City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes September 26, 2022 at 7:00 PM

Call to Order Item 1 Meeting was called to order by Mayor Al Rudin at 7.01 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. Pledge Item 2 All present stood and recited the pledge allegiance. Citizen Input Item 3 We had no citizens present. Item 4 Discuss, Consider, Approve Request for Annexation of the Purchase of 176 Acres By Lackland Development Tabled paperwork was not submitted. No action. Approve Payments of September 2022 Bills Item 5 Motion was made by Jimmy Quick and seconded by Rolando Guzman to approve payments. All being in favor, motion carried. Action on August Financial Report Item 6 Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the August Financial Report. All being in favor, motion carried. Approve Minutes for August 22, 2022 Council Meeting Item 7 Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the minutes as written. All being in favor, motion carried.

Item 8 Approve Minutes of the August 22, 2022 Public Hearing 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.

Item 9 Discuss, Consider, Approve Ordinance 69-22 Approving Annual Update To the 2022 Service and Assessment Plan and Assessment Roll for Oak Ridge PID#1 Including the Collection of the Annual Installments

Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the Ordinance 69-22. Approving the Assessment Plan and Assessment Roll for Oak Ridge PID#1. All being in favor, motion carried.

Item 10 Discuss, Consider, Approve Request for Extending Red Oak Drive in the Oak Valley Sub-Division Revision in Final Plat

It was pointed out that Oak Ridge already had a street named Red Oak Drive. The mayor called Don Allen and requested that the name be changed. Motion was made by Janelle Davis and seconded by Scherri Holmes to accept the Revision in Final Plat. All being in favor, motion carried.

Item 11

Update on Court Activities/City Fees (For August 2022)

The Court Clerk told the Council that 12 citations had been written for the month of August. She stated that 59 warrants were issued in August. She also reminded them that the next court date was set for November 16, 2022.

Item 12

Report on Income and Expense of City (For August 2022)

This is a report accounting to the Council on the income of the city. It is a comparison on the amount budgeted and the amount collected. The city has met the budget requirements.

Item 13

Update on Roads

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

Item 14

Update on Police Department

Officer Loesch was present, but had nothing to report.

Item 15

Discuss, Consider, Approve Line-Item Transfers for Police Dept.

Once several adjustments were made to balance the Police Department budget. A report will be made at the next meeting to the Council. Motion was made by Jimmy Quick and seconded by Rolando Guzman to accept the line-item transfers created by the council. All being in favor, motion carried.

Item 16 Set Date for October 2022 City Council Meeting (October 24, 2022 at 7:00 PM)
The date was agreed to.

<u>Item 17 Set Date for October 2022 Workshop/Council Meeting (October 10, 2022 at 6:00 PM)</u>

This date was approved for the Workshop/Council Meeting.

<u>Item 18 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

There is no discussion.

Item 19

Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Scherri Holmes to adjourn the meeting at 8:25 PM. All being in favor, motion carried.

Al Rudin, Mayor

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