# City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes July 26, 2021 at 7:00 PM

Item 1	Call to Order
Meeting was called to order by Mayor Al Rudin	at 7:04 PM. Present were Council Members Janelle
Davis, Jimmy Ouick, and Scherri Holmes, Nen	a Langford and Rolando Guzman were absent. City
Secretary Donna Sprague was in attendance.	a Barigiora aria reorariao Gazinari were absert. Crty
Item 2	Pledge
Council stood and said the pledge.	
Item 3	
	Citizen Input
There were no citizens present.	
Item 4	Approve Payments of July 2021 Bills
Motion was made by Janelle Davis and secon	ded by Scherri Holmes to approve payments. All
being in favor, motion carried.	
Item 5	Action on June Financial Report
	ed by Scherri Holmes to accept the financial report
for June. All being in favor, motion carried.	ca by ochem mes to accept the imancial report
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Item 6

Approval of June 28, 2021 City Council Minutes

Motion was made by Jimmy Quick and seconded by Janelle with one minor change to accept the

Motion was made by Jimmy Quick and seconded by Janelle with one minor change to accept the minutes as written. All others being in favor, motion carried.

Item 7 Approve Minutes for July 12, 2021 Workshop/Council Meeting Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor motion carried.

## Item 8 Discuss, Consider, Approve Engaging 30 Three Sixty Public Finance, Inc, as PID Administrator for City of Oak Ridge Public Improvement District #1.

The Council had a video conference with Mr. Mitch Mosesman. He explained his functions, and what part the City would play. This all being new to the City it was very helpful for his explanation. The Mayor had already had the City Attorney look at the proposal, and he found nothing different from an ordinary PID Administrator contract. Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept Mr. Mosesman as the Administrator.

## Item 9 Discuss, Consider, Approve an Escrow Agreement By and Between The City of Oak Ridge, Texas and Lackland Land Developer, LTD.

Mr. Don Allen was at meeting for Lackland Land Developer to answer any questions that the Council had about this agreement. The Mayor had also had the City Attorney approve the wording in the agreement. Motion was made by Scherri Holmes and seconded by Janelle Davis to accept the agreement. All being in favor, motion carried.

The Mayor said that he had nothing to report.

#### Item 11

Discussion of Police Department

Assistant Chief Bill Weatherly told the council that the radar trailer was giving very good information about the times of day most of the speeding is occurring. This gives them a better idea when to have officers to try to slow people down.

#### Item 12

<u>Update on Building Extension and Finances to Date</u>

The City Secretary told the Council that all the cost of the extension had been paid. The additional re-model has been completed with the exception of flooring in offices.

### Item 13

Set Date for August City Council Meeting (August 23, 2021 at 7:00

PM.)

The meeting was set for this date and time.

#### Item 14

Discussion and Set Date for August Workshop/Council

Meeting

The date set for Workshop is August 9, 2021 at 6:00

#### Item 15

Discuss, Consider, Approve on Paving City Hall Parking Lot

Item tabled because the Mayor had not been able to get bids.

#### Item 16

Update on Municipal Court

The Court Clerk reported that the next Court date would August 18, 2021. She provided a printout on the activity of the law firm for warrant collections. The city now has over 300 active warrants. The Police Department plan another warrant round-up in the near future.

#### Item 17

Discussion on Twin Lakes Estates (Approx. 1132 acres)

This is the formation of a huge housing addition being talked about in the city's ETJ. The county has no knowledge of the proposed housing addition. The Mayor, the Commissioner, and other officials have a meeting planned on August 9,2021 to meet with the developer.

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

No comments were made.

Item 19

Motion to Adiourn

Motion was made by Jimmy Quick and seconded by Scherri Holmes to adjourn the meeting at 9:13 PM. All being in favor, motion carried

Al Rudin, Mayor

ESTED.

Donna Sprague, City Secretary