City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes February 12, 2024 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 Jimmy Quick, Scherri Holmes, Nena Langford, Janelle Davis, and Rolando Guzman. City Secretary Judy Crow was also present. One Resident, Nico Murrillo, was present.

Item 2 Update on Court Activities/City Fees for January 2024

The Court Clerk submitted written document that 103 citations were issued in January. Next Court Date will be February 21, 2024.

Item 3 Action on Category Balance for January 2024

Category Balances were reviewed by the council. All expenditures for the month of January were under budget. Mayor and council discussed combining these actual expenditures from category balance in one report with the actual income received. Discussing issues with the attorney.

Item 4 Action on Income and Expense Report for January 2024

Income for the Month of January 2024 increased with additional funds being remitted by tax office. Mayor felt combining the actual income in one report with the actual expenditures on category balances report in comparison with the yearly budget would be helpful. Discussing issues with attorney.

Item 5 Discuss, Consider, Action on Council Meeting Minutes of January 22, 2024 After discussion, a motion was made by Janelle Davis and seconded by Nena Langford to approve the Council Minutes of January 22, 2024. All favored, motion carried.

Item 6 Discuss and Consider Ms. Murrillo's request for a Farmers' Market on Her Property Per Mayor, The City's attorney is reviewing the City's Ordinances #70-22 on Land, and Zoning Ordinance #26-16 to see if a Farmers' Market would be permittable. Acreage of 5. Acres would be ok, but an application for commercial would have to be submitted. Records indicate the property is not in Ag. It also, shows Sherry L. Maddox as the owner of the property, who would be responsible for submitting and signing all applications for the Farmers' Market. Mayor and Council tabled this for more discussion and consideration at the February 26, 2024 Council Meeting.

Item 7

Discussion on Police Department

Per Chief Weatherly, tickets increased. Chief Weatherly is trying to wrap up vehicle towing issues. Chief recommends charging a flat rate towing fee. Working with attorney on City Ordinance issues. Camera system, license meter, lite arch should be installed in patrol cars by end of the month. Working on getting cars parked on road ways off the roads in the Riverside Addition. One more officer about ready to start.

Item 8 Discussion by Code Enforcement Officer

Code Enforcement Officer David Lacy unable to make it for workshop council meeting due to traffic issues. Tabled for the February 26, 2024 Council Meeting.

Per Mayor Rudin one pipe on Oak Lane has to be replaced. Mayor spoke with Mike Hunt about County Rd. #140, which needs to be graded, Wilson Rd., which has large pot holes, and to take a look at County Rd. #139 issues. County Rd. #279 is a dirt road and Kaufman County grades once a month. At present, Brian that is in charge of grading, is out sick with Covid. The City's first road of priority is Oak Lane, then resurface Wilson. We have no residents on County Rd. 279A. City stops where CR #279 and CR279A come together.

<u>Item 10 Mayor/Council Items of Community Interest and/or Items for Future Council</u> Considerations (No Action to be Taken)

Rolando Guzman suggested that we change out the City's light fixtures with LED lights to save money. Chief Weatherly said the City of Oak Ridge needs an impounding lot. Researching using another off-site lot. If auto is sold, proceeds would be split between the City of Oak Ridge and the outside lot, which means records would have to be kept by the City of Oak Ridge, so we know amount due us. Scherri Holmes requested we add "Yard of the Month" to our next agenda in March.

Item 11 Motion to Adjourn

Motion was made by Scherri Holmes and seconded by Rolando Guzman to adjourn. All being in favor, motion carried. Meeting was adjourned at 6:52PM.

Al Rudin, Mayor

ATTESTED:

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Judy Crow, City Secretary

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