MINUTES CITY OF POST OAK BEND CITY COUNCIL REGULAR COUNCIL MEETING TUESDAY, APRIL11, 2017 7:00 p.m. at City Center 1175 CR 278

1. Call to Order and Roll CallMayor Raymond Bedrick called the April 11, 2017 Post Oak Bend City Council Meeting to order at 7:10 p.m.In attendance: Raymond Bedrick, MayorNot in Attendance: Judy Ball (Sick)Jimmy LambethAlso In attendance:Jon HicksBarbara Bedrick, City SecretaryBilly McMahanJim OwenbyDr. Stephen McMahonWillie NegreteJeff Campbell

- 2. Pledges of Allegiance to America and Texas Flags
- Consider and Act on approval of Minutes of March 14, 2017 Council Meeting Motion to approve March 14, 2017 Minutes as written: Jon Hicks 2nd: Billy McMahan In Favor: All Motion to approve minutes passed.
- 4. Consider and Act on Financial and Secretary Reports March 2017

Financial Officer Dr. McMahon said the didn't have any updates. City Secretary Barbara Bedrick noted her written report shows reconciled city financial accounts. She updated Council on new home permit sought for South Bend. City received check from attorney Jenny Parks for open records request from Mr. Mallard, attorney for Bobby Woody. Jon inquired about Parks' check. Secretary said time estimates were established to respond to 19 multi-category open records requests over numerous years.

Motion to approve Financial and Secretary Reports: Billy 2

2nd. Jimmy Lambeth In Favor: All Motion: Passed

Nick and Kara Johnson

3. Discuss/Act on purchase of materials to repair potholes on county roads 277, 278, 279 Mayor Bedrick said he had cost estimates for road repair materials, cold mix, at \$92 per ton through the Sunnyvale APAC office, which is the County's discounted rate. He said at least two loads were needed to fill potholes on County Roads 277, 278 and 279. Jon mentioned it may be better to wait until after April rains before filling all potholes to help keep materials from washing out guickly.

Motion to approve one truckload of road materials for now, and to come back later this Spring to consider more: Jon 2nd: Dr. McMahon In Favor: All Motion passed.

4. Discuss/Act on building permit for 1401 Oak Bend Drive RV Accessory Building

City Secretary Barbara Bedrick reported the pending element: engineered foundation plans. To date, engineered foundation plans were submitted to Mr. Burns. He has now reviewed and okayed for council action.

Motion to approve building permit for 1401 Oak Bend Drive RV accessory building: Jon 2nd: Dr McMahon In favor: All Motion: Passed

Discuss/Consider taking action on mobile home permit - Klassik K

City secretary reported Mr. Burn said he could not inspect the Klassik K mobile home unless permit is issued. He said a road impact fee needs to be submitted. Mayor Bedrick suggested letter from Clty be sent to owner to inform him of status.

Motion to give mobile home building permit for Klassik K with payment of road impact fee: Billy 2nd.Dr. McMahon In favor: All Motion: Passed

5. Discuss/Act on residential building permit for 2121 Bent Trail Drive

City Secretary updated council on new home proposed at 2121 Bent Trail Drive, noting this owner worked tirelessly to procure and deliver all required documents, licenses, registrations, etc. Mr. Burns reviewed and released for Council Action.

9. Discuss/Act on 2nd preliminary report from P and Z Commission, revised amendments to zoning ordinance amendments, re-set public hearing

Motion to accept 2nd preliminary P&Z proposal to include: new public hearing date: Jon to approve and hold hearing June 1, 2017. 2nd: Billy In Favor: All Motion: Passed

10. Consider and Act to cancel 2017 Post Oak Bend City Elections - unopposed candidates Mayor Bedrick said there were two unopposed candidates for two city council seats. He said one applicant who applied didn't have his application notarized. TML and attorney determined the application wasn't legal, per state law. *No opposition candidates for mayor.

Motion to cancel the 2017 City Elections: Jon 2nd: Billy In Favor: All Motion passed

11. Discuss/Act to establish committee to develop new interlocal agreement with Kaufman County on subdivision regulation in the City's ETJ with better enforcement conditions

The City and Council have two interlocal agreements with Kaufman County. One states the City is responsible for subdivision regulations in the ETJ, the other states the County is responsible. Both cannot be effective. The committee to review these would be of city councilman, not citizens, since council has more knowledge about this. Jon asked if the residents in attendance were to be on committee. Jim Lambeth wanted to review the two agreements before voting. Item tabled for more study

12. **Discuss/Consider** action on New Hope Baptist Church's request to construct a new parking lot on City property

Mayor Bedrick reviewed this again with TML and attorney who states this action would be subject to penalties because it is against State Law.

Motion to deny church's request because it is against state law: Jon Second: Dr. McMahon. IN Favor: Lambeth, HIcks, McMahon Abstained: Billy Motion: Passed

14. Discuss/Consider action on agreement with Murray and Co. CPA to do the 2016 regular audit.

Mayor reached out to area small towns, Oak Grove Councilman told him he didn't think their City did an annual audit. Mayor says he wants to get more feedback for next meeting because \$5,000 the Murrey CPA requires is not reasonable. Item tabled.

- 15. **Discuss/Act** to establish reasonable rules for open records meetings and safety security camera purchase City Secretary described the ordeal she had when offering responses to open records requests. Bobby Woody's and Parks Construction attorneys both showed up along with Bobby Woody, and Parks' Attorney, Mr. Parks and two other staff. Tabled to get information for rule discussions and camera prices.
- 16. Adjourn: Motion to adjourn: Jimmy 2nd: Billy All in Favor The April 11, 2017 Meeting was adjourned at 8:05 p.m

Attested by:

Approved this 9th day of May, 2017.

Barbara Bedrick, City Secretary

Mayor Raymond Bedrick City of Post Oak Bend