City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes October 25, 2021 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 Janelle Davis, Nena Langford, and Rolando Guzman. Scherri Holmes was absent. City Secretary Donna Sprague was in attendance.

Item 2 Pledge

Council stood and said the pledge.

Item 3 Citizen Input

We had one citizen present. Mary Kinney was still concerned about the new development that will be located in Kaufman County, but effect Oak Ridge. She ask the Police Chief to have officers present at school times to stop vehicles from passing the bus when stopped.

Item 4

Approve Payments of October 2021 Bills

Metion was made by Janella Davis and seconded by Palenda Cyrmen to seconded All

Motion was made by Janelle Davis and seconded by Rolando Guzman to approve payments. All being in favor, motion carried.

Item 5
Action on September Financial Report

Motion was made by Jimmy Quick and seconded by Nena Langford to accept the financial report for August. All being in favor, motion carried.

Item 6 Approve Minutes for September 27, 2021 Council Meeting Motion was made by Nena Langford and seconded by Jimmy Quick. All others being in favor, motion carried.

Item 7 Approve Minutes for October 11, 2021 Workshop/Council Meeting Motion was made by Rolando Guzman and seconded by Jimmy Quick to accept the minutes as written. All being in favor motion carried.

Item 8 Discuss, Consider, Action on OSSF Standard Agreement (Represented by Analisa) The city needed to contract with a company that was familiar with Septic Systems. They had a representative from Bureau Veritas North America, Inc. to answer questions. The function of the company would be the city's Designated Agent. When an application is submitted it would be sent to BV for their review. If approved it would be sent to the city for the permit to be issued. They would handle complaints, inspections, and plan reviews. After a long discussion Jimmy Quick made a motion to accept the agreement with Bureau Veritas North America, Inc. Motion was seconded by Rolando Guzman. All being in favor, motion carried.

Item 9 Discuss, Consider, Action on paving City Hall parking lot The Mayor met with Texas Bit for an estimate. The parking lot has no base. In order to pave it the company would have to dig down about 3 or 4 inches, and start from there to get the base needed. That would increase the cost. This was tabled for the next meeting. Bids were not available.

No bid was submitted in time. Tabled for next meeting.

Item 11

Update on Roads

Mr. Akin submitted a bid to replace the 2 culvert pipes to place under 279A. The Mayor wanted to see if he could reduce the cost. This will be decided in the next meeting.

Item 12

<u>Update on Police Department</u>

Chief Peoples and Assistant Chief Weatherly were both present. They gave a report on the activities of the Department. They said that another speed limit reminder would be installed in a few weeks. They said that the information they were able to obtain from these readers was very helpful. It told them how many vehicles passed during different time frames, and the peak times for speeding. They are using this data to schedule the times that officers would work.

Item 13 Discuss, Consider, Action on Changing the Signature Cards for Police Payroll Account.

The Mayor said that the signatures should only be the Mayor, the Mayor Pro-Tem, and Tony Tinderholt. Motion was made by Rolando Guzman and seconded by Nena Langford. All being in favor, motion carried.

Item 14 Discuss, Consider, Action on a New Account Called Police Extra Funds Account Motion was made by Nena Langford and seconded by Janelle Davis. All being in favor, motion carried.

Item 15

Update on Municipal Court

The Clerk gave the council a printout of all the cases that have gone to warrant. The total is 294 that has been turned over to the Law Firm for their collection. There has been an additional 29 issued during the month of October. She also reminded them that the next Court date is November 17, 2021.

Item 16 Set Date for October City Council Meeting (November 22, 2021 at 7:00 PM.)
The meeting was set for this date and time.

Item 17 Discussion and Set Date for October Workshop/Council Meeting The date set for Workshop is November 8, 2021 at 6:00.

<u>Item 18 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

Nobody had anything to request on this item.

Item 19

Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn the meeting at 10:02 PM. All being in favor, motion carried

Al Rudin, Mayor

ATTOCTOR.

Donna Sprague, City Secretary