

City of Oak Ridge
Kaufman County, Texas
City Council Meeting Minutes
July 22, 2019 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 Nena Langford, Janelle Davis, Jimmy Quick, Rolando Guzman, and Scherri Holmes. City Secretary Donna Sprague was in attendance.

Item 2

Pledge

Council stood and recited pledge.

Item 3

Citizen Input

Mary Kinney wanted to report that FedEx and UPS providers were speeding down the street.

Item 4

Approval of June 24, 2019 Minutes

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

Item 5

Approval of July 8, 2019 Workshop Minutes

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

Item 6

Action on June 2019 Financial Report

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

Item 7

Motion to Pay Bills for July

Motion was made by Nena Langford and seconded by Jimmy Quick to pay bills for July. All being in favor, motion carried.

Item 8

Approval of Consulting Contract with Jesse Wood

Motion was made by Rolando Guzman and seconded by Jimmy Quick to approve the contract for consulting with Jesse Wood. All being in favor, motion carried.

Item 9

Update on Roads

Abner Road was worked on, but needs the pot holes filled with black top. The Mayor reported that 4 loads of rock had been placed on CR 279A, 1 load on CR 139 and another load was needed. One load was placed on CR 140, and spread by Jeff Barnes. The load that the county spread on CR 139 had some of it stolen. Red Oak will need a load in the next few days to repair that road.

Item 10

Update on Police Department

Assistant Police Chief Matt Antkowiak reported that one police car needed repair on air conditioner. The good news came in the report that homeland security had approved a Slot Grant to purchase radio equipment with GPS, and other equipment that the police department needed at no cost to the city. This money will be available on October 1, 2019.

Item 11 **Approval of Contract with Jonathon Manning as (Prosecutor)**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to accept the contract to approve Jonathon Manning as Prosecutor.

Item 12 **Approval of Appointment of Libby Borden as Accountant (2019-2020)**

Motion was made by Scherri Holmes and seconded by Janelle Davis to approve the appointment Libby Borden. She replaced Bryan Wood.

Item 13 **Set Date and time for Budget Hearing**

Time was set for August 26, 2019 at 6:00 PM. It will be before the regular meeting that will follow at 7:00 PM.

Item 14 **Discussion and Set Date for next City Council Meeting**

Our regular Council Meeting date is August 26, 2019 at 7:00 PM.

Item 15 **Discussion and Set Date for August Workshop Meeting**

The Council set the date for a August Workshop to be August 12, 2019 at 6:00 PM.

Item 16 **Update on Municipal Court**

The Court Clerk did not have much to report except that a total of \$57,235.36 had been turned over to the collection agency on warrants.

Item 17 Mayor/Council Items of Interest and/or Items for Future Council Considerations (No Action to be Taken)

There was no discussion on this.

Item 18 **Motion to Adjourn**

Motion was made by Scherri Holmes and seconded by Jimmy Quick to adjourn the meeting at 8:03 PM. All being in favor, motion carried.

Al Rudin, Mayor

ATTESTED: _____

Donna Sprague, City Secretary