Minutes

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, April 9, 2024, at 7:00 p.m.

Location: City Hall – 1175 CR 278

Mayor – Mike Parker

Council Member – Tom Rogers Council Member – Billy McMahan Council Member – Chris Cox Council Member – Kara Johnson

Council Member – Alison Novak

City Administrator/City Secretary – Jana Shelton

AGENDA ITEMS

1. Call to Order, Invocation, & Pledges of Allegiance –

Mayor Parker called the meeting to order at 7:10 p.m. Mayor Parker also offered the Invocation and the Pledge of Allegiance.

2. Roll Call-

Council Member Novak and Council Member Johnson were absent, all other Council Members were present.

3. <u>Citizen Comments –</u>

No citizens appeared to speak to the Council.

4. Approval of Minutes

• Regular Meeting, March 12, 2024-

Council Member Cox made a motion to approve the Minutes of March 12, 2024. Council Member McMahan seconded the motion. The motion carried unanimously.

5, Mayor's Report-

Mayor Parker reported on the status of various road repairs for the City of Post Oak Bend.

6, City Administrator Report-

Met with citizen, Richard Maulden, concerning the development of a piece of his property.

The owners of the Grocery Store are planning to remodel the building on the side of the grocery store for retail offices.

Work continues with the review of the ISO rating, and we will have a meeting with the Field Representatives. The meeting will be Friday April 18, 2024, at 11:00 a.m.

A meeting was held at Kaufman County Development Services' office to discuss a development in our ETJ. The development is a proposed RV park referred to as "North Bend" located at 5226 FM 987. The development is on hold to meet criteria required of that type of development.

Met with the Country Bible Church to discuss the requirements of the Fire Inspections.

7. Financial Report-

• March 12, 2024

Mayor Parker and Council reviewed the Financial Report for March 2024.

8. Financial Review: Budget vs. Actual-

Review postponed until next Council Meeting.

9. <u>Discuss and consider Ordinance 040924, an Ordinance of the City of Post Oak</u>
<u>Bend, Texas, repealing and replacing Ordnance No.12, regulating Junk Vehicles as</u>
<u>provided herein; declaring Junked Vehicles a Public Nuisance; providing for</u>
<u>Abatement of Nuisance; providing for a penalty of a fine-</u>

A motion to table was made by Council Member McMahan. Council Member Rogers seconded the motion. The motion was carried with a unanimous vote.

10. <u>Discuss and consider Ordinance No, 040924A, an Ordinance of the City of Post Oak Bend. Texas, adopting Outdoor Burning Regulations; providing for the incorporation of premises; providing for a penalty of a fine.</u>

A motion to table was made by Council Member McMahan. Council Member Rogers seconded the motion. The motion was carried with a unanimous vote.

11. <u>Discuss and consider various road repairs in the City including Culvert</u> replacement-

Discussion was held regarding the replacement of culverts. Cleaning of ditches has revealed damaged culverts that need to be replaced. Council Member Rogers will obtain details on the cost of each culvert, labor, and material. No action was taken on this Item.

12. Discuss celebrating the City of post Oak Bend 45th Anniversary-

No action was taken on this item.

13. Discuss and consider Agenda Items for the next Council meeting-

- -Tabled Items
- -Proposals for Culvert/Ditch Cleaning
- -Election Swearing in of Candidates
- -45th Anniversary

14. Adjourn-

A motion to adjourn was made by Council Member Cox at 8:15 p.m. Seconded by Council Member Rogers. The motion passed unanimously.

APPROVED:

Mike Parker, Mayor

Mike Parker

ATTEST:

Jana Shelton, City Administrator/City Secretary