City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes February 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, Scherri Holmes, Nena Langford, and Janelle Davis. City Secretary Donna Sprague, and Code Enforcement Officer Jesse Wood were present. Rolando Guzman was absent.

Item 2 Pledge

Council stood and recited pledge.

Item 3 Citizen Input

Mary Kinney was the first to speak. She said the rain had tore up the repair that had been made to her road. She said that a dog was loose in her neighborhood, and when she called to have it picked up she was told it was the responsibility of Oak Ridge Police Dept. She also had questions about the election that is being held now, and that Oak Ridge City Hall was not a polling place. Next to speak was Jimmy Rowe. He does not live in Oak Ridge, but had some questions on the Police Dept. The Mayor answered all he could about the matter. Diane Hynson did not speak, but did have the same concerns that were mentioned by Mr. Rowe. The last to speak was David and Ashley Sparks that have purchased land in Oak Ridge and they do not want to comply with the Ordinance that requires 75% brick. There was much discussion, and it will be placed on the next agenda for a vote by the council.

Item 4 Approval of January 22, 2018 Minutes

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

Item 5 Approval of February 12,2018 Workshop Minutes

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

Item 6 Action on January 2018 Financial Report

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

Item 8 Review and Approve Changes to Builders Development Guide

This was to add information on who to contact for different agencies for culverts and septic systems. Motion was made Jimmy Quick to accept with one change from TexDot to TXDOT. Scherri Holmes seconded the motion, all being in favor, motion carried.

Item 9 Update on Police Department

The Mayor said the phone company would be setting up a dedicated line for Police at an additional charge to city of \$65.00 per month. He also said that the city had purchased another hand held radio.

Item 10

Report By Code Enforcement Officer (Jesse Wood)

The Code Enforcement Officer presented the council with a written report of the activity that he had done during the past month. He also addressed Mary Kinney's problem with the dog. We at present time have an agreement with the Sheriff Dept. for them to pick up our stray dogs at no charge. In the near future that may change.

Item 11 Approval of Lawn Service

Three companies gave us estimates for lawn service, and the fee was much higher than the city had budgeted. We accepted the lowest one, and Jesse Wood was instructed to see if they would agree to only mow 8 months out of the year. Motion was made by Scherri Holmes, and seconded by Janelle Davis to accept Star Mowing for a fee of \$285.00 per month. All were in favor of the motion except Jimmy Quick voted no. The motion carried, if an agreement can be reached with the company.

Item 12

Discussion on Items for Web-Page

We approved the payment for another year of this service. The Council wants to have a workshop and view each page to see if we have it up and going the way it should be.

Item 13 Update on Roads

We had 2 complaints on CR 140 by people that use the road daily, but do not live in Oak Ridge. The County plans to repair their part in the spring, and have given us a fee of \$32,003.00 to fix the small part in Oak Ridge for 3 residents. Of course, that would be most of our budget, and is not being considered. The Mayor said that plans were in place to repair the roads in River Oaks when it dries up enough to proceed.

Item 14

Discussion/Approval on Disposition of Court Lap Top

All of the Council are well aware of all the out of pocket expenses that one of the Councilmembers has paid out of his own funds to provide necessary items to Oak Ridge. He has offered to buy the lap top. Motion was made by Jimmy Quick, and seconded by Nena Langford to sell for \$1.00 to Councilman

Item 13

Discussion and Set Date for next City Council Meeting

The date was set for March 26, 2018 at 7:00 PM.

Item 14

Discussion and Set Date for February Workshop Meeting

The council agreed to meet on March 12, 2018 at 6:00 PM to discuss several issues.

<u>Item 15 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

There was no discussion on this item.

Item 15 Motion to Adjourn

Motion was made by Scherri Holmes, and seconded by Jimmy Quick to adjourn meeting. All being in favor, motion carried. The Mayor adjourned the meeting at 9:18 PM.

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