## City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes July 12, 2021 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, Scherri Holmes, Jimmy Quick, and, Nena Langford. Rolando Guzman was absent. City Secretary Donna Sprague was in attendance.

Item 2 Update on Court Activities/City Fees for June 2021

The Council was given a printout of activities for June 2021. She told the council that 43 Citations had been written for the month. Next Court is scheduled for August 18, 2021.

Item 3 Report on Income and Expense of City for June 2021

The City Secretary presented a printout of the amount that had been budgeted and the amount collected as of June. There are only 2 items that have not met the budget requirements. The permits will cover the amount in budget, because the new sub-division is bringing in 5 new home permits at a time. The Police Department will not meet the requirement, and that amount will have to be lower for next year.

Item 4

Discussion on Roads

The Council was told by the Mayor that Brad Akin had been delayed on the ditch and drainage on CR 139 and CR 140 because of the rain. All other roads are in good shape.

Item 5 Discuss, Consider, Approve a Reimbursement Agreement with Lackland Land Developer Ltd for cost Associated with PID#1

The Council read the agreement, and Scherri Holmes made the motion to accept the Agreement with any changes or modification made by our City Attorney. Nena Langford seconded that motion. All being in favor, motion carried.

<u>Item 6</u>

<u>Discussion on Police Department</u>

Assistant Chief Bill Weatherly said we have been assigned 2 officers on a part-time basic to monitor the speeding on FM 2728 and St. Hwy. 34. There was some discussion on the Police budget.

Item 7 Discussion on City Hall Expansion Project

The Police Department is complete and they are now occupying the new offices. Now the work will be done on the existing City Hall. Scherri Holmes is to contact G&S Salvage to get them to put the surface on serving window so the glass can be installed. The city has been inspected by ADA and there will need to be some minor changes to accommodate wheel chairs. The intention is to have all the work completed by mid August.

Item 8

Discussion on Paving City Hall Parking Lot

The Mayor tabled this because he has not been able to get a bid from the person he contacted.

Item 9 Discussion on Contracting out a CR Cleaning Service for Once a Quarter Clean-up

\_\_The Mayor tabled this as well. He has not made contact with the interested party.

## Item 10

## First Review of 2021-2022 Proposed Budget

This was the second time the council has been provided with numbers on the proposed budget. The Council reviewed and the final version will be given at the next workshop to be approved at the regular Council Meeting in August. The Police Department turned in their cost, but not in time to give to the council. That will be discussed at workshop.

Item 11

Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn the meeting at 7.37 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, (