

**City of Oak Ridge**  
**Kaufman County, Texas**  
**City Council Meeting Minutes**  
**August 27, 2018 at 7:00 PM**

**Item 1** **Call to Order**  
Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members Jimmy Quick, Nena Langford, Scherri Holmes, and Janelle Davis. Rolando Guzman was unable to attend. City Secretary Donna Sprague, and Code Enforcement Officer Jesse Wood were present.

**Item 2** **Pledge**  
Council stood and recited pledge.

**Item 3** **Citizen Input**  
Mary Kinney spoke on issues that did not concern the city. Made a statement that school buses made kids cross the street to board. On Hwy 34 this is dangerous.

**Item 4** **Approval of July 23, 2018 Minutes**  
Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

**Item 5** **Approval of August 13, 2018 Workshop Minutes**  
Motion was made by Nena Langford and seconded by Jimmy Quick to accept the minutes. All being in favor, motion carried.

**Item 6** **Approval of August 6, 2018 Special Annexation Meeting**  
Motion was made by Scherri Holmes, and seconded by Nena Langford, to accept the minutes. All being in favor, motion carried.

**Item 7** **Approval of August 8, 2018 Second Reading Special Annexation Meeting**  
Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the minutes. All being in favor, motion carried.

**Item 8** **Action on July 2018 Financial Report**  
Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes. All being in favor, motion carried.

**Item 9** **Motion to Pay Bills**  
Motion was made by Nena Langford and seconded by Jimmy Quick, to pay bills for August. All being in favor, motion carried.

**Item 10** **Approval of the 2018-2019 Budget**  
Motion was made by Scherri Holmes and seconded by Jimmy Quick to approve the 2018-2019 budget. All being in favor, motion carried.

**Item 11** **Approval of the 2019 Tax Rate**  
Motion was made by Nena Langford and seconded by Janelle Davis to adopt the same tax rate we had last year of \$.13. All being in favor, motion carried.

**Item 12** **Approval of Certified Appraisal Roll to Become the Certified Tax Roll**

Motion was made by Janelle Davis to accept the appraisal roll to be the tax roll and seconded by Scherri Holmes. All being in favor, motion carried.

**Item 13** **Update on Police Department**

The Assistant Chief reported that the new cars would be picked up the next day. He also said that he and the Chief had been to the state and that everything was approved for the project the city and Invictus had entered into. The state audit passed with no deficiency. All that the Police Department is doing was approved.

**Item 14** **Approval of Water Oak/River Oak Project**

The city is in a position to resurface two of the city streets. It has been a long time trying to get to this moment. It will be done by a professional street builder. Motion was made by Jimmy Quick and seconded by Janelle Davis to move forward with the project.

**Item 15** **Report By Code Enforcement Officer (Jesse Wood)**

The Code Enforcement Officer presented the council with a written report of the activity that he had done during the past month. The Council was saddened to receive the report that Jesse has set a date for his retirement. He was employed by the city in 2011, and has done a great job.

**Item 16** **Approval of Traffic Ordinance Amendment 51-18**

Tabled until next meeting.

**Item 17** **Update on Roads**

The Mayor said that the work on River Oak, and Water Oak had been put on hold. These are the two roads that will be resurfaced as soon as October. He said that the 2 councilmen would pick a date to work on CR 279A. There needs to have a culvert on the road repaired soon.

**Item 18 Motion to Cancel the November 6, 2018 Election Incumbents Running Unopposed**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to cancel the need to have a November 6, 2018 election.

**Item 18** **Discussion and Set Date for next City Council Meeting**

Our regular Council Meeting date is September 24, 2018, at 7:00 PM. Budget hearing will be at 6:30 PM.

**Item 19** **Discussion and Set Date for September Workshop Meeting**

The Workshop will be on September 10, 2018.

**Item 20 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations ( No Action to be Taken)**

No Discussion was made on this issue.

**Item 21**

**Motion to Adjourn**

Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn meeting. All being in favor, motion carried. The Mayor adjourned the meeting at 8:02 PM.

\_\_\_\_\_ ATTESTED: \_\_\_\_\_  
Al Rudin, Mayor Donna Sprague, City Secretary