

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

Date/Time: Tuesday, April 12, 2022, at 7:00 pm

Location: City Hall – 1175 CR 278

1. Call to Order, Pledges of Allegiance

Meeting was called to order at 7:00 pm by Mayor Novak. Pledges to the American and Texas flags were recited.

2. Roll Call

Councilmember Mike Parker was absent.

3. Citizen Comments

Citizen spoke regarding overhanging trees

4. Approval of Minutes – March Regular Meeting

Motion by CM McMahan to approve the March Regular Meeting minutes. Second by CM Cox. Motion passed with unanimous vote.

5. City Secretary Update

Action not required.

Dr. Lori Blaylock updated council on the following:

Variance request for May meeting by Riverside (East) Homebuilders for two lots.

Bi-weekly cleaning to begin April 21st.

Atmos Energy rate increases effective October 1, 2022.

6. Financial Report for February – Councilmember Parker

Action not required

7. Discuss and take action if necessary regarding repairs to the east entrance to Kandy Lane.

Discussion included request for City Secretary to speak with Rose Hill Water regarding Kandy Lane entrance and proposed trash services.

No action taken.

8. Discuss and take action if necessary to approve mowing agreement with Kaufman County.

Motion by CM Rogers to approve the mowing agreement. Second by CM Sherrard.

Motion passed with unanimous vote.

9. Discuss and take action if necessary to approve cleaning service rates.
Motion by CM Cox to table pending receipt of cleaning rates in writing. Second by CM Rogers. Motion passed with unanimous vote.
10. Council entered into Executive/Closed session per Section 551.087 at 7:31 p.m. to deliberation regarding the Texas Hazard Mitigation Assistance Program.
Motion by CM Sherrard to enter closed session. Second by CM Cox. Motion passed with unanimous vote.
11. Council resumed open session at 7:50 p.m.
Motion by CM Cox to resume open session. Second by SM Sherrard. Motion passed with unanimous vote.
12. Council took action to adopt a resolution designating Grant Works for the Texas Hazard Mitigation Assistance Program application and program implementation.
Motion by CM Rogers to name Grant Works for grant application and program implementation. Second by CM Cox. Motion passed with unanimous vote.
13. Council took action to adopt a resolution designating Velvin and Weeks to provide engineering service for the Texas Hazard Mitigation Assistance Program.
Motion by CM Rogers to name Velvin and Weeks for engineering services. Second by CM Sherrard. Motion passed with unanimous vote.
14. Council requests for April agenda.
 - *Dead trees overhanging _____ what road?*
 - *MOU Between City and church re parking*
 - *Building Permit process revisions*
 - *Proposed County Thoroughfare update*
15. Adjourn
Motion to adjourn by CM McMahan, Second by CM Rogers. All in favor. Meeting adjourned at 8:06 pm.

Attest: Lori Blaylock,, Secretary

Approved: Alison Novak, Mayor

Date