# <u>City of Oak Ridge</u> <u>Kaufman County, Texas</u> <u>City Council Workshop Meeting Minutes</u> <u>October 12, 2020 at 6:00 PM</u>

#### Item 1

Call to Order

Meeting was called to order by Mayor Al Rudin at 6:00 PM. Present were Council Members Janelle Davis, Rolando Guzman, Jimmy Quick, Scherri Holmes, and Nena Langford. City Secretary Donna Sprague was in attendance.

# Item 2 Discuss Proposed Subdivision (Tony Carcamo)

Mr. Carcamo called and said he would be about 15 minutes late for meeting. The Mayor took Item 8 first, and put Mr. Carcamo in that place to give him time to get to meeting.

Commissioner Mike Hunt came to meeting to discuss the annexation of the part of Abner Road, and Zagota Crossing that borders the Oak Valley Subdivision. He said that the next day the Commissioners Court would pass a resolution giving the authority to the City of Oak Ridge to annex 4,506 feet of Abner Road, and 513 feet of Zagota Crossing. It was also mentioned that the cities part of Abner Road would be resurfaced in the next few days. Jimmy Quick said that on the Hwy 34 study he would prefer the road go down FM 2728 and avoid Hwy 34 altogether. The Mayor said that was discussed years ago, and was ruled not viable.

### Item 3 Discuss, Consider, Approve Interlocal Agreement ETJ Authority-Land Use Regulations

The Mayor said that in all the time he had been the Mayor no instrument like this had been presented to the City for approval. He read all the provisions and agreed with all but #9. He said that would give the County too much authority to act on a Thoroughfare Plan that did not meet with the approval of the city. He omitted that provision with the council's approval, and will submit the corrected copy.

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

#### Item 4

### Update on Court Activities/City Fees for September

The Court Clerk submitted a written report on the activities for the last month of the year. She said the 24 warrants were issued in September for nonpayment that dated back several months. She said that 17 citations had been written. That court was held and all appeared on docket except 2. One was a minor, and has an attorney so the prosecutor is handling that one. The other one was sent a pre-warrant letter giving an additional 30 days to take care of the citation.

### Update on Police Activity for 2019-2020

The Court Clerk presented a report of the activity for the year. She compared the report from last year to the one for this year. It was less than half, which may have been caused by COVID-19.

#### Item 6

Item 5

### Report on Income and Expense of City for September

The City Secretary reported that the city had collected enough money to meet the needs of the budget. All funds had received the money to balance the budget except building permits. That will change because the new development purchased 6 this month.

#### Item 7 Discuss, Consider, Approve Payment to Project Brothers for Concrete Work The Mayor explained that none of the bids had contained the amount for prep work. This is the

additional money needed for that. Motion was made by Janelle Davis and seconded by Scherri Holmes. All being in favor, motion carried.

# Item 8

# **Discussion on Roads**

Mr. Tony Carcamo had arrived so the Mayor let him speak. He is with a company named Modern Engineering Solutions hired by the owner of the property to go through the process of approving a new subdivision. The Subdivision will consist of 9 residential lots with 2 and ½ in flood plain. This property is close to the Village Subdivision, but it is 2 or 3 parcels away. He has contacted the water company and the Development Services to start the process. He understands that the plat will have to be approved by Commissioners Court. He said he would work with them, and report back to the council of the progress. He mainly wanted the council to know of the plans, and voice any concerns if there were any. The Mayor said that as long as he met all the standards like concrete streets there would be no objections.

# Item 9

# **Discuss, Consider, Approve Banning Barndominiums**

The Mayor said this would have to be tabled. He is waiting for the City Attorney to get paperwork on this.

# Item 10

Motion was made by Jimmy Quick and seconded by Nena Langforf to adjourn the meeting at 7:28 PM. All being in favor, motion carried.

ATTESTED:

Donna Sprague, City Secretary

Al Rudin, Mayor

**Motion to Adjourn**