City of Oak Ridge Kaufman County, Texas City Council Workshop Meeting Minutes August 14, 2023 at 6:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Al Rudin at 6:01 PM. Present were Council Members Janelle Davis, Jimmy Quick, Scherri Holmes, Nena Langford, and Rolando Guzman. City Secretary Judy Crow was also present.

Item 2 Update on Court Activity/City Fees for June 2023

The Court Clerk submitted written document that 86 citations were issued in July. Court is set for August 16, 2023.

Item 3 Corrected Report on Category Balance for May 2023

Error was made on the May 2023 category balance. The City Secretary discovered error and corrected for the council's packet. No motion was needed, just for information only. Tabled for later discussion.

Item 4 Corrected Report on Category Balance for June 2023

May 2023 correction adjusted June 2023 beginning category balance. The City Secretary provided corrected report for June 2023. No motion was needed, just for information only. Tabled for later discussion.

Item 5 Category Balance for July 2023

The City Secretary provided category balance report for July 2023. Tabled for later discussion.

Item 6 Report on Income and Expense for July 2023

The report shows that we have collected \$350,720.69 of the budgeted amount of \$315,000.00. The finances shows that we are in good shape for the first 10 months of collections.

Item 7 Discuss, Consider, Action on Permission to Build Office Building & Metal Warehouse on two acres at 8143 N. SH34

Marty Murphy, representative, and Tommy Pomroy, owner, discussed their needs with the council. Nena Langford made motion to accept and Scherri Holmes seconded the motion to accept building of office building and metal warehouse. All being in favor, motion carried.

Item 8 Discussion on Police Department

Per Chief Weatherly, speed limit sign moved to Hwy. 34. Set a record in July with 86 citations issued.

Item 9 Discussion by Code Enforcement Officer

Per David Lacy, had report of animal cruelty – water issue with their tank drying up. Found citizen had water hauled in trying to stay on top of issue. Will continue to follow up on this issue. Still researching to make sure residents have the proper building permits for new construction.

Item 10 Update on Roads

CR140 has 9-10 large areas that will require a new road base and repair. Will need estimates of costs. CR139 has no Oak Ridge residents. Chip seal on portion look good and recommend chip seal for our end.

Per Mayor Al Rudin, we cannot move forward without permanent and temporary easements to ALL Oak Lane residents' properties and an engineered plan for the road repair. Not all residents attended workshop meeting. The seven residents attending voiced their concerns and Mayor Rudin addressed each concern. Mayor Rudin requested they speak with their neighbors that did not attend and try to get all Oak Lane Residents to come to an agreement, so repair could move forward.

Item 12 Discuss, Consider, Action LF Miller Construction Proposal on Oak Lane Pot Hole Repair

Tabled to another meeting.

Item 13 Discuss, Consider, Action LF Miller Construction Proposal on CR140 Road Repair Tabled to another meeting.

Item 14 Discuss, Consider, Action SAP Update for Oak Ridge PID1 Phase III (Mitch Mosesman)

Motion to accept was made by Jimmy Quick and seconded by Rolando Guzman. All being in favor, motion carried.

Item 15

Motion to accept was made by Rolando Guzman and seconded by Jimmy Quick. All being in favor, motion carried.

Item 16
Proposed Budget for 2023-2024 was reviewed by the council. Requested a couple of changes.
Tabled to next council for further review.

Item 17

Motion to accept amendment that permanently removes Airbnb from City of Oak Ridge was made by Jimmy Quick and seconded by Janelle Davis. All being in favor, motion carried.

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

David Lacy, Code Enforcement officer, stated he notice cracked areas on CR140, which needs to be redone. Video of the road damage was shown to the council for consideration. Moved to later date for future discussion.

Item 19
Motion to Adjourn
Motion was made by Jimmy Quick and seconded by Scherri Holmes to adjourn. All being in favor, motion carried. Meeting was adjourned at 8:55PM.

Al Rudin, Mayor

ATTESTED: Judy Crow, City Secretary