

City of Oak Ridge
Kaufman County, Texas
City Council Meeting Minutes
June 24, 2019 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 Nena Langford, Janelle Davis, Jimmy Quick, and Scherri Holmes. Council Member Rolando Guzman was absent. City Secretary Donna Sprague was in attendance.

Item 2

Pledge

Council stood and recited pledge.

Item 3

Citizen Input

Mary Kinney wanted to know if anything had been finalized on Trash Providers.

Item 4

Approval of May 27, 2019 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 5

Approval of June 10, 2019 Workshop Minutes

Motion was made by Jimmy Quick and seconded by Nena Langford to accept the minutes as written. All being in favor, motion carried.

Item 6

Action on May 2019 Financial Report

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

Item 7

Motion to Pay Bills for June

Motion was made by Scherri Holmes and seconded by Jimmy Quick to pay bills for June. All being in favor, motion carried.

Item 8

Approval to Move Forward on a TCEQ Permit on Septic Systems

The Mayor has met with Lackland, and the City of Terrell on the new sub-division. The developer can't move forward unless the lot size for the development is reduced to $\frac{3}{4}$ acres. The City of Terrell has not approved this type of request, but is having the City Attorney look into it and draw up the necessary papers to move forward. This will involve any sub-division that is located in the City of Oak Ridge in the future. More information will be discussed in the future. Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the TCEQ Permit on Septic Systems. All being in favor, motion carried.

Item 9

Update on Roads

Abner Road was worked on, but needs the pot holes filled with black top. The Mayor has ordered a load to be delivered on June 27, 2019. James Moon is to deliver rock on CR 279 and 279A. Red Oak needs stone to fix the pot holes.

Item 10

Update on Police Department

We had no member of Police Department in attendance, and no written report.

Item 11 **Approval of Interlocal Agreement with Kaufman County**

Motion was made by Jimmy Quick and seconded by Scherri Holmes to approve the interlocal agreement with Kaufman County to grade CR 139 and CR 140 (12 times) in the next year, at a cost to the City of \$5,000.00.

Item 12 **Approval of the Discussion on Salary for Police Chief (Next Budget Year)**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to pay the Chief \$500.00 per month for his services. All being in favor, motion carried.

Item 13 **Request by Star Transit**

Star Transit wanted the City to pay \$801.00 next budget year for their services. This would cost the City \$66.75 per month. This request was declined in a motion made by Jimmy Quick and seconded by Scherri Holmes. All being in favor, motion carried.

Item 15 **Discussion and Set Date for next City Council Meeting**

Our regular Council Meeting date is July 22, 2019 at 7:00 PM.

Item 16 **Discussion and Set Date for July Workshop Meeting**

The Council set the date for a July Workshop to be July 8, 2019 at 6:00 PM.

Item 17 **Update on Municipal Court**

The Mayor said that he had 4 applications for Prosecutor, and had interviewed 3 of them. His last interview would take place some time this week. He should have it finalized soon, and court could be scheduled. The Court Clerk stated that there had been some activity on the law firm in charge of collections. She had been contacted by two of the persons having warrants against them.

Item 18 Mayor/Council Items of Interest and/or Items for Future Council Considerations
(No Action to be Taken)

There was no discussion on this.

Item 19 **Motion to Adjourn**

Motion was made by Nena Langford and seconded by Scherri Holmes to adjourn the meeting at 7:55 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED: _____
Donna Sprague, City Secretary