

**City of Oak Ridge**  
**Kaufman County, Texas**  
**City Council Meeting Minutes**  
**July 24, 2017 at 7:00 PM**

**Item 1**

**Call to Order**

Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members Jimmy Quick, Nena Langford, Rolando Guzman, and Janelle Davis. Scherri Holmes was absent. City Secretary Donna Sprague and Code Enforcement Officer Jesse Wood were both present.

**Item 2**

**Pledge**

Council stood and recited pledge.

**Item 3**

**Citizen Input**

We had 2 residents present. Mary Kinney told the council that there had been a major accident on St. Hwy. 34 that had traffic backed up for miles a few day ago. She also addressed the Code Enforcement Officer stating that a neighbor she had complained on had now built a wood fence to cover up the problem.

**Item 4**

**Approval of June 26, 2017 Minutes**

Motion was made by Janelle Davis, with one correction on item 16, to accept the minutes. Motion was seconded by Jimmy Quick. All being in favor, motion carried.

**Item 5**

**Approval of July 10, 2017 Workshop Minutes**

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**

**Action on June 2017 Monthly Financial Report**

Motion was made by Nena Langford and seconded by Jimmy Quick to accept the June Financial report. All being in favor, motion carried.

**Item 7**

**Motion to Pay Bills**

Motion was made by Janelle Davis and seconded by Nena Langford to pay bills for the month of July. All being in favor, motion carried.

**Item 8**

**Approval of Contract on CC Payments Thru the Website**

This item was tabled for more review. It will be discussed in the next workshop.

**Item 9**

**Set Date and Time for Budget Hearing**

Motion was made by Rolando Guzman to set date for budget hearing on August 28, 2017 at 6:30pm with the regular council meeting to follow at 7:00 pm. The motion was seconded by Jimmy Quick. All being in favor, motion carried. Notice will be posted in both Terrell and Kaufman newspapers.

**Item 10**

**Approve Contract for Election Services With County**

Motion was made by Nena Langford, and seconded by Jimmy Quick to approve the contract for the November 7, 2017 election. All being in favor, motion carried.

**Item 11 Appointment of Election Judge/Alternate to hold November 7, 2017 Election**

Motion was made by Janelle Davis to appoint Kathy Kelly as Election Judge, and Donna Sprague as Alternate Judge for November 7, 2017 Election held in house at Oak Ridge City Hall. The motion was seconded by Jimmy Quick. All being in favor, motion carried.

**Item 12 Appointment of Clerks for Central Counting Station and Set Salary**

Motion was made by Jimmy Quick to appoint Kathy Kelly, Mary Kinney, and Virginia Loreto to be the Central Counting Clerks for election. He also included in his motion to set a salary of \$10.00 per hour. The motion was seconded by Rolando Guzman. All being in favor, motion carried.

**Item 13 Set Date for Extended Hours of Early Voting**

Motion was made by Jimmy Quick to set the two days of extended voting from 7:00am to 7:00pm November 2, 2017 and November 3, 2017 the last two days of early voting. The motion was seconded by Nena Langford. All being in favor, motion carried.

**Item 14 Report of Code Enforcement Officer (Jesse Wood)**

A written report was handed out for the review of the council. He answered the questions that the council had concerning his report.

**Item 15 Update on Roads**

Several roads were mentioned that needed a lot of work. Abner and Oak Ridge Drive are the two that the council will focus on first.

**Item 16 Update on Police Department**

The Mayor told the council that the chief had just received a donation of \$3,500.00 with an additional \$3,500 to be sent in 60 days. This donation is meant to buy the necessary equipment that the Police Department needs to start operations. The council was extremely pleased with this announcement.

**Item 17 Approval of Inter Local Agreement with County**

The Mayor explained this would be done yearly from now on. We have not had such an agreement for a couple of years. Motion was made by Janelle Davis and seconded by Rolando Guzman to accept the interlocal agreement. All being in favor, motion carried. Once the City Attorney signs the agreement it will be forwarded to Commissioners Court for their approval.

**Item 18 Approval of Agreement on Abner Road**

Once the interlocal agreement is finalized the mayor will ask Commissioner Hunt to give the City an estimate on taking the surface off Abner Road. He will not want it all the way to the base, but just in a condition that we can afford to put crushed concrete until such time as we can resurface. He also wants to know the cost associated with cleaning out the ditches on Abner Road. The council agreed that this was the only way we could keep the cities part in a condition to take care of the tremendous amount of traffic it has every day.

**Item 19 Set Date for Next City Council Meeting**

The date was set on the uniform date of August 28, 2017 at 7:00 pm.

**Item 20 Discussion and Set Date for August Workshop Meeting**

The date was set for August 14, 2017 at 6:00 pm.

**Item 21 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations ( No Action to be Taken)**

The Council discussed items to be placed on the next workshop. There was some discussion on whether a fence can be put up without a permit if they are replacing an old one.

**Item 22**

**Motion to Adjourn**

Motion was made by Nena Langford and seconded by Jimmy Quick. All being in favor, motion carried. The Mayor adjourned the meeting at 8:30 PM.

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Al Rudin, Mayor

ATTESTED:

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Donna Sprague, City Secretary