

City of Oak Ridge
Kaufman County, Texas
City Council Workshop Meeting Minutes
January 11, 2021 at 6:00 PM

Call to Order

Item 1
Meeting was called to order by Mayor Al Rudin at 6:00 PM. Present were Council Members Janelle Davis, Jimmy Quick, and Nena Langford. Rolando Guzman came in at 6:04 he was tied up in traffic. Scherri Holmes was absent. City Secretary Donna Sprague was in attendance.

Item **Discuss, Consider, Approve Opening New Bank Account for Police Grant Money**
The Mayor explained at any grant money paid to Police Department had to be kept in a separate account. Motion was made by Jimmy Quick and seconded by Nena Langford to approve the request. All being in favor, motion carried.

Item 3 Discuss, Consider, Approve the 2019-2020 Financial Report Submitted by Libby Borden CPA
After Council reviewed the report motion was made by Nena Langford and seconded by Janelle Davis to accept the Financial Report. All being in favor, motion carried.

Item 4 **Approve Payments of December Bills**
The Council did not meet in December so the December bills needed to be approved. Motion was made by Jimmy Quick and seconded by Rolando Guzman. All being in favor, motion carried.

Item 5 **Approve Minutes for November 23, 2020 Council Meeting**
Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the minutes as written. All being in favor, motion carried.

Item 6 **Approve Minutes for December 14, 2020 Council/Workshop Meeting**
Motion was made by Nena Langford and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

Item 7 **Discussion of Oak Valley PID and Park**
The Mayor did not have any more discussion on this at this time.

Item 8 **Update on Court Activities/City Fees for December 2020**
The Court Clerk submitted a written report to Council for their review. She said that 12 citations were written for the month of December. She said that the next court date is scheduled for February 17, 2021 at 5:30pm.

Item 9 **Report on Income and Expense of City for December**
The purpose of this report is to inform the Council if the City is taking care of the budgeted amount for the year. The City Secretary submitted a report showing that all funds are in good shape.

Item 10 **Action on November Financial Report**
The missed meeting in December has backed up many of these reports. Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the report. All being in favor, motion carried.

Item 11 **Discussion on Meeting with TXDot about St. Hwy. 34 Project**

The meeting was held on Wednesday December 30, 2020. Present was Mayor Al Rudin, Rolando Guzman, and the City Secretary. The meeting was a video conference. The State had revised the original plan down to 3 possible routes along Hwy. 34. Of the 3 choices the Council preferred the 110 ft. plan without curbs, with the middle turn lane. The first choice would be the route that was shown that would go outside the City of Oak Ridge. Nothing has been decided. It is still in the planning plan, but the State wanted opinion of the Mayor and Council.

Item 12 **Approve Sale of 2 Oak Ridge Police Cars in the Amount of \$1,000.00**

The Mayor explained that the City had no money in these vehicles. They were both purchased by Tier I, and the proceeds would be given to the City. Motion was made by Jimmy Quick and seconded by Rolando Guzman to approve the sale of vehicles. All being in favor, motion carried.

Item 13 **Set Date and Time for Public Hearing to Annex a Portion of Abner Rd.**

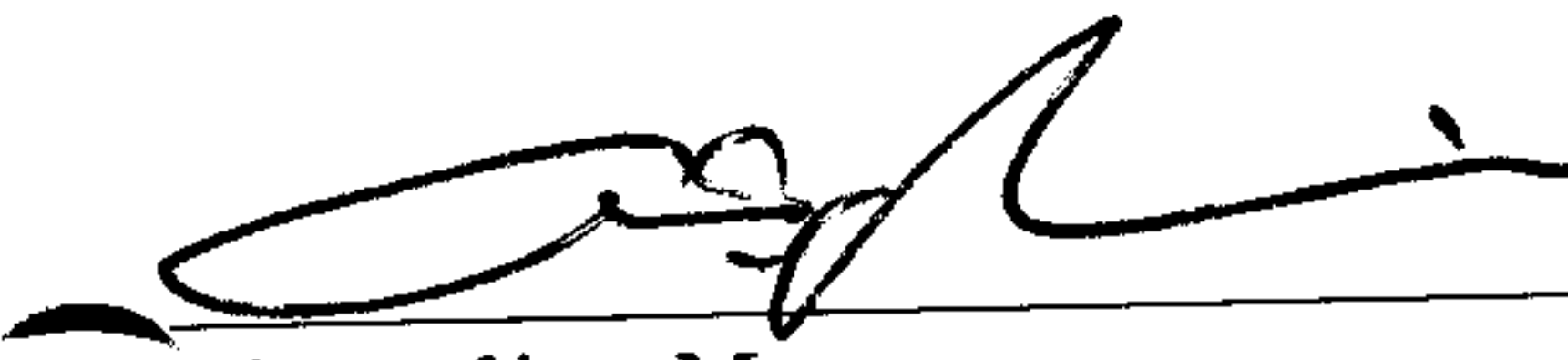
The Council set the time and date to be January 25, 2021 at 6:15pm.

