

CITY OF POST OAK BEND

City Council Minutes

Tuesday, July 11, 2017 7 p.m., Community Center 1175 CR 278

1. Mayor Raymond Bedrick called the July 11, 2017 Post Oak Bend Regular City Council Meeting to Order at 7:01 p.m.
Present: Mayor Raymond Bedrick, Jimmy Lambeth, Jon Hicks, Billy McMahan, Dr. Stephen McMahan Not Present: Judy Ball Others in attendance: Barbara Bedrick, Contractor City Secretary, Hank Warden, Drew Peterson, Debbie Biven, Debra Hagler, Glenda McMahan, Roy Gene Gardner, Willie Negrete, Ed Domaracki, Glen Young, Phyllis Terrell, Bob Terrell, Bob Womack, Tim Powell, Sheree Woods, Keith Phillips, Janet & Jerry Frazier
2. Pledges of Allegiance to America and Texas flags were recited.
3. Consider and act on approval of Minutes - June 13, 2017 Regular Council meeting & Zoning Comm Mtg.
Motion to approve minutes -June 13, 2017 Zoning Commission Meeting and June 13, 2017 Regular City Council Meeting: Jon 2nd: Billy In Favor: All Motion: Passed
4. Consider and act on Financial and Secretary Reports - June 2017
Motion to approve Financial & Secretary Reports-June 2017:Jon 2nd: Billy In Favor: All Motion: Passed
5. Citizen Comments:
6. Consider and Act on additional road repairs or CR 280, 281, 279, 278 and 277
Mayor Bedrick said he and Jimmy Lambeth patched holes several times. He has requested county estimate for CR281, 280 & 277,279, 278. Discussion ensued including patching big holes on CR 280,281. The County implemented a new escrow requirement for municipalities' road projects. Following discussion, motion made to purchase another load - road repair materials - CRs 280 & 281:Jon 2nd: Jimmy In favor: All Motion: Passed
7. Consider and Act on purchase and installation expense for speed limit sign on CR 280
Mayor Bedrick stated he had installed the speed limit sign on CR 280 last week.
8. Consider and Act on Kaufman County Pct. 1 request for payment *
Mayor Bedrick tabled this item. He has a meeting set with Commissioner Hunt to review this further. Jon said he thought the City should pay no more than 50%.
9. Consider and Act on hiring Bureau Veritas to complete city building inspections for building official's approved residential plans and permits
Bill Burns determined too busy with larger projects, hotels, etc in other states & Mexico. However, at least 4 projects are pending in various stages of construction. Barbara researched & provided background information on Bureau Veritas. She presented rates, bids and proposed contract. The Bureau states their employees are certified building inspectors who follow International Code Council construction codes, like City approved. Billy said there's a man doing Talty's, & he thought might be cheaper. He said he charges \$100. Barbara's info showed rates for Bureau Veritas were \$76 & change per inspection. She explained there are approximately 4 to 5 or more current construction projects underway in the City that need inspections to complete their projects, & Bureau Veritas offers backup contract option to get these inspected & completed. She said the company's rep would like to present to City its services, & Billy said the Talty man may want to speak.
Motion to hire Bureau Veritas to inspect & help complete 5 or more current projects underway Jon 2nd: Billy In Favor: All Motion Passed
10. Consider and Act on establishing Post Oak Bend City tax rate for initial year, 2017, and agreement with Kaufman County Appraisal District to collect the taxes for the City, for road repairs.
The KC appraisal district provided City information on properties eligible to be taxed, & data on impact of various tax rates/home values was illustrated. Mayor and Council decided to look at various other options.
11. Consider and Act on City election on City keeping 1/2 cent state sales tax not currently being returned to the City by the State - Motion to place 1/2 cents sales tax increase on election ballot:Jon 2nd: Billy In Favor: All Motion: Passed
12. Consider and Act on Municipal Clerk/City Secretary training through UNT or UTA - Tabled - Barbara hasn't had time to pursue costs.
13. Update- Mayor Bedrick 1. Executive session delay. It was reported more information required to appropriately place personnel on executive session agenda
14. Consider possible Items for next regular Council agenda - Mayor Bedrick asked if there were any items to be considered for next regular city council meeting agenda. Billy said he'd like to add an executive session item to agenda, Texas Government Code Section 551.074 re: personnel to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee ..".
Motion to add to Agenda: Billy Jon: Second In Favor: Billy, Jon, Dr. McMahan Absention: Jimmy Motion: Passed
15. Adjourn Motion to adjourn; Jon 2nd: Billy In Favor: All July 11, 2017 City Council Meeting adjourned at 7:53 p.m.

Approved: _____

Attested: _____

Raymond Bedrick
Mayor, City of Post Oak Bend

Barbara Bedrick
Independent Contractor/City Secretary