City of Oak Ridge Kaufman County, Texas Special City Council Agenda August 20, 2024 at 7:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Al Rudin at 7:02 PM. Present were Council Members, Rolando Guzman, Janelle Davis, Scherri Holmes, Nena Langford and Mayor Pro Tem Jimmy Quick. City Secretary Karen Stacey was also in attendance.

Item 2 Discuss, Consider, Action SAP/Ordinance Agreement for Lackland Holdings
There was discussion on the money aspects of the Agreement. Not much was changed or updated.
Motion was made by Mayor Pro Tem Jimmy Quick and seconded by Scherri Holmes to approve SAP/Ordinance #76-24 Agreement for Lackland Holdings.

Ashley McSwain will be the new City Prosecutor. The contract is much the same with approximately a \$50 Dollar increase per quarter over what the City is paying now. Motion was made by Nena Langford and seconded by Janelle Davis to approve the new Prosecutor Contract.

Item 4
Motion was made by Scherri Holmes and seconded by Janelle Davis to adjourn the meeting at 7:11

PM. All being in favor, meeting adjourned.

Al Rudin, Mayor

ATTESTED

Karen Stacey, City Secretary