## City of Oak Ridge Kaufman County, Texas City Council Meeting Minutes March 10, 2025 at 6:00 PM

Item 1 Call to Order

Meeting was called to order by Mayor Paul Hullar at 6:00 PM. Present were Council Members, Janelle Davis, Scherri Holmes, Nena Langford, Rolando Guzman and Mayor Pro Tem Jimmy Quick. Chief Bill Weatherly and City Secretary Karen Stacey were also in attendance.

Item 2 Citizen Input

Citizens in attendance were Kerry Guzman and Landon Darwin, no input was given at this time.

<u>Update on Court Activities of January 2025 Court</u>
Update on court activities were to include 65 citations written in February, 31 paid in full judgements, 39 defensive driving or deferred disposition and 11 payment plans.

Item 4 Discuss, Consider, Action Warrant Revenue Opportunity – Skyler Walker Presentation was given on approximate warrant round up cost vs. revenue and additional time/payroll expectations. Discussion was considered and motion was made by Janelle Davis and seconded by Scherri Holmes to have warrant round up money to cover round up expenses. All others being in favor, motion carried.

## <u>Item 5</u> <u>Discuss, Consider, Action on OVD Escrow Agreement and Contract for Consulting Agreement</u>

Landon Darwin reviewed information and progress of the OVS Project. Phase 2 plan approved for 30 lots not in flood plain, plans now submitted to FEMA. Lackland paying for culvert, but city will be responsible for roads and will hold OVS PID Bond. Prepare MOU to repair road before project is complete and roads are turned over to the city. Motion was made by Scherri Holmes and seconded by Janelle Davis to approve Escrow Agreement with Lackland and approve the Contract for Consulting Agreement with 30 Three Sixty Public Finance, Inc/Mitch Mosesman. All others being in favor, motion carried.

<u>Item 6 Discuss, Consider, Action to Approve Minutes of February 24, 2025 Council Meeting</u>
Motion was made by Nena Langford and seconded by Rolando Guzman to approve City Council Minutes of February 24, 2025. All others being in favor, motion carried.

Item 7 Discuss, Consider, Action to Approve Payment of March 10, 2025 Bills/Invoices

Motion was made by Nena Langford and seconded by Scherri Holmes to approve Bills/Invoices of
March 10, 2025. All others being in favor, motion carried.

Item 8 Discussion on Police Department - Chief, Bill Weatherly
New pursuit vehicle is doing great.

## <u>Item 9 Discuss on Roads - Discuss "No Engine Break" Ordinance 77-25 (ongoing);</u> <u>Road Repair Update; and speed limits within the city (new)</u>

- Karen will look for speed limit reduction information or how to change speeds within the city.
  Chris Duckworth made a repair to pot holes in Oak Valley.
  Karen will try and contact TxDot regarding "No Engine Break Signage".

• Road Repa	ir is done so we can prepare a check for payment.
Item 10	Next City Council Meeting March 24, 2025 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>
Item 12	Motion to Adjourn
	made by Scherri Holmes and seconded by Nena Langford to adjourn the meeting at 7:21 ng in favor, meeting adjourned.
	ATTESTED:

Karen Stacey, City Secretary

Paul Hullar, Mayor