

City of Oak Ridge
Kaufman County, Texas
City Council Meeting Minutes
March 27, 2017 at 7:00 PM

Item 1**Call to Order**

Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members Scherri Holmes, Janelle Davis, Rolando Guzman, and Jimmy Quick. Nena Langford did not attend. City Secretary Donna Sprague and Code Enforcement Officer Jesse Wood were both present.

Item 2**Pledge**

Council stood and recited pledge.

Item 3**Citizen Input**

We had one resident present. The Mayor asked Mary Kinney if she had something to share with the council. She stated that the State had put up a 50 mph sign on Hwy 34. The Mayor said that the city had not approved or asked for a reduction in speed for Oak Ridge. He said he would look into it. She also mentioned that livestock have been getting out of fences and causing problems on Hwy. 34. The Mayor stated that just that day some cattle had been out down near the storage tanks causing problems as well. She spoke to Jesse Wood about one of her neighbors and the junk he kept around his house. The Code Enforcement Officer said he would look into that as well.

Item 4**Approval of February 27 , 2017 Minutes**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

Item 5**Approval of March 16, 2017 Workshop Minutes**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

Item 6**Action on February 2017 Monthly Financial Report**

Motion was made by Jimmy Quick and seconded by Janelle Davis to accept the February Financial report. All being in favor, motion carried.

Item 7**Motion to Pay Bills**

Motion was made by Jimmy Quick and seconded by Scherri Holmes to pay bills for the month of March. All being in favor, motion carried.

Item 8**Action and Approval on Line Item Transfers**

Motion was made by Jimmy Quick to move \$584.00 from advertising ordinances to cover the shortage in TML Insurance. He also made the motion to include moving \$221.26 from inspections to election cost to cover the shortage of funds to cover the November election. Rolando Guzman seconded the motion. All being in favor, motion carried.

Item 9**Action on Approving LT Systems for Court**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to purchase the new court system to have in place when fines are being accessed. All being in favor, motion carried.

Item 10 **Action on Approving EZTASK System as New Web Page**

Motion was made by Rolando Guzman and seconded by Scherri Holmes to purchase the new EZTASK System. All being in favor, motion carried.

Item 11 **Report from Code Enforcement Officer**

A written report was presented to Council on the activity that had taken place for the month of March. There was a long discussion on a ham radio tower that a resident wanted to place in his back yard. Jesse Wood said the resident was told that as long as he followed the FCC rules, and since he is far enough from the airport, these rules would not apply. Our zoning ordinance covers public communications only. The council agreed that this should be discussed at the next workshop.

Item 12 **Police Department Update**

Chief Combs was unable to attend. He sent his update by email advising the Council that all the paperwork with TCOLE is complete and ready for final approval by them. The vehicle is fully operational except for the overhead light bar. He has the approval to buy the car radar, and the Mayor has approved the uniform sleeve patches for Oak Ridge. He will purchase them soon. The last step is the MOU with the County, Sheriff's Department, and City of Oak Ridge which is being completed now.

Item 13 **Set Date for next City Council Meeting**

The council set the date for Monday April 24, 2017, at 7:00 PM.

Item 14 **Discussion and Set Date for April Workshop Meeting**

Janelle Davis suggested that a permanent date of the 2nd Monday of each month be set for any workshop that needed to be held. She said this was better than trying to find a date that all the council would be available. If a set date was put in place then everyone would know not to schedule anything on that date. The council liked the idea. The next workshop was set as Monday, April 10, 2017 at 6:00 PM.

Item 15 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)

The only item was the yard of the month and how that is to be accomplished. Jimmy Quick said he would have something for the council to see at the workshop.

Item 16 **Motion to Adjourn**

Motion was made by Jimmy Quick and seconded by Scherri Holmes. All being in favor, motion carried. The Mayor adjourned the meeting at 8:12 PM.

ATTESTED: _____
Al Rudin, Mayor Donna Sprague, City Secretary