

CITY OF POST OAK BEND
MINUTES – SEPTEMBER 11, 2018

1. Call to Order & Roll Call: Mayor Raymond Bedrick called the Tuesday, September 11, 2018, City Council Meeting to order at 7:01 p.m. A quorum was established. Present: Mayor Bedrick, Jimmy Lambeth, Alison Novak, Hank Warden, Dr. Stephen McMahan. Absent: Judy Ball Also present: Barbara Bedrick, City Secretary.

2. Pledges of Allegiance were recited.

3. Moment of Silence: Mayor Bedrick called for a moment of silence to remember those lives lost on September 11, 2001.

4. Consider & Act to approve Minutes of August 13, 2018 Workshop and August 14, 2018

Motion made by Hank to approve minutes of August 13, 2018 Workshop and August 14, 2018 Council Meeting. Second: Jimmy In Favor: All Motion Passed.

5. Consider and Act to approve August 2018 Financials, subject to audit, and Secretary Update Report

Motion to approve by: Jimmy Seconded by: Hank In Favor: All Motion: Passed

6. No citizens spoke

7. Mayor's Update on Pothole Repairs: Mayor Bedrick reported to council he ordered and distributed a truckload of pothole cold mix to repair Meadows Lane, Timbercreek, some potholes on Cr 279 and Cr 277. He had a worker help spread the materials. Frank Deel offered to help; he spread from his farm equipment.

8. Update on tree overgrowth Meadows Lane – Alison

Mayor Bedrick asked Alison for an update. She contacted Mr. Combs who did go out and trim back some of the overgrowth. He's not in good health, she said, and it may be difficult for him to do more. Mayor Bedrick asked Alison for Mr. Combs phone number, and she agreed to get it for him. The mayor said he wanted to get an okay for someone to go on property and do trimming to help make the corner safer for residents.

9. Consider and Act to approve interlocal agreement with Kaufman County for road maintenance

Mayor Bedrick said the current agreement will soon expire so plans need to be made to get a new one in place. This is a proactive move to be prepared for new 2018-2019 agreement since council typically meets once a month, and this will help prevent further delays on road repairs. A copy of new agreement was circulated to council.

Motion to approve new 2018-2019 interlocal agreement with Kaufman County for road maintenance: Dr. McMahan Second: Jimmy In Favor: All Motion Passed

10. Consider and Act on approval of new interlocal agreement with Kaufman County for new subdivisions within Post Oak Bend's ETJ, and termination of prior agreement.

City Secretary provided an overview of this interlocal agreement, and two versions passed by Council in the past. The new interlocal agreement would return the city control over subdivisions in its ETJ, particularly in light of two new subdivision probabilities in two areas in Post Oak Bend City and its ETJ. Councilmen Lambeth and Warden said they preferred the City have control over its ETJ. Barbara said she would get copies of ordinances and agreements, and let Council review. Item was tabled for more review.

11. Mayor Bedrick said Oak Grove is getting a Kaufman Fire Station, and one of the criteria is to have a donation of land for the station. He said he had Barbara check with the Kaufman Fire Chief on possibilities, and criteria. Barbara reported that a one-acre land donation would be required. Someone in Oak Grove did that. Trinity Valley offered to move an electrical line for the station. The water department pitched in with a meter. Another key issue, she said, is the availability of volunteer firemen to serve the station. Oak Grove has four or five volunteer firemen who can man the two

vehicle Oak Grove station. Post Oak Bend, according to the fire chief, has only one volunteer fireman, but he said, if the station was built closer to Kaufman near South Bend, it could make a difference. Former Kaufman Fire Chief Eddie Brown was asked to come to meeting, but had to rush to Florida to check out a fire engine, and was unable to make Tuesday's meeting. The mayor will contact Eddie Brown again to invite to next Council meeting. Item was tabled.

12. Discuss and Act on property insurance renewal.

City Secretary obtained four property insurance quotes for council consideration. The quotes ranged from \$114 to \$900. It turns out the \$114 estimate was not an insurance policy, nor was it regulated by the Texas Department of Insurance. The quotes were generally at least \$100 more expensive than the current policy. There was some discussion on raising the deductible to get better rates.

After discussion, council members opted to raise the deductible and get a better renewal rate with current company. Motion to approve property insurance with higher deductible with current company: Hank Second: Dr. McMahon Motion Passed

13. Consider items for next agenda.

There were none presented.

14. Adjournment – Motion to adjourn the September 11, 2018 Council Meeting: Jimmy Second: Dr. McMahon The September 11, 2018 City Council Meeting was adjourned at 7:40 p.m.

Attest:

Approved:

Barbara Bedrick

Raymond Bedrick

City Secretary

Mayor

City of Post Oak Bend

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