City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes November 22, 2021 at 7:00 PM

November 22, 2021 at 7:00 PM
Ttem 1 Call to Order
Item 1 Meeting was called to order by Mayor Al Rudin at 7:00 PM. Present were Council Members Janelle
Davis, Nena Langford, Scherri Holmes, and Rolando Guzman. City Secretary Donna Sprague was
in attendance.
in attendance.
Item 2
Council stood and said the pledge.
Item 3 Citizen Input
We had no citizens.
Item 4 Approve Payments of November 2021 Bills
Motion was made by Nena Langford and seconded by Scherri Holmes to approve payments. All
being in favor, motion carried.
Action on October Financial Deport
Item 5 Action on October Financial Report The discrepancy of the Schemi Helmon to account the financial report
Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the financial report
for October. All being in favor, motion carried.
Item 6 Approve Minutes for October 25, 2021 Council Meeting
Item 6 Approve Minutes for October 25, 2021 Council Meeting Motion was made by Nena Langford and seconded by Jimmy Quick. All others being in favor,
motion carried.
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Item 7 Approve Minutes for November 8, 2021 Workshop/Council Meeting
Motion was made by Nena Langford and seconded by Rolando Guzman to accept the minutes as
written. All being in favor motion carried.
Item 8 Swearing in of 3 Elected Councilmembers (Scherri Holmes, Janelle Davis, Jimmy
Quick) By Mayor Al Rudin
The Mayor conducted the swearing in of each Councilmember. He congratulated each one, and
said he looked forward to working with them for the next 2 years.
Item 9 Discuss, Consider, Action on paving City Hall parking lot
The Mayor met with Texas Bit the bid was for \$35,500.00. It will include taking all the surface
down several inches, and building up for there. Motion was made by Scherri Holmes and seconded
by Jimmy Quick. All being in favor, motion carried.
Discussos Consider Action on Design CD 140

The bid from Texas Bit was for \$54,968.96 to resurface CR 140 within the City of Oak Ridge. The

Mayor said this was lower than he expected. Motion was made by Jimmy Quick and seconded by

Item 10

Scherri Holmes. All being in favor, motion carried.

Discuss, Consider, Action on Paving CR 140

Item 11 Update on Roads

The Mayor said that we would focus on doing the work that has been approved for now. Several signs have to be replaced. They have been destroyed, or stolen.

Item 12 Update on Police Department

Lt. Meinke was present and told Council that from 10/22 thru 11/25 106 citations had been written. This did not include the warning citations that were written.

<u>Item 13 Discuss, Consider, Approve The American National Bank of Texas Schedule C</u> Treasury Management Resolution

Motion was made by Jimmy Quick and seconded by Nena Langford to accept the Schedule C. All being in favor, motion carried. This will better serve our use of the multiple account we have in the city.

Item 14 Discuss, Consider, Action on The American National Bank of Texas Schedule B Treasury Management Services Requested

Motion was made by Jimmy Quick and seconded by Janelle Davis. All being in favor, motion carried.

<u>Item 15 Consider an Amendment to the Reimbursement Agreement for the Oak Ridge PID#1</u>
Motion was made by Scherri Holmes and seconded by Rolando Guzman to accept the Amendment.
All being in favor, motion carried.

<u>Item 16 Consider Approval of a Preliminary Service and Assessment Plan for Oak Ridge PID#1</u>
Motion was made by Rolando Guzman and seconded by Jimmy Quick. All being in favor, motion carried.

Item 17 Set a Hearing Date for the Final Adoption of the Preliminary Service Plan for PID#1 The hearing date was set at 6:45 PM on the 27th day of December, 2021.

Item 18 Discuss, Consider, Approve a Proposal from Prestige Janitorial Service This was tabled for more information.

Item 19 Set Date for December City Council Meeting (December 27, 2021 at 7:00 PM.)
The meeting was set for this date and time.

Item 20 Discussion and Set Date for December Workshop/Council Meeting
No date was set for workshop. Too close to holidays.

<u>Item 21 Mayor/Council Items of Community Interest and/or Items for Future Council</u> Considerations (No Action to be Taken)

Discussion on Christmas Party for City of Oak Ridge. It was decided to have it on December 13, 2021 at 6:00 PM.

<u>Item 22 Motion to Close Regular Meeting and go Into Executive Session (Personnel Matters as Provided in Gov't Code 551-074)</u>

Motion was made by Nena Langford and seconded by Jimmy Quick. All being in favor, motion carried. Closed at 8:33 PM.

Motion was made by Jimmy Quick and seconded by Rolando Guzman to adjourn the meeting at 18:41 PM. All being in favor, motion carried

Al Rudin, Mayor

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Donna Sprague, City Secretary