City of Oak Ridge Kaufman County, Texas **City Council Meeting Minutes** August 26, 2019 at 7:00 PM

Item 1

Meeting was called to order by Mayor Al Rudin at 7:04 PM. Present were Council Members Janelle Davis, Jimmy Quick, Rolando Guzman, and Scherri Holmes. Nena Langford was absent. City Secretary Donna Sprague was in attendance.

Item 2

Council stood and recited pledge.

Item 3

Mary Kinney again complained on FedEx and UPS Delivery on the speed they drove on her street. She also wanted to know if anything had been done on the universal garbage pickup. The Mayor said there had to be 3 bids, and we only received 2 so it was on hold for now.

Item 4

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

Item 5

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

Item 6

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

Item 8

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

Item 9

The Mayor said that at the intersection of 279 and 279A that truckers had messed up the road. He is still trying to get in touch with the people involved so they will repair it. He also stated that Commissioner Hunt is still working on their part of Country Lane on the ditch problem. When the County knows what they are going to do then the city will take care of the other end.

Item 10

There was nothing to report on the Police Department.

Approval of August 12, 2019 Workshop Minutes

Action on July 2019 Financial Report

Motion to Set Aside Election for Nov. 5, 2019

Update on Roads

Call to Order

Citizen Input

Pledge

Motion to Pay Bills for August

Update on Police Department

Approval of July 22, 2019 Minutes

Approval of 2019/2020 Budget

Motion was made by Scherri Holmes and seconded by Janelle Davis to accept the Budget for the next year. All being in favor, motion carried.

Item 12

Approval of 2019 Tax Rate

Motion was made by Jimmy Quick and seconded by Rolando Guzman to leave the tax rate the same as it was last year. The rate is \$.13 per \$100 value. All being in favor, motion carried.

Item 13

Approval of Ordinance 2-14 Amendment B

Motion was made by Jimmy Quick and seconded by Scherri Holmes to approve the Ordinance. All being in favor, motion carried.

Discussion and Set Date for next City Council Meeting Item 14 Our regular Council Meeting date is September 23, 2019 at 7:00 PM.

Discussion and Set Date for September Workshop Meeting Item 15

The Council set the date for a September Workshop to be September 9, 2019 at 6:00 PM. At 5:45 PM a public meeting will be called to discuss TCEQ regulations.

Item 16

Update on Municipal Court The court issued (4) capias warrants to the persons that did not come to court on the show cause hearing. In the month of August (10) regular warrants were issued and reported to Omni. The Collection Agency on warrants have accepted 142 at this time that total a combined amount of \$88,179.62.

Item 17 Mayor/Council Items of Interest and/or Items for Future Council Considerations (No Action to be Taken)

Jimmy Quick asked if the city was going to try to do something for the 50 year anniversary. The council said that so few people had shown an interest in anything that the city had done in the past that it would be a waste of time. It was suggested that when the entrance with the date the city was established was completed that might be a good time for a dedication ceremony.

Item 18

Motion was made by Scherri Holmes and seconded by Janelle Davis to adjourn the meeting at 8:09 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City Secretary

Motion to Adjourn

Item 11