to respond: Jimmy (Note: and have attorney also sign letter) 2nd:Jon In Favor:All Motion Passed.

- 13. Consider items for May agenda

  Jon mentioned he'd like to add budget amendment adjustment now instead of waiting until the end of the year. There was no second.
- 14. Motion to adjourn: Jimmy Second: Jon The April 10, 2018 Regular Clty Council Meeting was adjourned at 7:57 p.m.

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