

City of Oak Ridge
Kaufman County, Texas
City Council Meeting Minutes
July 23, 2018 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, Scherri Holmes, and Janelle Davis. City Secretary Donna Sprague, and Code Enforcement Officer Jesse Wood were present.

Item 2 **Pledge**
Council stood and recited pledge.

Item 3 **Presentation of Appreciation to Denny Oats**
Mr. Oats was unable to attend. The Mayor said he would deliver it to him in the next few days.

Item 4 **Citizen Input**
Mary Kinney thanked the Mayor and Councilmen that had worked on her street the weekend before.

Item 5 **Approval of June 25, 2018 Minutes**
Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

Item 6 **Approval of July 9, 2018 Workshop Minutes**
Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the minutes. All being in favor, motion carried.

Item 7 **Action on June 2018 Financial Report**
Motion was made by Jimmy Quick and seconded by Nena Langford, to accept the June Financial Report. All being in favor, motion carried.

Item 8 **Motion to Pay Bills**
Motion was made by Rolando Guzman and seconded by Jimmy Quick, to pay bills for June. All being in favor, motion carried.

Item 9 **Selection of Yard of the Month for August**
There had been two yards suggested for August. The Mayor asked for a show of hands on each of the nominees. Kathy Kelly was selected for the award to be presented August 5, 2018, at 2:00 pm.

Item 10 **Update on Police Department Action Item on Retirement**
The Assistant Chief told the council about the two vehicles that are being purchased from the City of San Marcos. He described the equipment that would be left in the vehicles. The Mayor said that acting on a complaint, he had been in conversation with several state agencies during the week. The officer only needed a medical release from a physician. This was done and no further action was needed.

Item 11 **Action on Star Transit Proposal**
Motion was made by Jimmy Quick and seconded by Nena Langford to decline the proposal. All being in favor, motion carried.

Item 12 **Report By Code Enforcement Officer (Jesse Wood)**

The Code Enforcement Officer presented the council with a written report of the activity that he had done during the past month. The Council asked several questions. He was asked about the problems with residents not mowing their property. He said that he had two properties mowed by an independent contractor, and the residents would be billed for the work.

Item 13 **Approval of Traffic Ordinance Amendment 51-18**

Tabled until next meeting.

Item 14 **Update on Roads Approval of CR 140 County Grading Agreement**

Motion was made by Nena Langford, and seconded by Jimmy Quick to approve the agreement. The City of Oak Ridge is to pay \$1,950.00 for the County to repair the road. All being in favor, motion carried.

Item 15 **Approval of Loan Agreement with American National Bank**

The City needs a short-term loan to purchase the police vehicles and a skid steer. Motion was made by Jimmy Quick and seconded by Scherri Holmes to approve the loan. All being in favor, motion carried.

Item 16 Consideration and Approval of Annexation Request of 91 Acres Owned by Mark Mullin.

Motion was made by Jimmy Quick and seconded by Janelle Davis to approve the annexation of the 91 acres into the City of Oak Ridge. All being in favor, motion carried.

Item 17 **Line-Item Transfers**

Motion was made by Janelle Davis and seconded by Jimmy Quick to accept the line-item transfers. All being in favor, motion carried.

Item 18 **Discussion and Set Date for next City Council Meeting**

Our regular Council Meeting date is August 27, 2018, at 7:00 PM. Budget hearing will be at 6:30 PM.

Item 19 **Discussion and Set Date for May Workshop Meeting**

The Workshop will be on August 13, 2018.

Item 20 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)

Jimmy Quick told council that he would start on the impound yard gate very soon.

Item 21 **Motion to Adjourn**

Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn meeting. All being in favor, motion carried. The Mayor adjourned the meeting at 8:52 PM.

Al Rudin, Mayor

ATTESTED: _____
Donna Sprague, City Secretary