City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes April 10, 2023 at 6:00 PM

Item 1

Meeting was called to order by Mayor Al Rudin at 6:00 PM. Present were Council Members Janelle Davis, Jimmy Quick, Nena Langford, Scherri Holmes, and Rolando Guzman. City Secretary Donna Sprague was present.

Item 2 Discuss, Consider, Approve All Bills Paid Affidavit between City of Oak Ridge and Riverside P.I.D.

Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the agreement. All being in favor, motion carried.

Item 3 Discuss, Consider, Approve the Builder's Development Guide

Motion was made by Nena Langford and seconded by Jimmy Quick to approve the revised Builder's

<u>Item 4</u>
The Court Clerk submitted written document that 39 citations were issued in March. Court is set

Item 5 Report on Income and Expense for March 2023

The report shows that we have collected \$245,679.28 of the budgeted amount of \$315,000.00. The finances shows that we are in excellent shape for the first 6 months of collections.

Item 6

Oli: CD:11 W 41 1 1 --- 11 --- 4 -- 44 --- 1 There were no negotiated.

Chief Bill Weatherly could not attend. There was no report.

Development Guide. All in favor, motion carried.

for May 17, 2023. Mailed 22 Pre-Warrant Letters.

Item 7 Update on Roads

Still working through issues on Oak Lane. Discussion on CR139. Mayor Al Rudin contacted Mike Hunt of Pct. #1 to see what it would cost Oak Ridge to put same surface as Kaufman County on City of Oak Ridge's portion of CR139. At present, City of Oak Ridge has no residents on their portion. Tabled for later discussion.

Item 8 Discuss, Consider Approve the Fee charged by Statewide Survey Company for Oak Lane. (Bid is \$2800.00)

Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept contract. All in favor, motion carried.

Item 9 Discussion on Assessing Fines on Person's That Do Not Get Permits to Construct Per the City Ordinances.

After discussion, this will be an action item on the next agenda.

Item 10 Discuss, Consider, Approve one of the two bids for lawn mowing services.

Bids were considered and reviewed. Motion was made by Jimmy Quick and seconded Scherri

Holmes to accept Arete Property Improvement's bid. All being in favored, motion carried. There were two abstentions, Janelle Davis and Rolando Guzman.

Item 11 Discuss, Consider, Approve bid for cleaning brush along fence row and around AT&T stitch box.

Tabled for later discussion, as might be AT&T's responsibility to clean the switch box area.

Item 12 Motion to move into Executive Session. Discuss personnel matters under section 551.074

Motion was made by Jimmy Quick and seconded by Nena Langford. All being in favor, motion carried for executive session at 6:31pm. After discussion, the meeting was moved back into open session at 6:41pm.

<u>Item13</u> <u>Mayor/Council Items of Community Interest and/or Items for Future</u> Council Considerations (No Action to be Taken)

Discussion about deed restrictions in reference to our permits in areas of the City of Oak Ridge.

Item 14
Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn. All being in favor,

motion carried. Meeting was adjourned at 6:55PM.

Al Rudin, Mayor

ATTESTED: Land Dugger

Donna Sprague City/Secretary