

**CITY OF POST OAK BEND**

City Council Minutes

Tuesday, June 13, 2017 7 p.m., Community Center 1175 CR 278

1. Call to Order and Roll Call  
Mayor Raymond Bedrick called the meeting to order at 7:10 p.m. Present: Mayor Bedrick, Judy Ball, Jimmy Lambeth, Jon Hicks, Billy McMahan Absent: Dr. Stephen McMahan Others Present: Barbara Bedrick, City Secretary, Janet and Jerry Frazier, Com. Mike Hunt, Larry Wideman, Rueben Pacheco, Ed Domaracki, Willie Negrete
2. Pledges of Allegiance to America and Texas flags
3. Consider and act on approval of Minutes of May 9, 2017 Regular Council meeting  
Motion to approve May 9, 2017 Minutes: Billy Second: Jon In Favor: All Motion: PASSED
4. Consider and act on Financial and Secretary Reports - May 2017  
Motion to approve May 2017 Financial and Secretary Report - Jon Second: Billy In Favor: All Motion; PASSED
5. Citizen Comments: Larry Wideman, Sun Roofing, helping homeowner and contractor Rueben Pacheco, asked about pending issues. Pacheco and Willie Negrete also had comments.
  
6. Consider and Act on Daniel P. Balley, CPA, PC for 2016 city audit  
After brief discussion on costs, motion made by Jimmy Lambeth to hire Daniel Bailey to do the 2016 audit and financial statements. 2nd: Jon In Favor: All Motion: PASSED
  
7. Consider and act to ratify residential building permit, accessory building permit and fees for 1077 Scattered Oaks  
Mayor Bedrick and City Secretary updated council on this project. Construction began> house went up without obtaining city building permit. City worked to help get this permit issued with over 20 emails and 40 calls in past month and a half. Last Friday, per allowance by city attorney, residential building permit for 1077 Scattered Oaks was issued by Bill Burns, building official, per city attorney. Accessory permit incomplete. Fees paid.  
Motion to ratify the residential building permit issued for 1077 Scattered Oaks: Billy 2nd: Judy In Favor: All Motion: PASSED
  
8. Consider and act on road repairs for CR 280, 281 and other city streets  
Mayor Bedrick updated Council after talking with Pct 1 about pothole repairs on CR 280, 281 said he didn't think it would be an issue because those roads will need to be ground up again anyway. Com. Mike Hunt agreed. Council discussed getting one load of road materials to repair worst potholes. Com. Hunt updated Council on county working on city roads, saying his road repairs and his funds will go towards county roads first before he will help the small incorporated cities get repairs done, and that he has only 3 months to get repairs done.  
Motion to approve one load of cold asphalt for CR 280 and CR 281: Billy 2nd: Jon In Favor; All Motion: PASSED
  
9. Consider and act to correct issue of building permits according to Ordinance 32 by changing text of Zoning Ordinance 22  
Motion: To follow P&Z Commission action to approve text change in zoning ordinance to comply with Building Ordinance 32, to make building permits be approved by "Building Official" Jon 2nd: Billy In Favor: All Motion: PASSED
  
10. Item 10 removed from agenda. City will contact NCTCOG to get full amendments.
11. Consider and act on purchase of 4 road repair signs to set up during roadwork on city roads  
Mayor Bedrick and Council discussed need for some type of signs to warn oncoming traffic of road repairs underway. City Secretary provided descriptions and cost estimates.  
Motion to purchase 2 road repair signs & stands for now: Jimmy 2nd: Bill In Favor: All Motion: Passed
  
12. Consider and Act on municipal clerk/city secretary training through UNT program (Sharon Demaske did)  
Jon mentioned UTA also offers a program to consider. City Secretary to get more comparisons and get back to Council.  
Tabled until next meeting.
13. Discuss plans for ethics training  
Mayor Bedrick updated council on requirements to take online classes on open meetings & ethics training. City Secretary said she would email links from attorney general, TML.
14. Updates: Mayor Bedrick, City Secretary  
Mayor Bedrick updated council on survey of South Bend. He met with surveyor Gary Hardin two weeks ago to look at area and discussed what city needs to clarify. A followup call made last Friday found Gary is still working on. They are behind on various projects. City Secretary passed around a NCTCOG Transportation meeting schedule for Council.
15. Items for next Regular Agenda  
Mayor Bedrick asked about items council wants to add. Billy said he had two items, one: to buy speed limit & truck signs for 280 & 281. It was noted by City Secretary that City already has truck signs. 2nd: Jon Billy wants to add an executive session on personnel. Seconded. Jon (City Secretary asked Billy to get her information for executive session agenda)
16. Adjourn -Motion to adjourn: Jimmy 2nd: Judy Meeting was adjourned at 8:37 p.m.

ATTEST:

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Barbara Bedrick, City Secretary

Approved: \_\_\_\_\_  
Raymond Bedrick, Mayor