## City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes June 13, 2022 at 6:00 PM

Call to Order Item 1 Meeting was called to order by Mayor Al Rudin at 6:03 PM. Present were Council Members Janelle Davis, Nena Langford, Rolando Guzman, and Jimmy Quick. Scherri Holmes was not in attendance. City Secretary Donna Sprague was present. Discuss, Consider, Approve the MOU Presented by Don Allen on the Recent Item 2 Purchase of New Property The Council reviewed the document. Motion was made by Jimmy Quick and seconded by Janelle Davis to accept the MOU. All being in favor, motion carried. Don Allen said that the property would start on CR 139 about where the North Kaufman Water Tower is located, and when the development is completed it would connect with Abner Road. Discuss, Consider, Approve Sub-Division Ordinance 68-22 Item 3 This is to lay out rules in the establishing of Sub-Divisions in the City of Oak Ridge. Since right now there are only 2 developers in the city. In the future this would be necessary. Motion was made by Jimmy Quick and seconded by Nena Langford to accept the Ordinance. All being in favor, motion carried. Discuss, Consider, Approve Ordinance 42-16 Item 4 The Council is being ask to correct an error made in the original Ordinance. Motion was made by Janelle Davis and seconded by Jimmy Quick to approve Ordinance 42-16 with the correct language. All being in favor, motion carried. Discussion on Kaufman County Appraisal District Budget Item 5 The Council reviewed the budget, and commented on some of the salaries for workers. Update on Police Department Item 6 The Chief and Assistant Chief were both present for the meeting. They saved their comments for the Executive Session and Budget Review. Discuss, Consider, Approve the Regulations Item 7 This required no action. It had been covered in the discussion for the approval of the MOU on Item Update on Court Activities/City Fees for April 2022 Item 8 The Court Clerk presented a printout of the activities for the month of May. She reported that 44 citations were issued in the month. The Court had to issued 59 more warrants in the month. A warrant round up is scheduled on July 27, 2022. The next court date is August 17,2022.

The City Secretary presented a printout showing that the funds are in line to make the budget needs. There are only 3 funds that have not met the budgeted amount. Property taxes lacks \$3,697.48, the franchise tax lacks \$2,225.08, and the permits lacks \$8,900.00. There are still four more months left in this year. All accounts should meet that goal.

The Mayor stated that he has not been able to get a bid on Oak Lane. This will be the last major street to be paved for next years budget. We have to hire an engineer to make a decision on the street and the drainage before Texas Bit will offer their bid. We had used a Ray Brumley in the past and the Mayor will contact him.

## Item 11 Motion to Close Regular Meeting and go Into Executive Session (Provided in Gov't Code 551.074)

Motion was made by Jimmy Quick and seconded by Rolando Guzman to close the regular meeting at 7:15 PM. Executive Meeting lasted 23 minutes, and regular meeting resumed at 7:38 PM.

## Discuss, Consider, Approve A Ceiling Cap for Number of Commissioned Police Officers That the Chief Can Hire.

The Chief requested the number to be 30 Commissioned Police Officers. He requested 6 reserve officers, and his position is covered with the appointment of the Chief of Police. Motion was made by Jimmy Quick and seconded by Rolando Guzman to approve the cap. All being in favor, motion carried.

## Discussion on the Budget for the Year of 2022-2023 Item 13 The City Secretary presented the first version of the budget, explaining that all amounts are subject

to change. The Kaufman County Appraisal District will not certify the final results of the values until some time in late July. She stated that over 19 million in value is still going through the review process. The Police presented their request for the budget that night. If approved it would increase this year's budget by over \$20,000.00 more than last year. They also presented to the Mayor and Council a proposal for the cost of one full time officer. All of this will be under consideration until approved at the end of August.

Motion to Adjourn Item 14 Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn the meeting at 8:21 PM. All being in favor, motion carried.

Al Rudin, Mayor

Donna Sprague, City Secretary