City of Oak Ridge Kaufman County, Texas **City Council Meeting Minutes** September 23, 2019 at 7:00 PM

Item 1

Meeting was called to order by Mayor Pro Tem Jimmy Quick at 7:06 PM. Present were Council Members Janelle Davis, Nena Langford, and Scherri Holmes. Mayor Al Rudin and Councilman Rolando Guzman had to work. City Secretary Donna Sprague was in attendance.

Item 2

Council stood and recited pledge.

Item 3

The two residents in attendance had spoke in the public hearing, and had nothing else to add.

Item 4 A couple times a year Tier I reports on the workings of our combined agreement. Mr. Tinderholt said that everything that was entered into as a pilot program has been very successful. Tier I is in the process of buying all the combined city officers that work as school officers a car to take home. each car will have the City of Oak Ridge logo. Right now the city has 8 working the schools and they will give the city about 20 hours a week during the school term. We will be represented by the Chief, 2 Assistant Chiefs, 2 Reserve Officers making a total of 13. We will have about 40 to 50 hours a week patrolling the city. Tier I tries to hire security guards at schools supervised by one officer, but some school districts only want officers.

Approval of August 26, 2019 Budget and Tax Rate Minutes Item 5

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

Item 6

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

Item 7

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

Item 8

Motion was made by Janelle Davis and seconded by Nena Langford to accept the financial report. All being in favor, motion carried.

Item 9

Motion was made by Nena Langford and seconded by Scherri Holmes to pay bills for August. All being in favor, motion carried.

Citizen Input

Update on Police Department (Tony Tinderholt)

Call to Order

Pledge

Approval of August 26, 2019 Minutes

Approval of September 9, 2019 Workshop Minutes

Action on August 2019 Financial Report

Motion to Pay Bills for September

The Mayor and the 2 Councilmen worked on Abner Road this past weekend. They made some major improvements to the road. There were some smaller holes that would have to be repaired later. It was reported that Water Oak has a problem with Semi Trucks going on it to turn around. It will eventually destroy the road. Jimmy Quick said that he would order the no truck signs the next day. Janelle Davis asked if a header could be placed on road to keep trucks of that size from entering. This will be discussed at the next workshop.

Item 11 Approval of Ordinance 56-19 (On-Site Sewage Facility) Motion was made by Scherri Holmes and seconded by Janelle Davis to accept the Ordinance 56-19. All being in favor, motion carried.

Item 12 **Approval of Line Item Transfers** This had been discussed at the workshop. The Council was provided with a printout of what funds would be transferred to the negative ones. Motion was made by Scherri Holmes and seconded by Nena Langford to accept the line item transfers. All being in favor, motion carried.

Discussion and Set Date for next City Council Meeting Item 13 Our regular Council Meeting date is October 28, 2019 at 7:00 PM.

Item 14 **Discussion and Set Date for October Workshop Meeting** The Council set the date for a October Workshop to be October 14, 2019 at 6:00 PM.

Item 15 The Court Clerk reported that Omni had stopped 2 of our warrants from renewing their drivers license. The people had contacted the Court, but nothing had been resolved. The Collection Agency we contracted with are calling, and writing letters. They are very good to stay in contact with us on all they do.

Item 16 Mayor/Council Items of Interest and/or Items for Future Council Considerations (No Action to be Taken)

There was no action on this issue.

Motion was made by Nena Langford and seconded by Scherri Holmes to adjourn the meeting at 8:07 PM. All being in favor, motion carried.

ATTESTED:

Donna Sprague, City Secretary

Update on Roads

Item 17

Al Rudin, Mayor

Item 10

Update on Municipal Court

Motion to Adjourn