# City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes February 27, 2023 at 7:00 PM

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, Nena Langford, and Janelle Davis. 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 Discuss, Consider, Approve Development Agreement with Lackland OVS Development, LLC regarding approximately 176 acres of land currently in the City's Extraterritorial Jurisdiction.

Motion was made by Jimmy Quick and seconded by Scherri Holmes to accept the Petition to Create Public Improvement District #2. All being in favor, motion carried.

Item 5 Discuss, Consider, Approve Resolution of the City of Oak Ridge, Texas, Authorizing and Creating the Oak Ridge Public Improvement District No. 2 in Accordance with Chapter 372 of the Texas Local Government Code; Providing for Related Matters; and Providing an Effective Date.

Motion was made by Nena Langford and seconded by Jimmy Quick to approve Oak Ridge Public Improvement District No. 2. All being in favor, motion carried.

Item 6 Discuss, Consider, Approve the Ordinance 71-22 Annexing Approximately 176.99 Acres of Land.

Tabled for Public Hearing on March 27, 2023, 6:30PM Annexing.

Item 7 Discuss, Consider, Approve the Ordinance 72-22 on Changing the Zoning Approximately 176.99 Acres of Land.

Tabled for Public Hearing on March 27, 2023, 6:30PM Annexing.

Item 8 Discussion on Police Department

Chief Bill Weatherly was present for meeting. He said that the vehicle that was wrecked was a total loss, and the insurance company would pay \$12,900.00. This will not cover the cost of another vehicle. There was discussion on the cameras, and the batteries that were needed to be replace. The Mayor, Chief, and Rolando Guzman will hold a meeting later to come up with a plan that will better serve the city.

Item 9 Approve Payments of February 2023 Bills

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

## Item 10 Approve Minutes for February 13, 2023 Workshop Council Meeting

Motion was made by Scherri Holmes and seconded by Nena Langford to accept the minutes as written. All being in favor, motion carried.

#### Item 11 Approve Minutes of January 23, 2023 Council Meeting

Motion was made by Jimmy Quick and seconded by Janelle Davis to accept the minutes as written. All being in favor, motion carried.

# Item 12 Discussion on Bardwell Development

Platt has been approved and accepted by City of Oak Ridge. Bardwell will have to build the Street first, and before each house can be built, it will have to go through plan review, and permitted.

# Item 13 Update on Roads

Oak Lane is still in engineering phase. Letters were sent to six home owners requesting permission to have access to properties to clean out and restore that rear property ditching on south side of the road. Only one person of the six gave permission. Mayor said we would have to go door to door, since only one returned permission or send second letters.

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

The only discussion was from Scherri Holmes on her individual property needing new flooring replaced, wanting to know if she needed permits. She was told no permit was required.

#### Item 15 Motion to Adjourn

Motion was made by Jimmy Quick and seconded by Nena Langford to adjourn the meeting at 7:48 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED:

Donna Sprague, City Secretary