

**CITY OF POST OAK BEND**  
**MINUTES - August 14, 2018 City Council Meeting**

1. Mayor Raymond Bedrick called the Tuesday, August 14, 2018 Post Oak Bend City Council Meeting to order at 7:03 p.m. A quorum was established. Present: Mayor Bedrick, Judy Ball, Jimmy Lambeth, Alison Novak, Hank Warden Not Present: Dr. Stephen McMahon who notified the City he was called back to Presbyterian Hospital at 6:20 p.m. Also present: Brian Kilmer, Kaufman County Pct 1 and Barbara Bedrick, City Secretary.
2. All present recited the pledges.
3. **Consider and Act** to approve Minutes of July 10, 2018 Regular Council Meeting  
Motion to approve the July 10, 2018 Regular Council Meeting: Jimmy Second: Hank In Favor: All Motion Passed
4. **Consider and act** to approve July 2018 Financials. subject to audit. and Secretary Update Report  
Motion to approve the July 2018 Financials and Secretary Update: Hank Second: Judy In Favor: All Motion Passed
5. **Citizen Comments:** There were no speakers.
6. **Discuss and Act** on road repair projects for CR 280 and CR 281  
Mayor Bedrick welcomed Brian Kilmer, Pct 1 Road and Bridge, to the meeting. Brian discussed his estimates to complete CR 281 since council already approved funds for it, He estimated an increase to \$40,800 to resurface and chip seal approximately half a mile. Brian estimated it would take \$36, 416 to repair and surface CR 280 since County wasn't able to complete in prior years. Mayor asked about the timeframe to get to these Post Oak Bend City projects. Brian said the county had 4.5 miles more to do, and then could move to Post Oak Bend road repairs, depending on weather and temperatures. He estimated it would take 2 solid weeks to get CR 280 re-bladed, crushed asphalt added and the chip seal. There was discussion about culvert issues on 280. Hank asked Brian if residents purchased their own new culverts would the county install them. Brian said the county would do that if the culverts were delivered and available when County crews work on Post Oak Bend City roads. Brian then updated the CR 278 estimate because he said the road surface was worse than he remembered. His estimate for 278 repairs: \$20,000. The mayor and council thanked Brian for reviewing the road estimates and needs. Motion to approve county project estimates: CRs 280, 281 Jimmy Second: Hank In Favor: All Motion Passed
7. **Discuss and Act** on pothole road repairs on Meadows  
Mayor Bedrick discussed the need for pothole repairs on Meadows, Brian discussed the two types of materials available, and recommended the more expensive type as it's easier to spread and available to spread at least a week. Cost for a load of materials was discussed. Mayor Bedrick offered to help with his tractor again to distribute road materials, but said he would need help with the spreading and packing. Several council people suggested teenagers could be paid to help..  
Motion to purchase one load of pothole road repair mix: Alison Second: Hank In favor: All Motion passed.
8. **Discuss and Act** on road repair project for CR 278  
Brian provided project estimate for worst section of CR 278. He said the road was in worse shape than he thought and said it would cost more to stabilize and resurface. He estimated \$20,000. Mayor and Council members discussed.  
Motion made to approve the CR 278 road project: Hank Second: Jimmy In favor: All Motion Passed.
9. **Discuss** overgrown trees at intersection Meadows and CR 279  
There has been some concern over overgrown trees at intersection of Meadows and CR 279. Mayor Bedrick checked it out. The overgrowth appears to be on personal property It was determined to reach out to the owner about trimming to fix this issue. Alison was to check with owners. Tabled for response.
10. **Discuss and Act** on renewal of certificate of deposit for shorter timeframe  
Mayor Bedrick reported a small certificate of deposit is up for renewal. The last term was 5 years but he suggested Council consider one-year renewal. Motion to approve renewal of CD for a one-year term: Judy Ball Second: Hank In Favor: All Motion Passed.
11. **Review and Act** on Texas grant requirements and application  
Barbara has spearheaded Post Oak Bend City's Texas Community Development Block Grant application with state and local governments since early last year. She recently attended a required meeting on grant criteria and the application. Barbara summarized grant application key criteria. She will get with the grant writer to move forward on the process. As an experienced writer/coordinator, he will conduct local interviews to help determine City's grant status. She reminded council the grant is \$550,000 versus \$225,000 this time. This could reduce the number of cities which can receive awards. She informed council a City match of \$25,000 would increase the city's score to be considered for a grant. No further action taken at this time.
12. **Discuss and Act** on updates on annexation and de-annexation  
Mayor Bedrick said city secretary reviewed with TML, and researched state laws on annexation and de-annexation or dis-annexation. Those wanting to be de-annexed or dis-annexed from Post Oak Bend City must submit a certified request to city with boundaries of their property. Hank is to get the names of property owners near him for possible de-annexation. According to TML, property owners who request annexation into the city must file a petition and follow specific state law requirements. They must also have surveyors prepare surveys, and have zoning boundaries updated on city survey. Public hearings must also be held before Council can approve any annexations. The annexation of the remaining sections of City's partial subdivisions boundaries was considered as a possible priority. Item was tabled for further review, research.
13. **Consider** items for September agenda  
Mayor Bedrick asked about any items for agenda. There were none suggested.
14. **Motion to Adjourn** was made by: Jimmy Second: Judy  
The August 14, 2018 City Council meeting was adjourned at 8:11 p.m.

Attest

Barbara Bedrick, City Secretary

Approved

Raymond Bedrick, Mayor