City of Oak Ridge Kaufman County, Texas City Council Agenda Meeting Minutes November 25, 2024 at 7:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Paul Hullar at 7:00 PM. Present were Council Members, Scherri Holmes, Nena Langford, Janelle Davis and Mayor Pro Tem Jimmy Quick. Chief Bill Weatherly and City Secretary Karen Stacey were also in attendance. Council Member Rolando Guzman arrived about 7:10 PM

Item 2 Pledge of Allegiance

All present stood and recited the pledge of allegiance.

Item 3 Citizen Input

No citizens attended the meeting.

Item 4 Approve Payment of November 25, 2024 Bills/Invoices

Motion was made by Janelle Davis and seconded by Scherri Holmes to approve bills for November 25, 2024. All being in favor, motion carried.

Item 5

Motion was made by Janelle Davis and seconded by Nena Langford, to approve City Council Minutes

for November 12, 2024. All others being in favor, motion carried.

Item 6 Update on November 20, 2024 Court Session (Skyler Walker)

Skyler Walker, Court Administrator, presented information on court numbers. There were 103 on the docket, 70 were tried in total. There will be 2 jury trials in February. The January 15, 2025 Docket already has 25 individuals on it. There will be 2 bench trials the same day as the next court date. There are already 107 violations as of this date for the month of November.

Item 7 Approve October 2024 Financials

A motion was made by Janelle Davis and seconded by Scherri Holmes to approve October financials. All being in favor, motion carried.

Item 8

Discussion on Police Department (Chief, Bill Weatherly)

New Police vehicle has arrived. It's at 2020 Ford Explorer with new lights, radar, etc. Decals will be ready 1st week in December. Next week the radio will be installed. There is an individual on Live Oak that is interested in a part time police position.

Item 9 Discuss, Consider, Action Texas Materials Group - Crack Sealing Proposal

Motion was made by Nena Langford and Seconded by Janelle Davis to accept Texas Material Group – Crack Sealing Proposal. All being in favor, motion carried.

Item 10 Approve Akin Excavation LLC invoice to repair Red Oak Culvert Failure

Motion was made by Scherri Holmes and Seconded by Mayor Pro Tem Jimmy Quick to approve the invoice from Akin Excavation LLC to repair Red Oak Culvert Failure. All being in favor, motion carried.

Item 11

Discussion on Roads

Mayor Pro Tem Jimmy Quick will order the "No Left Turn" signs and brackets for Abner Road tomorrow as well as "No Shoulder Signs". Will also move the "City Limit" sign and would like police assistance on a Saturday to help with traffic will placing the signs.

Item 12 Discuss, Consider, Action to Remove Judy Crow and Alton Rudin and replace Alton Rudin with Mayor, Paul Hullar on all Signature Cards at American National Bank

Motion was made by Janelle Davis and seconded by Scherri Holmes, Rolando Guzman abstained because he was on a phone call, to change bank signature cards with the following information:

Account number X2093 (City Primary Account), Remove Judy Crow and Alton Rudin. Replace Alton Rudin with Paul Hullar, the new Mayor for the City of Oak Ridge, as a new signer.

Account number X0266 (City Petty Cash Card Account), Remove Judy Crow and Alton Rudin. Replace Alton Rudin with Paul Hullar as a new signer.

Account number X0088 (City Police Department Account), Remove Judy Crow and Alton Rudin. Replace Alton Rudin with Paul Hullar, as well as Jimmy Quick as new signers.

Account number X6202 (Police Payroll Account), Remove Alton Rudin. Replace Alton Rudin with Paul Hullar as a new signer.

<u>Account number X7375 (City of Oak Ridge – DSC Account)</u>, Remove Alton Rudin. Replace Alton Rudin with Paul Hullaras a new signer.

Account number X1051 (Oak Valley Dev PID Account), Remove Alton Rudin. Replace Alton Rudin with Paul Hullar as a new signer

Account number X7843 (Certificate of Deposit Account), Remove Alton Rudin. Replace Alton Rudin with Paul Hullar as a new signer.

All others being in favor, motion carried.

Item 13 Discuss, Consider, Action, on Oak Valley South Development
Mayor Hullar will have Landon Darwin with Lackland speak at the December 9, 2024 council meeting regarding this topic. Otherwise, topic is tabled at this time.

Item 14 Discuss, Consider, Action, for Observation of Federal Holiday Celebrations
Motion was made by Janelle Davis and Seconded by Scherri Holmes to order Franks BBQ for the
"company" holiday celebration. Scherri will place the order for the BBQ and sides and handle the
decorations for the December 17, 2024 at 6:00 PM gathering. Jimmy Quick will smoke a ham. Rolo
will handle the music. It was decided that work for the staff for the December 23 through 28, 2024
week is optional. Staff will also be off on New Year's Day. All others being in favor, motion carried.

Item 15 Set Date for December 9, 2024 City Council "Workshop" Meeting 6:00 PM Date for City Council "Workshop" Meeting, December 9, 2024 at 6:00 PM. Nena Langford's Birthday is today.

Item 16 Set Date for January 13, 2025 City Council "Workshop" Meeting at 6:00 PM

Date for City Council "Workshop" Meeting, January 13, 2024 at 6:00 PM.

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Mayor/Council Items of Community Interest and/or Items for Future Item 17

Council Considerations

Mayor Hullar will loop back with Robert, City Attorney, regarding Jeff King and open records request. City Secretary, Karen Stacey, discussed the option for the City Hall employees to go on the payroll with Kaufman North employees and having Tony Tinderholt/Tier 1 pay for the Paycor costs. Will put on next agenda.

Motion to Adjourn Item 18

Motion was made by Nena Langford and seconded by Scherri Holmes to adjourn the meeting at 8:29 p.m. All being in favor, meeting adjourned.

Paul Hullar, Mayor

Karen Stacey, City Secretary