City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes November 26, 2018 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 Jimmy Quick, Nena Langford, Scherri Holmes, and Rolando Guzman. Janelle Davis came into meeting at 7:10 PM. City Secretary Donna Sprague was present. **Pledge** Item 2 Council stood and recited pledge. Item 3 Citizen Input Mary addressed the council about a vehicle driving too fast in her neighborhood. No other citizen had comments Item 4 Approval of October 22, 2018 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 November 12, 2018 Workshop Minutes Motion was made by Scherri Holmes and seconded by Nena Langford to accept the minutes. All being in favor, motion carried.

Item 6 Action on October 2018 Financial Report

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

Item 7 Motion to Pay Bills

Motion was made by Rolando Guzman and seconded by Jimmy Quick to pay bills for October. All being in favor, motion carried.

Item 8 Swearing in of Mayor Al Rudin (By Mayor Pro-Tem Scherri Holmes)
The Mayor was elected on November 6, 2018 to a 2 year term. It was made official.

Item 9 Swearing in of 2 Councilmembers (Rolando Guzman and Nena Langford)
Mayor Al Rudin did the official swearing of the 2 Councilmembers elected on November 6, 2018.

<u>Item 10</u> <u>Election of Mayor Pro-Tem</u> Scherri Holmes nominated Jimmy Quick. Nena Langford seconded the nomination. All being in

Scherri Holmes nominated Jimmy Quick. Nena Langford seconded the nomination. All being in favor, election was made for Jimmy Quick to be the new mayor pro-tem.

Item 11 Approval of Traffic Ordinance 51-18 Amendment
This was tabled. The Mayor is working on this and has not had time to complete the work.

Donna Sprague stated that the disc space on the computer was completely up, and she could no longer save items. Chief Peoples volunteered to purchase what was needed, and come back the next day and install it.

<u>Item 13 Discussion and Approval of Recommendations on Code Enforcement Officer Made in Executive Session.</u>

Scherri Holmes, the Mayor Pro-Tem said that the council wanted the post to be filled by a Police Officer. If that could not be accomplished, then they felt that someone that lived in Oak Ridge would better serve the community needs.

Item 14 Update on Police Department

The Chief has been looking for a pre-fab building to meet the needs of the Police Department. The Department has limited space. The Mayor said this would be a workshop topic, and for the Chief to get as much information together between now and January so the council can make a decision.

<u>Item 15</u> <u>Consideration on Acceptance of Country Lane into the City Road System</u>

The Mayor wants the council to think about this, and it be discussed in the next workshop.

<u>Item 16</u> <u>Discussion and Set Date for next City Council Meeting</u>
Our regular Council Meeting date is December 19, 2018, at 7:00 PM.

Item 17 Discussion and Set Date for December Workshop Meeting
The Council decided that one was not needed.

<u>Item 18 Mayor/Council Items of Interest and/or Items for Future Council Considerations (</u> No Action to be Taken)

Rolando Guzman wanted the council to have a Christmas Dinner. It will not be at cities expense, but will give an opportunity for fellowship. All agreed to meet on December 8, 2018 at steak house.

Item 19 Motion to Adjourn

Motion was made by Scherri Holmes and seconded by Jimmy Quick to adjourned the meeting at 8:40 PM.

	ATTESTED:		
Al Rudin, Mayor	AIIESIED.	Donna Sprague, City Secretary	_