City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes September 13, 2021 at 6:00 PM

Item 1

Meeting was called to order by Mayor Al Rudin at 6:09 PM. Present were Council Members Janelle Davis, Nena Langford, Rolando Guzman, and Scherri Holmes. Mayor Pro Tem Jimmy Quick was sick and was not present. City Secretary Donna Sprague was in attendance.

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

The Council was given a printout of activities for August 2021. She told the council that 16 Citations had been written for the month. Next Court is scheduled in November. She showed in her report the amount of money kept by City, and the amount sent to the State.

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

The City Secretary presented a printout of the amount that had been budgeted and the amount collected as of August. All of the accounts have met the goal of the budget, with one month to go in this fiscal year. She complimented the Council on keeping expenses low in order to build the extension on the building.

Item 4 Discussion on Roads

The Mayor said that CR 139 would have to wait for any improvements until after the development was in place. He discussed with the council the need to do ditch work on CR 279A and also start looking at the ditches on Oak. He said that CR 140 was going to cost a great deal of money to resurface. The ditches on that road have already been cleaned. It could be ready to pave as soon as the funds are available. He will get with Texas Bit and Akin Excavation to get pricing on the future projects.

Item 5 Discussion on TCEQ Submission

The Mayor reported the TCEQ has approved the request made by the city for the New Development. He has contacted the City of Terrell and Kaufman County to see if they will handle the permits and inspections that are required. Both already have this type of system in place.

Item 6 Discussion on Twin Lakes Estates with Developer and County

The Mayor has a meeting with all concerned parties on Friday September 17, 2021. His concern is their request to have their own sewer system. They are asking TCEQ for a permit. The homes will be about 10 ft. apart some will be 1200 to 1900 square feet. Some could be 2000 to 3000 square feet. They plan to build 3300 homes if they receive their TCEQ permit for on site sewage facility. Their primary entry will be off CR 139 with 3 or 4 entry points. If TCEQ does not allow the permit they will have to use the County's requirement of 1 acre lots for the aerobic system.

Item 7

Discussion on Police Department

No officer attended so there was nothing to report.

Item 8

Discussion on Furniture for Entry

Scherri Holmes has been put in charge of the entry into the Police Department and City Office. She wanted to show the council her plans, and the approximate cost to the furnishings. The Mayor said that if she could wait until October 1, 2021 and the new budget year she could move forward.

Discuss, Approve Line Item Transfers

The City Secretary submitted a printout of the funds that needed to be transferred to the Building Project. With their approval there will be substantial money left in funds to complete the year. She also had some line-item transfer for the Police Department. Motion was made by Janelle Davis and seconded by Rolando Guzman to transfer the funds. All being in favor, motion carried.

Item 10 Discuss, Consider, Approve the Minutes of the August 23, 2021 Meeting Motion was made by Scherri Holmes and seconded by Nena Langford to accept the minutes as written. All being in favor, motion carried.

Item 11 Discuss, Consider, Approve Bid on Ditches on CR279A
The bid was from Akin Excavation in the amount of \$11,250.00. The Mayor said that was very reasonable for cleaning 1500 feet on both sides of roadway. Motion was made by Nena Langford and seconded by Scherri Holmes to accept the bid. All being in favor, motion carried.

Item 12 Motion to Adjourn

Motion was made by Nena Langford and seconded by Rolando Guzman to adjourn the meeting at 7:53 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:,

Donna Sprague, City Secretary

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