Item 14 **Set and Time for Public Hearing to De-annex a Portion of Zagota Crossing**

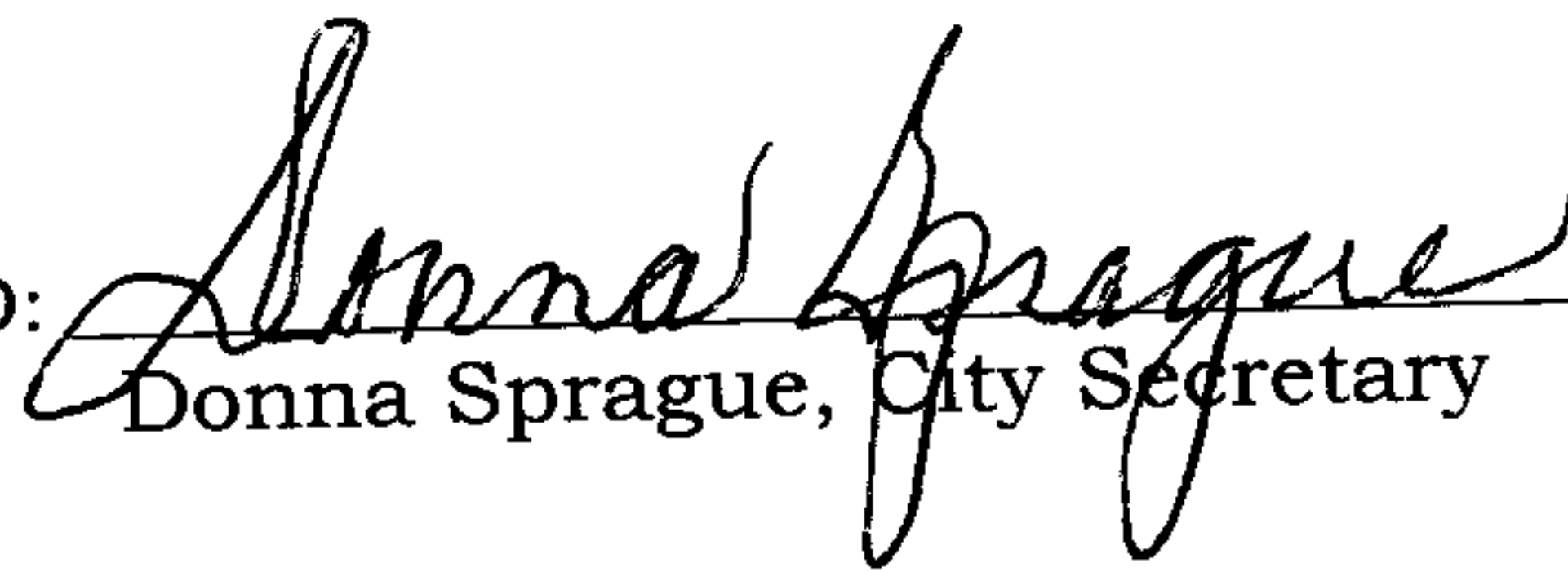
The Council set the time and date to be January 25, 2021 at 6:30pm

Item 15 **Motion to Adjourn**

Motion was made by Jimmy Quick and seconded by Rolando Guzman to adjourn the meeting at 8:06 PM. All being in favor, motion carried.


Al Rudin, Mayor

ATTESTED:


Donna Sprague, City Secretary