City of Oak Ridge Kaufman County, Texas **City Council Meeting Minutes** June 25, 2018 at 7:00 PM

Item 1

Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members Jimmy Quick, Nena Langford, Rolando Guzman, and Janelle Davis. Scherri Holmes was on vacation. City Secretary Donna Sprague, and Code Enforcement Officer Jesse Wood were present.

Item 2

Council stood and recited pledge.

Item 3

Mary Kinney was the first one to speak. Her concern was her street, and Fed EX was a cause of the roads being in bad shape.

Item 4

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

Item 5

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

Item 6

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

Item 7

Motion was made by Nena Langford, and seconded by Rolando Guzman, to pay bills for June. All being in favor, motion carried.

Item 8

There had been 3 yards that were suggested by the council and mayor. The yard that was selected for the month of July was Walter Dickerson. Motion was made by Nena Langford and seconded by Jimmy Quick to name his property as yard of the month. Presentation will be made on Sunday July 1, 2018.

Item 9

Chief Peoples found 2 police vehicles in San Marcus, Texas fully equipped for sale at \$5,000.00 each one is a 2012 with 36,000 miles and the other is a 2013 with 30,000 miles. Since the Police Department is staffed now with 5 officers. The 3 vehicles we have are not sufficient to meet the needs. He is asking the council to consider these in the budget. The city is looking for a retired person that would be available to come to the impound yard to take care of releasing vehicles. They would be on call Monday through Friday from 9 am to 5 pm, and on Saturday from 9 am to 1 pm. Councilmember Jimmy Quick has volunteered his time to install another gate to give another entrance into the yard. This will keep the shed in place from needing to be moved.

Action on May 2018 Financial Report

Approval of June 11, 2018 Workshop Minutes

Approval of May 28, 2018 Minutes

Call to Order

Motion to Pay Bills

Selection of Yard of the Month for June

Update on Police Department

Citizen Input

Pledge

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 was asked about the property on FM2728. He stated that the problems were being worked out, and should be resolved soon.

Item 11

Approval of the Citizen of the Year Award

This had been discussed in workshop that these two men had gone out of their way to help with the roads, and the work needed to be done on City Hall grounds. Jimmy Quick made a motion that Denny Oats and Marcus Cook be presented with a certificate of appreciation and a \$100.00 gift card at the next workshop meeting. Rolando Guzman seconded the motion, all being in agreement motion carried.

Item 12

Update on Roads

The Mayor stated that he had received a complaint on CR 140, he drove the road which is in pretty good shape. It is rough to drive on because the surface needs to be graded. He has been in contact with Commissioner Hunt to see how much the charge would be to work on that road. We only have one or two residents on the road, the rest are in the county. The Mayor and 2 Councilmen that work on the roads on their weekends are going to work this weekend on Zagota, and then they will be able to start on Robin, Oak Lane, and Oak Ridge Drive the next weekend.

Item 13

Discussion on Proposal by William Parmer

Mr. Parmer presented a proposal to make a recreational vehicle park on his property. The council had some major concerns on traffic problems, and privacy to neighbors. The Police Department was concerned that it would add additional responsibility to them, because of the looting of these expensive vehicles. With this in mind a motion was made by Jimmy Quick, and seconded by Janelle Davis to not approve the proposal. All being in favor, motion carried.

Item 14

Action on Proposal by Chief Tom Peoples

No action was needed on this because it is covered in Item 14 and 15.

Action on Ordinance 52-18 (Autorizing MOU) Item 15 Motion was made by Nena Langford, and seconded by Rolando Guzman, to accept the Ordinance. All being in favor, motion carried.

Item 16 Action of MOU (Invictus/Tier I and City Strategic Partnership Agreement

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

Item 17 Discussion and Set Date for next City Council Meeting Our regular Council Meeting date is July 23, 2018 at 7:00 PM.

Discussion and Set Date for May Workshop Meeting Item 18 The Workshop will be on July 9, 2018.

Item 19 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)

Jimmy Quick suggested that the Farmers Market should be extended to every weekend if a person had something to sell. The Council agreed with his suggestion. It did not need action.

<u>Item 20</u>

Motion to Adjourn

Motion was made by Janelle Davis, and seconded by Nena Langford, to adjourn meeting. All being in favor, motion carried. The Mayor adjourned the meeting at 8:58 PM.

ATTESTED:

Donna Sprague, City Secretary

Al Rudin, Mayor