MINUTES

Regular City Council Meeting City of Post Oak Bend, Texas

Date/Time: Tuesday, June 11. 2024, at 7:00

p.m. Location: City Hall – 1175 CR 278

Mayor – Mike Parker

Council Member – Tom Rogers Council Member – Chris Cox Council Member – Alison Novak

Council Member – Billy McMahan Council Member – Kara Johnson

City Administrator/City Secretary – Jana Shelton

AGENDA ITEMS

1. **Call to Order, Invocation, & Pledges of Allegiance-**

Mayor Parker called the meeting to order at 7:00 p.m. Mayor Parker also led the pledges and invocation.

1. **Roll Call-**

Council Member Novak and Council Member McMahan were absent. All other Council Members were present.

1. **Citizen Comments –**

Jay Schenkel spoke to the Council regarding problems with Open Infra LLC., leaving dirt in ditches. Mayor Parker explained the City is working with Open Infra to correct the problems with installation of fiber.

1. **Approval of Minutes**
	* **Regular Meeting, May 14, 2024**

Council Member Cox made a motion to approve the Minutes of May 14, 2024. Council Member Rogers seconded the motion. The motion was approved with a unanimous vote.

5, **Mayor’s Report-**

Mayor parker spoke to the Council and Citizens stating the road projects have been put on hold due to the excessive rain. Mayor Parker also mentioned that the County is busy cleaning up roads that were damaged by the storms. He mentioned the City approved road repairs through the budget and the budget is supported on limited funds.

6, **City Administrator Report-**

 \* The City Administrator reported damage at City Hall from the recent storm.

 \* Open Infra- Council Member Rogers sent an Acknowledgement of Violation Memo for the issues that violated the terms of the issued permit. The City Also continues to review a Franchise Agreement for Open Infra, LLC.

 \* The City Administrator Met with Mr. and Mrs. Reyes, 1753 CR 280 about developing their property.

 \* The City is currently working with Kaufman County Emergency Management on the pickup of Debris. The County will go out for bid to award the debris company. The County is asking everyone to place their debris in front of their property. (not in drainage ditch).

 \* Audit-The City has received a proposal for audit work to begin in July 2024.

 \* The City Burn Permit form has been created and will be on the City’s website and Facebook.

1. **Financial Report:**
	* **May 2024-**

 The City Administrator reviewed the May 2024 Financial with the Council.

8. **Discuss and consider Ordinance 061124, an Ordinance of the City of Post Oak Bend. Texas altering the Prima Facie speed limits established for vehicles under the provisions of the transportation Code, Section 545.356 upon Farm Market Road 987, Country Bend Drive to County Road 283 (School Zone for Country Bible School) or parts thereof, within the City of Post Oak Bendas set out in this Ordinance, providing a penalty of a fine not to exceed $200.00 for the violation of this Ordinance.**

Council Member Cox made a motion to approve the Ordinance No. 061124 to set a speed limit for the new Country Bible Church/School. Council Member Rogers seconded the motion. The motion was carried out with a unanimous vote of the Council.

9. **Discuss and consider a proposal from Kaufman County Precinct one to repair the necessary maintenance on CR 277.**

 **-For the roadway, the price is $17,434.00.**

 **-To clean the ditches, the price is $300.00.**

Council Member Rogers explained the area to be repaired on CR 277 is between Gibson Road and the Arena. Council Member Johnson made a motion to approve the repairs on CR 277 as stated. Council Member Cox seconded the motion. The motion Carried with a unanimous vote.

10. **Discuss and consider adding rock to Meadow Lane and Timber Creek Drive-**

 Council Member Rogers will go out to inspect the roads to determine if they need rock and how much they will need. No action was taken on this motion.

11. **Discuss and consider a road improvement plan indicating future road project-**

 Discussed road repair needed in the future. No Action on this Item.

12. **Update on Open Infra, LLC. -**

An update was given by Councill Member Rogers on the response from Open Infra on the Franchise Agreement and the Acknowledgment of Violations Memo.

13. **Discussion on 45th Anniversary Celebration for the City of Pos Oak Bend-**

 The Council Discussed the September 14th date. Council Member Novak was absent and will give an update at the next meeting.

14. **Discuss and consider Agenda Items for the next Council meeting.**

-Budget Amendments

 -Road Improvement Plan

 -Continued update on Open Infra, LLC.

 -Update on the Culvert/Ditch Project CR 277

 -Anniversary Celebration update- Restrooms and Parking.

15. **Adjourn-**

 Council Member tom Rogers made a motion to adjourn the meeting at 8: oo p.m. Council member Johnson seconded the motion. The motion passed unanimously.

Approved By:

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 Mike Parker, Mayor

Jana Shelton, City Administrator/City Secretary