City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes January 10, 2022 at 6:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Al Rudin at 6:10 PM. Present were Council Members Janelle Davis, Nena Langford, Rolando Guzman, Scherri Holmes, and Jimmy Quick. City Secretary Donna Sprague was in attendance.

Item 2 Update on Court Activities/City Fees for November and December 2021

The Council was given a printout of activities for November and December. Next Court is scheduled in February 16, 2022 She showed in her report the amount of money kept by City, and the amount sent to the State.

Item 3 Report on Income and Expense of City for December 2021

The City Secretary presented a printout of the amount that had been budgeted and the amount collected as of December 2021. The Permits and Sales Tax have both exceeded the amount that was expected. All other accounts are normal for this time of the year,

Item 4

Discussion on Roads

The Mayor said that he had nothing to report. We would not be doing any major repairs until CR 140 and the City Hall Parking Lot is completed. Those are two of the project that are being done this year.

Item 5 Discuss, Consider, Approve November Financial Statement

Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the Financial Statement for November. All being in favor, motion carried.

Item 6

Approve Minutes for November 22, 2021 Council Meeting

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

Item 7

<u>Discussion on Police Department</u>

There was nothing to report

Item 8 Discuss, Consider, Action on Yearly Financial Statement Prepared By (Elizabeth A. Borden, CPA)

The Council reviewed the Financial Statement for the last budget year. Finding nothing of concern motion was made by Nena Langford and seconded by Scherri Holmes to accept the report. All being in favor, motion carried.

Item 9 Discussion on Street Sign for Zagota Crossing

Councilmember Nena Langford was concerned that with the new addition the street needed to have more signage to show the street. Maybe a sign pointing to the street. The Mayor said that when the addition was complete he thought that would correct the situation.

Item 10
Update on Sign for City Building

Tabled for more information.

Item 11 Discussion, Consider, Action on 3 Proposals for Janitorial Service (Prestige Janitorial, Regina Fogarty, Patricia Luna)

The Council discussed the different bids, and made a decision. Motion was made by Rolando Guzman and seconded by Jimmy Quick to give the bid to Regina Fogarty. All being in favor, motion carried.

Item 12 Discuss, Consider, Action on City Ordinance 66-21 (Adopting Rules For On-Site Sewage Facilities)

Motion was made by Jimmy Quick and seconded by Scherri Holmes to approve the Ordinance. All being in favor, motion carried.

Item 13 Motion to Adjourn

Motion was made by Scherri Holmes and seconded by Jimmy Quick to adjourn the meeting at 6:54 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTE

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Donna Sprague, City Secretary