<u>City of Oak Ridge</u> <u>Kaufman County, Texas</u>

<u>City Council Workshop Minutes</u> October 8, 2018 at 6:00 PM

Item 1

Call to Order

Meeting was called to order by Mayor Rudin at 6:01 PM. Present were Jimmy Quick, Rolando Guzman, Scherri Holmes, Nena Langford, and Janelle Davis. City Secretary Donna Sprague, and Jesse Wood Code Enforcement Officer were present.

Item 2

They did not attend meeting.

Item 3

Discussion from Israel and Aydee Reyna (Garage)

Discussion From Juan Guajardo (Events Center)

They did not attend meeting.

Item 4

Discussion on Hwy 34 & CR 138 Projects

The Mayor has been meeting with the City of Terrell to discuss ETJ for both jurisdictions. The Mayor had a proposal for the changes that had been agreed to. He explained to council, and they thought the plan sounded good. The Mayor said that it was all in the planning stage, and had not been finalized. Some of the proposals would be the lot size for a developer would be dropped down to ³/₄ acre instead of 1 acre that individuals would still be required to have. The Mayor said that the plats that are being discussed will meet the cities goals in the future with good developments. He praised the City of Terrell for all the assistance they have provided. He looks forward to a continued good relationship with them.

Item 5

Discussion on River Oak/Water Oak Project

The Mayor said that the entire River Oaks Subdivision in Oak Ridge had been resurfaced. The council was pleased that they could do that much work this year. The council plans to move to the North part of Oak Ridge with the next project. At least Robin, Oak Ridge, and if possible Oak as well. They will try to accomplish this as soon as funds are available.

Item 6

Discussion on Terrell Agreement and Plans (ETJ)

The Mayor covered this item in the discussion in Item 4.

Item 7 Discussion on Replacement for Code Enforcement Officer (Jesse Wood)

He will be replaced with one of the Police Officers. The Chief is working out some of the details, and he will have the same contract that Jesse had.

Item 8

Discussion on Platt Ordinance

The City Attorney has drawn up the Ordinance for Oak Ridge, but we will hold off until the City of Terrell completes the plat that is being planned for our new development. They are taking the lead on this.

Update on Court Activities/City Fees

Donna Sprague reported that 28 citations were written in August. She reported that 3 were taking Deferred Disposition, 11 taking Defensive Driving, and 24 on active payment plans. 7 Cases will be reviewed in court on October 17th. One person is requesting a jury trial that will be determined when Judge has time to review.

Item 10

The Council was presented a detailed report on the finances of the city. We have met the budgeted amount. The funds dedicated to the road fund is now \$55,950.61. This consists of sales tax, and permit fees that are set aside for roads only. It also has funds from traffic citations.

Item 11

Raymond Sorter has agreed to be available for releases on Impound Lot. The Chief is working out details with him.

Item 12

The note has been approved and the CD is being used as collateral.

Item 13

Motion was made by Nena Langford, and seconded by Jimmy Quick. All being in favor, motion carried. Meeting adjourned at 6:48 PM.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City Secretary

Item 9

Report on Income and Expense of City

Discussion on Impound Lot

Discussion on Possible Bank Note

Motion to Adjourn