# City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes August 22, 2022 at 7:00 PM

Item 1 Call to Order Meeting was called to order by Mayor Al Rudin at 7.00 PM. Present were Council Members Rolando Guzman, Jimmy Quick, Scherri Holmes, and Janelle Davis. Nena Langford is on approved leave of absence. City Secretary Donna Sprague was in attendance. Item 2 Pledge All present stood and recited the pledge allegiance. Item 3 Citizen Input We had no citizens present. Item 4 Approve Payments of August 2022 Bills Motion was made by Scherri Holmes and seconded by Jimmy Quick to approve payments. All being in favor, motion carried. Item 5 Action on July Financial Report Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the July Financial Report. All being in favor, motion carried. Item 6 Approve Minutes for July 25, 2022 Council Meeting Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the minutes as written. All being in favor, motion carried.

Item 7 Approve Minutes of the August 8, 2022 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.

<u>Item 8</u>
With no discussion motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the Budget for 2022-2023. All being in favor, motion carried.

Item 9 Discuss, Consider, Approve 2022 Tax Rate (\$.13 cents per \$100 dollar Valuation)
There was no discussion. Motion was made by Scherri Holmes and seconded by Jimmy Quick to leave the tax rate at \$.13 cents. All being in favor, motion carried.

## Item 10 Discuss, Consider, Approve Setting the Permit Fee on Installation of New Culverts (Reference Ord. 65-21)

The Ordinance leaves most decisions to the City Secretary so she had questions that needed to be answered. The Council told her the Permit Fee would be \$50.00, the culvert size would be either 18" or 20" depending on the natural flow of water. They said the fee would only be when a person installs a new culvert on Abner Road, CR 139, or CR 138. All the other roads are in sub-divisions. Each Culvert needs a Culvert Slope Pipe End upon installation.

There is nothing to report on Roads. The next street to be paved is Oak Lane.

#### Item 12

Update on Police Department

No Officer was present.

### <u>Item 13 Set Date for September 2022 City Council Meeting (September 26, 2022 at 7:00 PM)</u>

The date was agreed to.

#### <u>Item 14 Set Date for September 2022 Workshop/Council Meeting (September 12 2022 at 6:00 PM)</u>

This date was approved for the Workshop/Council Meeting.

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

The Robert LaRue Park is being constructed now, and is looking good. Janelle Davis said that if possible she would like to see a pecan grove planted in the park. The Mayor said that he would have to get with the person in charge of the Park, and see if that could be possible. If so then the City would look at how to fund the project.

Item 16

Motion to Adjourn

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

Al Rudin, Mayor

ATTESTED

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