City of Oak Ridge Kaufman County, Texas City Council Agenda Meeting Minutes September 23, 2024 at 7:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Al Rudin at 7:04 PM. Present were Council Members, Rolando Guzman, Scherri Holmes, Nena Langford and Janelle Davis. Mayor Pro Tem Jimmy Quick was absent. Chief Bill Weatherly and City Secretary Karen Stacey were also in attendance.

Item 2 Pledge of Allegiance

All present stood and recited the pledge of allegiance.

Item 3 Citizen Input

Enrique Gonzales Spoke on tree removal (Ash). Spent about \$4000 of his own money so far to remove dead or dying trees. Rolando will check with Daniels regarding stump removal. All present stood and recited the pledge of allegiance.

Item 4 Update on Court Activities/City Fees for August 2024 (Skyler Walker)

Skyler Walker, Court Administrator, presented August court numbers as well as several updates and informed council the court would like to change from once per quarter to every other month. Essentially this will result in 6 court dates per year from 4 court dates per year. A warrant round-up will also be scheduled/coordinated through the PD, Court and MVBA.

Item 5
Approve August 2024 Financials

Council, as well as approving August 2024 Financials, also went through September expenses and with line item transfers, accounting will close out 2024. A motion was made by Scherri Holmes and seconded by Rolando Guzman to approve August financials and line item transfers to close out 2024. All being in favor, motion carried.

Item 6

Approve Payment of September 23, 2024 Bills/Invoices

Motion was made by Janelle Davis and seconded by Rolando Guzman to approve bills for September 23, 2024. All being in favor, motion carried.

Item 7

Approve September 9, 2024 City Council Meeting Minutes

Motion was made by Nena Langford and seconded by Scherri Holmes, Janelle Davis abstained, she was absent for this meeting, to approve City Council Minutes for September 9, 2024. All others being in favor, motion carried.

Item 8 Discussion on Police Department (Chief, Bill Weatherly)

Chief went to Houston and will work with the court on the warrant round-up.

Item 9 Discussion on Roads

Pct. 1 MOU for county roads 139, 279 and 279A needs to be put on October 15, 2024 meeting.

Item 10 Action on Previously Approved New Signature Cards at ANB (Review

Old Signature Card Signees)

Motion was made by Scherri Holmes and seconded by Rolando Guzman to change bank signature cards with the following information:

Account number X2093 (City Primary Account), change email address to: city.secretary@ci-or-tx.org

Account number X0266 (City Petty Cash Card Account), change email address to: <u>city.secretary@cior-tx.org</u> additionally, remove Donna Sprague and replace with Karen Stacey as a signer.

Account number X0088 (City Police Department Account), change email address to: city.secretary@ci-or-tx.org additionally, remove Donna Sprague and replace with Karen Stacey as a signer.

Account number X5982 (City Grants Account), change email address to: <u>city.secretary@ci-or-tx.org</u> additionally, remove Donna Sprague and replace with Karen Stacey as a signer.

Account number X7375 (PD Dallas Safe Community Account), change email address to: city.secretary@ci-or-tx.org

Account number X6202 (Police Payroll Account), change email address to: city.secretary@ci-or-tx.org

Account number X1051 (Oak Valley Dev PID Account), change email address to: city.secretary@cior-tx.org additionally, remove Donna Sprague and replace with Karen Stacey as a signer.

Account number X7843 (Certificate of Deposit Account), change email address to: <u>city.secretary@cior-tx.org</u>

All being in favor, motion carried.

Item 11 Discuss, Consider, Action, on Roctex Heating & A/C Proposal for New System

Motion was made by Janelle Davis and Seconded by Scherri Holmes to accept Roctex Heating & A/C Proposal for New System. All being in favor, motion carried.

Item 12 Discuss, Consider, Action, to Revise Previously Approved Ordinance 24-15A Fee Schedule to correct the Ordinance # to 24-15B Fee Schedule

Motion was made by Janelle Davis and Seconded by Scherri Holmes to revise right-of-way Fee for non-utilities to \$150.00 as well as revising Ordinance from 24-15A to 24-15B. All being in favor, motion carried.

Item 13 Set Date for October 2024 City Council "Workshop" Meeting October 14, 2024 at 6:00 PM, Note: This is a Federal Holiday)

Date for October 2024 City Council "Workshop" Meeting will be October 15, 2024 at 6:00 PM. Nena Langford and Scherri Holmes with both be absent.

Item 14 Set Date for October 2024 City Council Meeting October 28, 2024 at 7:00 PM Date for October 2024 City Council Meeting will be October 28, 2024 at 7:00 PM. Nena Langford will be absent.

<u>Item 15</u> <u>Mayor/Council Items of Community Interest and/or Items for Future</u> Council Considerations

Donnie Spradlin may be interested in Compliance Inspector.

Item 16

Motion to Adjourn

Motion was made by Nena Langford and seconded by Janelle Davis to adjourn the meeting at 9:41 p.m. All being in favor, meeting adjourned.

Al Rudin, Mayor

Karen Stacey, City Secretary

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