AGENDA ITEM 4

City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes January 23, 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 Rolando Guzman, Janelle Davis, Nena Langford, and Jimmy Quick. Scherri Holmes was out with knee surgery. 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 three residents present. The Mayor welcomed them and asked if anyone wanted to speak. We did have one comment from Mary Kinney who thanked the Mayor and Council for the repair of her road.

Item 4 Approval December 22, 2016 Minutes

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

<u>Item 5</u> Approval of January 12, 2017 Workshop Minutes

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

Item 6 Action on December 2016 Monthly Financial Report

Motion to accept the report was made by Jimmy Quick and seconded by Nena Langford. All being in favor, motion carried.

Item 7 Motion to Pay Bills

Motion was made by Nena Langford and seconded by Jimmy Quick. All being in favor, motion carried.

Item 8 Approval on Allowing Business to Operate in Oak Ridge

Motion was made by Jimmy Quick, and seconded by Rolando Guzman, to allow certain types of businesses to operate in the City of Oak Ridge. The City will move forward on zoning regulations and Ordinances to accomplish this in the near future.

Item 9 Approval of Request by Bill Parmer to Build Workshop

Mr. Parmer was present with plans for his building. The Council clarified to Mr. Parmer certain things that were discussed in the workshop. All being in agreement, Jimmy Quick made motion to accept his request to buy land and build. The motion was seconded by Nena Langford. All being in favor motion carried.

Item 10 Approval of Contract for Code Enforcement Officer (Jesse Wood)

The Council welcomed Jesse Wood back after over a year absence. Motion was made by Jimmy Quick to renew the contract and seconded by Janelle Davis. All being in favor, motion carried.

Item 11	Discussion/Update on Roads (Possible Loan)
The mayor and council set a date to finis	sh the work on Water Oak while the material is still
usable. There will be a detailed discussion	on any future road work at the next workshop.
Item 12	Set Date for next City Council Meeting
The council set the date for Monday Februa	
Item 13 Discuss	ion and Set Date for February Workshop Meeting
The Council set February 16, 2017, at 6:00	PM for Workshop.
Item 14 Mayor/Council Items of Com	munity Interest and/or Items for Future Council
Considerations (no Action to be Taken)	•
Jimmy Quick wanted to discuss speed on r	roads at next workshop. He also wanted to start giving
Yard of the Month awards for people who neat.	take pride in their community by keeping their yards
Item 15	Motion to Adjourn
	seconded by Janelle Davis. All being in favor, motion
	ATTESTED:
Al Rudin, Mayor	Donna Sprague, City Secretary