## **City of Oak Ridge** Kaufman County, Texas

## **City Council Workshop Minutes** July 8, 2019 at 6:00 PM

Item 1 Meeting was called to order by Mayor Al Rudin at 6:01 PM. Present were Jimmy Quick, Janelle Davis, and Rolando Guzman. Nena Langford and Scherri Holmes were absent for meeting. City Secretary Donna Sprague was in attendance.

Item 2 There were 2 bids submitted from Affordable, and Titan. The Mayor is going to contact the FCC Services that were interested in submitting a bid.

Item 3 Donna Sprague reported on the month of June. She gave a detailed report on the activity during this time period. All warrants that have been issued have been submitted to the Collection Agency for collection. Letters have been mailed to the delinquent citations and the next warrants will be issued in August. There were 11 citations written in June.

Item 4 **Report on Income and Expense of City** The Council was presented a detailed report on the finances of the city for the month of June. Property Taxes, Franchise Fees, and Permits are all in line with the budgeted amount for each. Sales Tax has exceeded the amount budgeted. The dedicated road fund does not have any allocated funds at this time. These things help show if the budget for next year's income will hold and be collected.

Item 5 The Mayor had material delivered to work on Abner Road. The date will be determined when the two councilmen and mayor can find the time to work on it. The Mayor has a planned meeting with Mike Sims with the City of Terrell for updates on the Lackland Development.

Item 6 Discussion on the Yard of the Month Mr. Denny Oats has been selected for the month of August. The council will choose the one for September in the next workshop meeting. They were instructed to drive around to see which one will be chosen.

**Discussion on Updating NEC Electrical Codes** Council was in favor of updating the codes. The Mayor was going to check to see what year they needed to be changed to, and update our Ordinance. The Mayor is contacting our city attorney to see how this can be done.

**Discussion on Consulting Contract with Jesse Wood** Item 8 The Council reviewed the contract and will approve in the council meeting.

# Item 7

# **Opening Sealed Bids for Sanitation Providers**

# **Update on Court Activities/City Fees**

# Update on Roads

Call to Order

### **Discussion Abner Road Problem** It is still being considered as the best possible option to go back to rock. The Mayor is consulting with Commissioner Hunt to see if there was some substance to apply to the rock to keep down the dust. It was suggested to go to some kind of oil. This will be revisited in the future.

## Item 10

The budget is to be finalized in the August meeting. The city is waiting for one amount to be added by the Police Department.

Item 11

Discussion on Accountant (Libby Borden) The City Secretary had been in contact with Mrs. Borden. She will accept the position that was held by Bryan Wood for the amount of \$2000.00 per year. This will be approved in the next council meeting.

Item 12 **Discussion on Contract with Jonathon Manning as Prosecutor** The Mayor had met with Mr. Manning and the contract was discussed by both parties. The council read the contract, and will approve at the next meeting.

Item 13 Discussion on Charging Permit Fee and Concrete at Separate Charges The council agreed that if Jesse Wood was getting a fee for the inspections, then the permit and the concrete inspection fee should be for different amounts.

## Item 14

In the future all Oak Ridge Police Officers will perform the duties of Code Compliance Officer. The Mayor is concerned that this is not working well for the city. He is going to speak to the Chief, and to the Fire Chief to see if some suitable arrangement can be accomplished.

## Item 15

Pricing needs to be done on an information board to be placed announcing City of Oak Ridge, Police Department, and Fire Department. It will say City of Oak Ridge EST. 1969 and list the functions and departments of the city.

## Item 13

Motion was made by Jimmy Quick and seconded by Rolando Guzman. All being in favor, motion carried. Meeting adjourned at 7.04 PM.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City Secretary

### Item 9

### **Discussion on Compliance Officer**

### Discussion on Old Display Board

### Motion to Adjourn

## **Discussion On Preliminary Budget**