# City of Oak Ridge
# Kaufman County, Texas
# City Council Workshop Meeting Minutes
# December 11, 2023 at 6:00 PM

**Item 1** **Call to Order**

Meeting was called to order by Mayor Al Rudin at 6:00 PM. Present were Council Members Janelle Davis, Jimmy Quick, Scherri Holmes, Nena Langford, and Rolando Guzman. City Secretary Judy Crow was also present. Guest present was Sarah Curtis, Chief Appraiser with the Kaufman Central Appraisal District.

**Item 2** **Update on Court Activity/City Fees for November 2023**

The Court Clerk submitted written document that 89 citations were issued in November. Next Court Date will be February 21, 2023.

**Item 3** **Category Balance for November 2023**

The City Secretary provided category balance report for November 2023. Council reviewed various account balances. November 2023 budget spending was less than October 2023.

**Item 4** **Report on Income and Expense for November 2023**

The report shows that we have collected an additional $34,999.90 in November 2023 towards the budgeted amount of $395,000.00 for the physical year October 2023 through September 2024.

**Item 5** **Discuss, Consider, Action on Minutes of November 27, 2023**

After discussion and consideration, a motion was made by Scherri Holmes and seconded by Jimmy Quick to approve the Minutes of November 27, 2023. All favored, motion carried.

**Item 6** **Discuss, Consider, Action on Payment of December 2023 Bills**

After discussion and consideration, a motion was made by Jimmy Quick and seconded by Nena Langford to approve payment of the December 2023 bills. All favored, motion carried.

**Item 7** **Discuss, Consider, Action on Financial Statements for Fiscal Years Ended September 30, 2023 and 2022 (Prepared by Elizabeth A. Borden, CPA)**

After discussion and consideration, a motion was made by Nena Langford and seconded by Scherri Holmes to accept the Financial Statements for Fiscal Years ended September 30, 2023 and 2022. Jimmy Quick, due to kinship, removed himself from voting. All the remainder favored; motion carried.

**Item 8** **Discuss, Consider, Action on Prosecutor's Contract**

After discussion and consideration, a motion was made by Scherri Holmes and seconded by Janelle Davis to accept the Prosecutor's Contract with the City of Oak Ridge. All favored, motion carried.

**Item 9** **Discuss, Consider City Municipal Judge Position/Prosecutor Position**

Per Municipal Judge Rudin, he will be stepping down as City of Oak Ridge Judge this next year. Present Prosecutor Jonathon Manning will be taking the position of City of Oak Ridge Municipal Judge. The City of Oak Ridge will be looking for a replacement for the Prosecutor's position. Judge Rudin will be assisting in all ways during this transition stage.

**Item 10 Discuss, Consider, Action on Kaufman County Appraisal District Purchase of Land for a New Building Site from the Kaufman Independent School District**

Per Sarah Curtis, Kaufman Central Appraisal District Chief Appraiser, the land purchase is needed for a new KCAD office building, as they have outgrown current facility. As the City of Oak Ridge is part of the county, their vote is necessary for this purchase. The City of Oak Ridge would be responsible for a percentage of the cost and this can be paid out lump sum, annually, or quarterly. Scherri Holmes made the motion to accept the proposed purchase of the land for the new KCAD building site and this was seconded by Jimmy Quick. All favored, motion carried.

**Item 11 Discussion on Police Department**

Per Chief Weatherly, tickets increased. Repeat speeding offenders. Michael Loesch and Clell Murray working additional hours to compensate for one of the part time officers needed. Working on obtaining license plate readers and hope to put cameras on telephone poles to catch stolen cars. Still working on lot to tow autos when needed. Close to getting needed equipment for police cars and patrolmen. Chief Weatherly working on unregistered autos.

**Item 12 Discussion by Code Enforcement Officer**

Tabled. David Lacy out sick.

**Item 13 Update on Roads**

Mayor Rudin, noted Wilson Road South was repaired a month ago and that Abner Road needs to be fixed, as corners are tearing down. TexBit delivered asphalt but we are waiting on them to repair Oak Lane pot holes at present.

**Item 14 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)**

Council discussed December 15, 2023 menu and preparations for the City of Oak Ridge Christmas Party.

**Item 15 Motion to Adjourn**

Motion was made by Nena Langford and seconded by Scherri Holmes to adjourn. All being in favor, motion carried. Meeting was adjourned at 7:03PM.

_____ ATTESTED: _____

Al Rudin, Mayor Judy Crow, City Secretary