

City of Post Oak Bend
MINUTES
August 10, 2021

1. Mayor Alison Novak called the August 10, 2021 City Council Meeting to order at 7:00 p.m. All present recited pledges to American and Texas flags. A quorum was established.

Council Members Present: Joey Wages, Mike Parker, Ronnie Sherrard Not Present: Council Member Tom Rogers Also present: Barbara Bedrick, City Administrator/City Secretary, Matt Olsen

2. Approve Minutes of July 13, 2021 City Council Meeting

Motion to approve July 13, 2021 City Council Meeting Minutes: Council Member Parker Second: Council Member Wages Vote: Unanimous Motion to approve July 13, 2021 City Council Meeting Minutes: PASSED

3. Approve Secretary-Treasurer Report (July) and disbursement – City Secretary Bedrick reported the City's balance at the end of July was \$82,451.81 in operating funds with current liabilities pending of approximately \$4,000.00 New revenues included sales tax income of \$5,327.49 and \$498 in building permit. Major expenditures were \$7,200.00 paid into County escrow for pothole repairs and mowing. Barbara reported her review of the initial Profit & Loss statement to council had an apparent discrepancy showing an overage of \$690. She provided an updated P&L to council for approval, and will update Quickbooks. .

Motion to approve the July Secretary-Treasurer report as updated on the Profit & Loss statements provided to Council tonight. Council Member Parker Second: Council Member Wages Vote: Unanimous

Motion to approve the July Secretary-Treasurer report with updated profit and loss reports: PASSED

4. City Administrator Report

Coronavirus Local Fiscal Recovery Fund Grant: Working with Mayor Novak and Mayor Pro Tem Mike Parker, we have submitted the City's request for funding for the American Rescue Plan / Coronavirus Local Fiscal Recovery Fund (CLFRF) with the Texas Department of Emergency Management. Council was encourage to address Infrastructure and drainage projects.

Electric Vehicle Charging Stations Grant: The City received information this morning on a grant for Electric Vehicle (EV) charging stations and infrastructure projects that can offer economic opportunity for local communities. .

BRIC Infrastructure Grants Program: Council Member Parker has been sent info on this. The Application Period for (BRIC) BUILDING RESILIENT INFRASTRUCTURE & COMMUNITIES GRANT program opens Sept. 1. FEMA will provide BRIC & Flood Mitigation Assistance training the next several weeks. A Sept. 8 training webinar is available online.

Building Permits: Two new single family residences have been completed: 2745 CR 279, 4825 FM 987. Three new home projects are expected to submit plans in next two months: 1 on CR 280, 1 on Kandy Ln, 1 on King's Creek.

FY 20-21 Budget Amendments were published in the Kaufman Herald as required by the local government code.

COVID-19 cases surge: Texas & Kaufman County: COVID-19 cases in Texas doubled in the past six days with more than 160,000 active cases, mostly due to the Delta variant. In 5 days, from Aug. 3rd to Aug. 8th, there were more than 210 new cases in Kaufman County. With school starting, cases are expected to rise further. The City's 2020 COVID-19 grant enabled City to purchase masks, children's clear face covers and small hand sanitizers. If council members want to hold a distribution, the City has 8 signs to place at each major city road and subdivisions to make residents aware. Barbara asked Mayor Novak to further update the COVID-19 cases. Novak said the positivity rating for Kaufman County was higher than anywhere else in the state, above the Corpus Christi area.

The mayor said said the concern over the Delta variant's impact is quickly escalating. We may need to consider holding virtual meetings again starting next month. We'll monitor the next few weeks to determine.

5. There were no public comments.

6. Mayor Novak suspended Council meeting and convened Zoning Board of Adjustment Meeting at 7:30 p.m.

7. Planning & Zoning Board of Adjustment Meeting – Barbara gave status update.

a. Consider and act on request from subdivision homeowner, 1022 Scattered Oaks, to construct a secondary dwelling/extra garage on one-acre lot – Resident Matt Olsen discussed his proposed plan to build an addition or shop/dwelling at 1022 Scattered Oaks. The City Administrator has worked with Matt, providing local

ordinance and subdivision deed restrictions, and notified him Scattered Oaks deed restrictions prevent him from constructing a second dwelling on a one-acre lot. She told him that the City's ordinances would allow for a shop/garage or an addition connected to the main house by a roof covered walkway. She contacted the Rose Hill SUD and as long as there is a connecting roofline there would not need to be a second meter at this time. Olsen discussed his options with the Council, and Council Member Sherrard provided construction details pertaining to Olsen's request. If Olson decides to pursue the structure, deed restrictions require the exterior be stone or brick. Barbara spoke with the County which will need a letter from his sanitation specialist stating his OSSF system can handle additional needs.

Motion to take no action: Council Member Parker Second: Council Member Wages Vote: Unanimous

Motion to adjourn the Planning & Zoning Board of Adjustment Meeting at 8:09 p.m. Council Member Wages Second: Council Member Parker

9. Mayor Novak reconvened the City Council Meeting. There was no action vote from Planning & Zoning Board of Adjustment.

10. Discuss and Act on Kaufman County/City of Post Oak Bend Interlocal Agreement on land use and plats within City's ETJ - Mayor Novak said Barbara has provided an update that since the City has its official map, it can now consider a county interlocal agreement tabled last August. Barbara said the county's interlocal covers platting, permitting and subdivision regulation in the City ETJ. Council members received the interlocals to review. Barbara said the agreements allow the county to require building permits, handle 911 addressing, OSSF and road infrastructure. Council Member Mike Parker pointed out that the interlocal only states one function the City will control. Barbara pointed out that City Ordinance 25 covers subdivision development in the ETJ and recommended the City control development in ETJ. Council Members discussed further and voted to table for further review and possible attorney compare Ordinance 25 with the interlocal and see which best benefits the City.

Motion to table the vote on the Post Oak Bend Interlocal Agreement for further review: Council Member Wages Second: Council Member Sherrard Vote: Unanimous Item 9 was tabled.

11. Discuss and Act on FM 987 culvert and drainage concerns (Joey Wages' request)

Council Member Joey Wages said Barbara had put him in touch with TxDot regarding the poor drainage and culverts issue on FM 987. Wages said he spoke with Lane who said the culverts were the residents' responsibility since TxDot is working on FM 987, Joey asked Lane if the crushed culvert and drainage issues could be examined. TxDot, he said has a contract to keep the ditches clean. Joey said he's checking into why the state replaced culverts with concrete culverts on FM 2578 and on FM 148, but did not on FM 987.

12. No items were reported in the meeting to be on the September agenda.

13. Motion to adjourn: Council Member Wages Second: Council Member Sherrard.

The August 10, 2021 City Council Meeting adjourned at 8:44 p.m.

Attest: _____

Barbara Bedrick
City Secretary/City Administrator

Approved: _____

Alison Novak
Mayor