## City of Oak Ridge <u>Kaufman County, Texas</u> <u>City Council Meeting Minutes</u> January 28, 2019 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 was present.

Item 2 Pledge

Council stood and recited pledge.

Item 3 Citizen Input

The room was full of citizens living on Country Lane. One person spoke for the group. He presented the council with a plat map that was approved in 1984 by Commissioners Court. It stated that the road was accepted at that time. After much discussion the Mayor informed the room that on December 19, 2018, the city had accepted the part in Oak Ridge into the city road system.

Item 4 Approval of December 19, 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 January 14, 2019 Workshop Minutes

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

Item 6 Action on December 2018 Financial Report

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

Item 8 Discussion and Approval on Code Compliance Officer

Appointment of Officer R. J. Smith 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 9 Discussion and Approval on Amending Fee for Concrete Installation on Small Projects and Swimming Pools to \$45.00.

Motion was made by Jimmy Quick and seconded by Janelle Davis to raise the fee by \$10.00 to \$45.00 per project. All being in favor, motion carried.

<u>Item 10 Discussion and Approval of Allowing Jesse Wood to be Small Project Concrete</u> Inspector Including Swimming Pools.

Motion was made by Scherri Holmes and seconded by Nena Langford to approve Jesse Wood to fill this position. All being in favor, motion carried.

Item 11	Approval of Disannexation of 2 Parcels in City of Oak Ridge
The property is described	as Parcel 12268, a 40 acre tract, and Parcel 12241, a 30 acre tract.
Motion was made by Jimn	ny Quick and seconded by Rolando Guzman to disannex the 2 Parcels
from the City of Oak Ridge	, and allow the City of Terrell to annex.
Item 12	Update on Police Department
The Police Chief was unabl	le to attend so this item was tabled.
Item 13	Discussion and Set Date for next City Council Meeting
	ng date is February 25, 2019 at 7:00 PM.
Item 14	Discussion and Set Date for February Workshop Meeting
The Council set the date for	or a February workshop to be February 11, 2019 at 6:00 PM.
Item 15 Mayor/Council	Items of Interest and/or Items for Future Council Considerations
(No Action to be Taken)	
	Road had become unsafe for traffic. He had received bids from the Co.
-	iks Subdivision, and was waiting an amount. He had also got bids for
	Drive to see how much that would cost. He said the council needed to r Road, before the city tries to do any other street.
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Item 16	Motion to Adjourn
· ·	ri Holmes and seconded by Janelle Davis to adjourn the meeting at 8:00
PM.	
	ATTESTED:

Donna Sprague, City Secretary

Al Rudin, Mayor