a City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes November 13, 2023 at 6:00 PM

Item 1 Call to Order

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

Item 2 Update on Court Activity/City Fees for October 2023

The Court Clerk submitted written document that 74 citations were issued in October. Next Court Date will be November 15, 2023.

Item 3 Category Balance for October 2023

The City Secretary provided category balance report for October 2023. Council reviewed various account balances and noted a line item coding correction to be made. Tabled for additional review at next council meeting.

Item 4 Report on Income and Expense for October 2023

The report shows that we have collected \$19,608.19 of the budgeted amount of \$395,000.00 for the physical year October 2023 through September 2024. Council discussed adding separate line item in income, to show Police Insurance Contributions that the City received towards insurance expense. Tabled for additional review at next council meeting.

<u>Item 5</u> <u>Discuss, Consider, Action on Interlocal Agreement with Kaufman County</u> Development Services

After discussion and consideration, a motion was made by Jimmy Quick to accept the Interlocal Agreement with Kaufman County and was seconded by Rolando Guzman. All being in favor, motion carried.

Item 6 Discussion on Police Department

Per Chief Weatherly, tickets increased. Michael Loesch and Clell Murray working additional hours to compensate for one of the part time officers needed. Have a couple of options on additional parttime officer/emergency response. Researching cars being delivered in middle of night to Riverside resident, and parked on street. Think resident delivers these autos for a living. Need phone for Clell Murray. Close to getting needed equipment for police cars and patrolmen.

Item 7

Discussion by Code Enforcement Officer

Tabled for Council Meeting on November 27, 2023.

Item 8 Update on Roads

Mayor Rudin, said he contacted company about filling pot holes and leveling, but they cannot get to it at present. Mayor considering having asphalt brought to City's lot and move with the City's equipment to the huge pot holes on Oak Lane.

<u>Item 9 Discuss, Consider, Action on Bid by Brad Akin for Removal of 14 Trees from Oak Lane</u>
Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the bid by Brad Akin for removal of 14 trees on Oak Lane. All being in favor, motion carried.

Discussed on Road Update Item 8. Tabled for later discussion.

<u>Item 11 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

Council discussed December 15, 2023 as a good date for the City of Oak Ridge Christmas Party. Details will be discussed at later date.

Item 12

Motion to Adjourn

Motion was made by Scherri Holmes and seconded by Jimmy Quick to adjourn. All being in favor, motion carried. Meeting was adjourned at 7:22PM.

Al Rudin, Mayor

ATTESTED:

Judy Crow, City Secretary