City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes February 24, 2025 at 6:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Paul Hullar at 6:01 PM. Present were Council Members, Janelle Davis, Scherri Holmes, Nena Langford, Rolando Guzman, Mayor Pro Tem Jimmy Quick and Chief Bill Weatherly. City Secretary Karen Stacey was also in attendance.

Item 2 The Pledge of Allegiance

Mayor Paul Hullar led the group in saying the Pledge of Allegiance.

Item 3 Discuss, Consider, Action to Approve Council Meeting Minutes of February 10, 2025 Motion was made by Nena Langford and seconded by Janelle Davis to approve City Council Minutes of February 10, 2025. All others being in favor, motion carried.

Item 4 Discuss, Consider, Action to Approve Payment of February 24, 2025 Bills/Invoices

Motion was made by Scherri Holmes and seconded by Janelle Davis to approve Bills/Invoices of January 27, 2025. All others being in favor, motion carried.

Item 5 Discuss, Consider, Action to Approve January, 2025 Financials

Motion was made by Nena Langford and seconded by Scherri Holmes to approve January, 2025

Financials. All others being in favor, motion carried.

Item 6 Discussion on Police Department - (Chief, Bill Weatherly)

- Chief working on budget and 5-year plan.
- All officers are gun qualified.
- Still working towards a warrant round-up.
- New battery in trailer.
- Will sign MOU with IL Texas through August 15, 2025.

Item 7 Discussion on Roads – Discuss "No Engine Break" Ordinance for Oak Ridge; and the bid from Texas Materials regarding the Crack Seal Project.

Received Invoice from Texas Materials but don't pay until project is complete. TxDot in Mesquite is the main operation in this area. Chief Weatherly to draft "No Engine Break" (Ordinance #77-25), then send to Mayor for review then he will discuss with the City Attorney.

Item 8

Oak Valley - MOII should include 20 years maintenance and what condition roads should be in

Oak Valley – MOU should include 20 years maintenance and what condition roads should be in. Phase 1 has 61 homes Oak Valley South 82 homes.

OVS – Deemed no flood plain issues. Will now require early grade period. Mitch Mosseman will start Service Assessment Plan. Mayor has a March 10 meeting with Landon to help walk us through plans.

Item 9	Set Date for March 10, 2025 City Council Meeting at 6:00 PM
Meeting is so	cheduled for above date and time.
Item 10	Set Date for March 24, 2025 City Council Meeting at 6:00 PM
Meeting is so	cheduled for above date and time.
Item 11	Mayor/Council Items of Community Interest and/or Items for Future Council
Considerati	<u>ons</u>
Rolando Guz	man will be updating the website with new phone numbers.
Item 12	Motion to Adjourn
	nade by Nena Langford and seconded by Scherri Holmes to adjourn the meeting at 7:208 ng in favor, meeting adjourned.
	Lyou ATTESTED: Hall Stally
Paul Hullar, N	Mayor Karen Stacey, City Secretary

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