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

Call to Order Item 1 Meeting was called to order by Mayor Al Rudin at 6:02 PM. Present were Council Members Janelle Davis, Jimmy Quick, Scherri Holmes, and Rolando Guzman. Nena Langford was not in attendance. City Secretary Donna Sprague was present. Update on Court Activity/City Fees for June 2023 Item 2 The Court Clerk submitted written document that 66 citations were issued in June. Court is set for August 16, 2023. Mailed 15 Pre-Warrant letters out. Corrected Report on Category Balance for May 2023 Item 3 Error was made on the May 2023 category balance. The City Secretary discovered error, corrected for the council's packet. No motion was needed, just for information only. Report on Income and Expense for June 2023 Item 4 The report shows that we have collected \$321,944.53 of the budgeted amount of \$315,000.00. The finances shows that we are in good shape for the first 9 months of collections. Payment to Riverside on the 380 grant is due at the end of June 2023. Discussion on Police Department Item 5 Per Chief Weatherly, graphics are coming for patrol cars. The unmarked patrol car is working now. Should start with part time officers starting in October this year. Hoping to add two part-time positions. Officer Loesch adding extra work day a week. Chief Weatherly requested that the City consider passing an ordinance to make it illegal to pop fireworks, with a seize fireworks stipulation included, so the officer can keep the fireworks to prevent them from popping the fireworks later, as they have experienced in the past. Update on Roads Item 6 Recent damage on Abner Rd. from contractor's equipment on road. Have contacted resident and company. 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. Discuss, Consider, Approve paving County Rd. 138 Item 7 Tabled for later discussion. Discuss Progress on Oak Lane Item 8 Tabled for later discussion at Town Hall Meeting on July 11, 2023 at 7:00PM. Discussion on Code Enforcement Position and Signing Contract Item 9 Pending and will be brought up at later date, once the Chief of Police speaks to TML to see if we

can add David Lacy to insurance.

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Item	10	

Discuss Ordinance on Auto Window Tint

Per Chief Weatherly, information concerning a Window Tint ordinance has been sent to the city attorney, Robert Brown for research and review. Moved for later action.

Item 11

Discussion on Budget for 2023 - 2024

Per Mayor Rudin, projected income from permit fees maybe a little high at \$25,000 for the Budget for 2023-2024. Felt \$15,000 might be more in line, but will leave for further consideration.

Item 12 Set Date & Time for Public Hearing on Budget and Tax Rate for August 28, 2023 with start time of 6:30PM for the Budget and a start time of 6:45PM for Tax Rate Public Hearing time was set as above.

<u>Item 13 Mayor/Council Items of Community Interest and/or Items for Future Council Considerations (No Action to be Taken)</u>

Discussion only – Consider a Burning ordinance and burning permits. Per Mayor Rudin, we follow the County Burn Ban and do not think that we need one. Moved to later discussion.

Item 14

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 6:56PM.

Al Rudin, Mayor

ATTESTED

Donna Sprague, City Secretary