

Minutes
Regular City Council Meeting
City of Post Oak Bend, Texas

Date/Time: Tuesday, May 10, 2022, at 7:00 pm
Location: City Hall – 1175 CR 278

Mayor - Alison Novak

Council Member - Mike Parker	Council Member - Billy McMahan
Council Member - Ronnie Sherrard	Council Member - Chris Cox
Council Member - Tom Rogers	

1. Mayor Novak called to order and opened a Public Hearing at 7:00 p.m. to discuss variance request from Riverside (East) Homebuilders for borderline variances on properties located at (1) W.G. Estates, Lot I, 1540 County Road 280 and, (2) W.G. Estates, Lot 2, 1572 County Road 280, both in the City of Post Oak Bend, Texas.
2. Roll Call: Councilmen Tom Rogers and Mike Parker were absent. A quorum was present.
3. No citizen comments were received during the Public Hearing. The City Council discussed the variance requests and examined surveys of both properties. Landon Darwin was present representing the homeowners and Craig Nelson, All Point Survey, was present to answer questions from the Council.
4. Motion by Councilman Sherrard and seconded by Councilman McMahan to approve the variance requests for the above named properties according to the Survey for Lot 1, dated 3/29/22 and the Survey for Lot 2, dated 3/11/22. Motion passed with unanimous vote.
5. Motion by Councilman McMahan and second by Councilman Cox to adjourn the Public Hearing. *Motion passed with unanimous vote.*
Public Hearing adjourned at 7:14 p.m.
6. Citizen Comments for Regular Meeting
No citizen comments were received.
7. Approval of Minutes – April Regular Meeting
Motion by CM Cox to approve the April Regular Meeting minutes. Second by CM McMahan. Motion passed with unanimous vote.
8. City Secretary Update
Action not required.
Dr. Lori Blaylock updated council on the following:
Permits issued and received.

Approval for county mowing services. Check will be remitted to County Treasurer.

Proposed laptop and printer purchases.

Copy of Hazard Mitigation Services Contract – Grant Works.

9. Financial Report for February
Action not required

10. Discussion regarding Kaufman County Proposed Thoroughfare plan and future road expansions affecting the City of Post Oak Bend.
No action taken.

11. Discuss and take action if necessary to approve cleaning service rates.
Motion by CM Cox to approve one cleaning per month at a rate of \$85 per cleaning plus an annual deep cleaning and waxing at an annual rate of \$225.ment. Second by CM Sherrard.
Motion passed with unanimous vote.

12. Discuss and take action if necessary to regarding dead tree limbs over roadways.
Motion by CM McMahan to table until the next regular meeting. Second by CM Cox. Motion passed with unanimous vote.


13. Council entered into Executive/Closed session per Section 551.087 at 7:34 p.m. to deliberate on Personnel Matters.
Motion by CM Sherrard to enter closed session. Second by CM Cox.
Motion passed with unanimous vote.


14. Council resumed open session at 7:50 p.m.
Motion by CM Cox to resume open session. Second by CM McMahan.
Motion passed with unanimous vote.

15. Council took action to approve the hiring of a City Administrator-City Secretary effective May 16, 2022. *Motion by CM McMahan to hire Mr. Royal Dean Winters Jr. for the position. Second by CM Sherrard. Motion passed with unanimous vote.*

16. Council requests for June agenda.
17. *MOU Between City and church re parking*
18. *Building Permit process revisions*
19. *July 4th activities*
20. *Laptop and printer purchases*

17. Adjourn
Motion to adjourn by CM McMahan, Second by CM Sherrard. Motion passed with unanimous vote. Meeting adjourned at 8:16 pm.


Attest: Lori Blaylock, Secretary


Approved: ~~Mayor Novaek~~ Mike Parker
Mayor Rob-Ten