City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes May 27, 2019 at 7:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Al Rudin at 7:01PM. Present were Council Members Nena Langford, Janelle Davis, Jimmy Quick, and Rolando Guzman. Council Member Scherri Holmes was absent. City Secretary Donna Sprague was in attendance.

<u>Item 2</u> Pledge

Council stood and recited pledge.

Item 3 Citizen Input

We had no visitor in attendance.

Item 4 Approval of April 22, 2019 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 5 Approval of May 13, 2019 Workshop Minutes

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

Item 6 Action on April 2019 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 for May

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

Item 8 Report from Compliance Officer (R. J. Smith)

He was not present, and did not submit a written report.

Item 9 Update on Roads

The Mayor stated that Country Lane is on hold until the Country decides what they are going to do about the ditches on their part of the road. We cannot install the culvert or clean the ditches until their work is completed. He stated that Abner Road is in very bad shape, and as soon as the council can get a good weekend Councilman Jimmy Quick will move as much material as he can to that road with the skid steer. He will have to get an officer there to direct traffic while he works. A resident on Zagota came on his tractor and got some of the rock here at city hall to fill in a pot hole on the road. We are so grateful for any help a resident is willing or able to do to repair the roads. In the next month the Mayor will order about 2 and ½ loads of rock to put on CR 139, and CR 279A. The agreement with the County to grade CR 140 has been completed, and will have to be renewed. Commissioner Hunt is working on the new one for the city.

Item 10 Update on Police Department

We had no member of Police Department in attendance, and no written report.

This was tabled needed more information on how to proceed.

Item 12 Approval of Amending Ordinance 34-14 (Truck Traffic)

Motion was made by Jimmy Quick and seconded by Janelle Davis to accept the Ordinance provided by the law firm with one minor correction. All being in favor, motion carried.

Item 13 Discussion and Update on Lackland Holdings Project

The Mayor had met with the developer of the new sub-division. He updated the council about all that was discussed. He was glad that in the workshop the council had agreed on asphalt not concrete on CR 138, and Zagota. The developer will place an archway promoting the City of Oak Ridge. The park that will be provided will not have a basketball court. There was also a discussion on the new proposed route that will go across the Risinger property sometime in the future.

Item 14 Update on Tech and Security Fund

Donna Sprague submitted a report showing what funds were collected in both of these funds. This is money that can only be used for what it is intended. The Mayor wants a system that can have information shown on screen so residents can be informed. It will be especially important on any dash cam recordings. He and councilman Rolando Guzman will work on project. There is money for the project.

<u>Item 15</u> <u>Discussion and Set Date for next City Council Meeting</u>
Our regular Council Meeting date is June 24, 2019 at 7:00 PM.

Item 16 Discussion and Set Date for June Workshop Meeting

The Council set the date for a June Workshop to be June 10, 2019 at 6:00 PM.

Item 17 Update on Municipal Court

The Court Clerk stated that the first group of warrants totaling 118 have been turned over to the law firm for collection. The process will be made easier because we have a good program with LGSystems that is interfaced with the law firm. When the next group of warrants are 61 days old they will be sent for collection automatically. The law firm has a 30% collection fee that is added to each citation to be paid by the offender.

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

The council wants on workshop the budget and to discuss what to do with the old display board. At the next workshop the sealed bids on trash pickup will be opened.

Item 19	<u>Motion to Adjourn</u>
Motion was made by Jimmy Quick and seconded by Nena Langford to ac	ljourn the meeting at 8:16
PM. All being in favor, motion carried.	

	ATTESTED:
Al Rudin, Mayor	Donna Sprague, City Secretary