City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes July 8, 2024 at 6:00 PM

Item 1 Call to Order Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members, Rolando Guzman, Janelle Davis, and Scherri Holmes, Nena Langford was not able to attend. Mayor Pro Tem Jimmy Quick and Chief Bill Weatherly were in attendance as well. City Secretary Karen Stacey was in attendance also. Pledge Item 2 All present stood and recited the pledge allegiance. Citizen Input Item 3 Mayor Rudin instructed the City Secretary that citizen input is only at the end of the month City Council Meeting. Update on Court Activities/City Fees for June 2024 Item 4 There were no questions so the Council moved on to the next agenda item. Approve June 2024 Financials Item 5 Tabled. Financials were not yet complete. Approve Council Minutes of June 24, 2024 Item 6 Motion was made by Scherri Holmes and seconded by Janelle Davis to approve City Council Minutes of April 13, 2024. All being in favor, motion carried. Approve Payment of July 8, 2024 Bills Item 7 Tabled Discuss on Police Department Item 8 Chief Bill Weatherly stated that speeding on Abner Road is an ongoing issue. Discuss, Consider, Action on Ordinance #74-24 (Impounding of Vehicles) Item 9 Ordinance #74-24 was approved with changes. Motion was made by Mayor pro tem Jimmy quick and seconded by Rolondo Guzman to approve Ordinance #74-24. All being in favor, motion carried. Discuss, Consider, Action on Ordinance #64-21 (Prohibition of Parking Item 10 on Certain Roadways) Need to put on next Agenda for Action. Discussion on Court Reporting Software and Brazos Ticket Writers Item 11 Sgt. Michael Loesch and Chief Bill weatherly made further presentation to include graphs regarding the time savings and further benefits. He also answered further questions regarding costs. Need to

Item 12 Discuss, Consider, Action on Appointment and Swearing in Sgt. Michael Loesch as the City of Oak Ridge Emergency Management Coordinator

put on next Agenda for Action.

Motion was made by Rolando Guzman and seconded by Janelle Davis to approve appointment and swearing in of Sgt. Michael Loesch as the City of Oak Ridge, Emergency Management Coordinator. All being in favor, motion carried and Mayor Al Rudin swore Sgt. Michael Loesch in.

FEMA approved so the City of Oak Ridge will not have to carry expense of clean up on 279.

Item 14 Discuss, Consider, Action on Ordinance #24-15A Fee Schedule (Change in Ord. #) Ordinance #24-15A was approved. Motion was made by Mayor pro tem Jimmy quick and seconded by Scherri Holmes. All being in favor, motion carried.

Item 15 Discuss & Consider Ordinance #75-24 (Swimming Pools, Spas and Hot Tubs)

Tabled

Item 16

Discuss & Consider Ordinance #40-16B (Fencing)

Tabled

Item 17
Discuss, Consider, Action on "No Tax Rate Change"

Motion was made by Scherri Holmes and seconded by Rolondo Guzman to approve "No Tax Rate Change). All being in favor, motion carried

Item 18 Discussion on Proposed 2024-2025 Budget

Much discussion regarding line items on actuals versus Budget. Will put them more in line with each other.

<u>Item 16 Mayor/Council Items of Community Interest and/or Items for future Council Considerations (No Action Taken)</u>

No items of interest.

Item 17

Motion to Adjourn

Motion was made by Scherri Holmes and seconded by Janelle Davis to adjourn the meeting at 8:50 PM. All being in favor, meeting adjourned.

Al Rudin, Mayor

ATTESTED:

Karen Stacey, City Secretary