## City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes February 28, 2022 at 7:00 PM

| Item 1 Call to Order  |
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| Meeting was called to order by Mayor Al Rudin at 7.01 PM. Present were Council Members Scherri  |
| Holmes, Rolando Guzman, Jimmy Quick, and Janelle Davis. Nena Langford was absent. City  |
| Secretary Donna Sprague was in attendance.  |
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| Item 2 Pledge   |
| All present stood and recited the pledge allegiance.  |
| Item 3 Citizen Input  |
| We had no citizens other than the ones on the agenda to speak.  |
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| Item 4 Approve Payments of February 2022 Bills  |
| Motion was made by Jimmy Quick and seconded by Scherri Holmes to approve payments. All  |
| being in favor, motion carried.   |
| Astism on Tongroup Pinopois Doport  |
| Item 5  Action on January Financial Report  |
| Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the January   |
| Financial Report. All being in favor, motion carried.   |
| Item 6  Approve Minutes for January 24, 2022 Council Meeting  |
| Item 6  Approve Minutes for January 24, 2022 Council Meeting  Motion was made by Jimmy Quick and seconded by Janelle Davis to accept the January 24, 2022 |
| All being in favor, motion carried.   |
| All being in lavor, monor carried.  |
| Item 7 Discussion on Pending Lackland Development with Consideration and Action on  |
| MOU for 176 acres.  |
| Motion was made by Scherri Holmes and seconded by Janelle Davis to accept the Mou. All being  |
| in favor, motion carried. Mr. Don Allen was in attendance to answer questions.  |
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| Item 8 Presentation By Jerod Brown on Possible Storage Building Facility on 6 Acre Tract  |
| He Is Considering Buying.   |
| Mr. Brown said he is under contract to buy, but wanted to know if the Council would approve a   |
| 300 or 320 facility for storage. He had a video presentation for other ones he has placed in other  |
| small towns. The Mayor ask it to be placed on a Workshop.   |
| Item 9  Meeting with County Through Fare Planning   |
| Meeting was rescheduled and will be on the Workshop in April.   |
| ttend.  |
|   |
| Item 10 Update on Roads   |

The Mayor is still trying to find out when Texas-Bit is going to pave CR140, and the parking lot.

These were approved by the Council in an earlier meeting.

The Officer present gave update on activities in Oak Ridge for the last month.

Item 12 Discussion on Culverts and Bid for Akin Excavation on CR 279A

Mr. Akin had placed a bid a couple of months ago. There has been no disposition. The Mayor Pro-Tem chose to table it for a later meeting.

Item 13 Set Date for March 2022 City Council Meeting (March 28, 2022 at 7:00 PM)

Date was set for 3/28/2022. All agreed on this date.

Item 14 Set Date for March 2022 Workshop/Council Meeting (March 14, 2022 at 6:00 PM)

This date was approved for the Workshop/Council Meeting.

Item 15

Discussion on Court Activities for the Month of March

The court clerk said that unfortunately she had to issue 32 warrants in February. Most of those citations had been issued 4 or 5 months earlier. There will be a warrant round up scheduled in March.

Item 16 Report on Income and Expense of City for January 2022

This report is submitted monthly to show the expense against the budgeted amount.

Item 17

Discussion on 8358 N St Hwy 34 Notice To Cease and Disist.

The resident came to meeting and there was much discussion on all the things not done properly. He had left the process up to his Contractor, and they gave the owner bad information. The resident is now going to have to start over and bring all the paperwork up to date before they can continue.

Item 18 Mayor/Council Items of Community Interest and/or Items for Future Council

Considerations (No Action to be Taken)

No discussion.

Item 19 Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Janelle Davis to adjourn the meeting at 8:44 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City