City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes December 19, 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, Janelle Davis, and Rolando Guzman. City Secretary Donna Sprague, and Police Chief Thomas Peoples were present.

<u>Item 2</u> Pledge

Council stood and recited pledge.

Item 3 Citizen Input

Mary addressed the council about her present sanitation provider. They had sent a notice that they would no longer pick up on the street stating it was difficult to turn around. She is in the process of finding another one. The Mayor stated he had just changed to save money, and gave her the information.

Item 4 Approval of November 26, 2018 Minutes

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

Item 5 Approval of MOU With City of Terrell

The Mayor had asked the council to read the agreement before meeting. He had been working with the City of Terrell, and the new subdivision owners for several months. Our City Attorney had approved it and if the council approved it then it would start the process. He stated this was an exciting time for Oak Ridge, and would benefit the city for years to come. Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the MOU. All being in favor, motion carried.

Item 6 Action on November 2018 Financial Report

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

Item 7 Motion to Pay Bills

Motion was made by Nena Langford and seconded by Jimmy Quick to pay bills for November. All being in favor, motion carried.

Item 8 Approval of Traffic Ordinance 51-18 Amendment

The Mayor corrected the wording to be Appendix A. This will be attached to the Ordinance, sent to the programmers, and the state. It will change in some cases what the city can claim as the city money.

Item 9 Discussion and Approval on Code Enforcement Officer

Appointment of Officer John Thacker to be Code Compliance Officer. No motion was necessary since this is an administrative function. The hours are set for now, with subject to change when necessary at not to exceed 5 hours a week. The salary is set at \$19.00 per hour.

Item	10

Update on Police Department

Chief Peoples said he would have a proposal on the proposed pre-fab building for police department for the council consideration in the next workshop.

Item 11 Consideration on Acceptance of Country Lane into the City Road System

The Mayor said that Country Lane had always been a private road, but because of an error made a few years ago by a previous commissioner the county had accepted the portion past Oak Ridge into the county road system. Since the City of Oak Ridge has enough revenue to start the resurfacing of its road system he suggested that the city approve the road. Motion was made by Nene Langford and seconded by Scherri Holmes to accept the portion of Country Lane in the City of Oak Ridge as a city street. All being in favor, motion carried.

Item 12 Discussion and Set Date for next City Council Meeting

Our regular Council Meeting date is January 28, 2019 at 7:00 PM.

Item 13 Discussion and Set Date for January Workshop Meeting The Council set the date for a January workshop to be January 14, 2019 at 6:00 PM.

<u>Item 14 Mayor/Council Items of Interest and/or Items for Future Council Considerations</u> (No Action to be Taken)

The Mayor thanked Chief Thomas Peoples for his service to the City of Oak Ridge. He was instrumental in setting up the department and getting it approved through the state. The Council presented him with a small token of their appreciation.

Item 15 Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Scherri Holmes to adjourn the meeting at 7:47 PM.

	ATTESTED:	
Al Rudin, Mayor	Donna Sprague, City Secretary	