City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes July 25, 2022 at 7:00 PM

Call to Order Item 1 Meeting was called to order by Mayor Al Rudin at 7.00 PM. Present were Council Members Rolando Guzman, Jimmy Quick, and Janelle Davis. Scherri Holmes was absent, and Nena Langford is on approved leave of absence. City Secretary Donna Sprague was in attendance. Pledge Item 2 All present stood and recited the pledge allegiance. Citizen Input Item 3 We had no citizens present. Approve Payments of July 2022 Bills Item 4 Motion was made by Janelle Davis and seconded by Rolando Guzman to approve payments. All being in favor, motion carried. Action on June Financial Report Item 5 Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the June Financial Report. All being in favor, motion carried. Approve Minutes for June 27, 2022 Council Meeting Item 6 Motion was made by Janelle Davis and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried. Approve Minutes of the July 11, 2022 Workshop Council Meeting Item 7 Motion was made by Janelle Davis and seconded by Rolando Guzman to accept the minutes as written. All being in favor, motion carried. Item 8 Discuss, Consider, Accept New Interlocal Project Agreement With Commissioner Pct.1 on Repair of Certain City Roads in County. Review of the Completed Agreement Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the new agreement. All being in favor, motion carried. Update on Roads Item 9 The Mayor said that he was still trying to get in touch with an Engineer to discuss the needs of Oak Lane. Jimmy Quick said that he would be putting up new signs in the near future. They have been purchased, and when he has time they will be installed. Update on Police Department Item 10 The Officer present commented on the scheduled warrant round-up.

Item 11

The Council was told that with the Certified Appraisal Values the City had lost 2 ½ million in value. That would mean that we lost \$20,000.00 in expected revenue. The budget had to be re-worked to account for the loss of money. The City Secretary presented the needed changes, and the Council agreed with the changes.

Item 12 Set Date for August 2022 City Council Meeting (August 22, 2022 at 7:00 PM)
The date was agreed to.

Item 13 Set Date for August 2022 Workshop/Council Meeting (August 8,, 2022 at 6:00 PM)
This date was approved for the Workshop/Council Meeting.

Item 14 Set Date and Time for Public Hearing On Tax Rate and Budget
The Council set the date as August 22, 2022 at 6:30 PM

<u>Item 15 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

No discussion.

Item 16 Motion to Adjourn

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Motion was made by Jimmy Quick and seconded by Rolando Guzman to adjourn the meeting at 7:39 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City Secretary