

Town of Oak Valley

2211 Oak Valley Lane
Corsicana, Texas 75110

January 10, 2023

MINUTES

Workshop held from 5:30 p.m. to 6:00 p.m. Workshops are to discuss current events and brainstorming for the Town of Oak Valley not on the regular agenda. Meeting will be called to order early if the workshop ends before 6:00 p.m.

In attendance

Mayor Jarrett Greer, Aldermen - **Bill Horton, Jim Barrington, Dean Barclay, Norma Finnen**. Absent - Secretary - **Kelli Burkey, Amy Taylor**

Jarrett Greer called the meeting to order at 6:02 PM.
Jim Barrington gave the invocation.

Agenda

Last Meeting:

Minutes for December were reviewed and discussed. Motion made to accept by **Jim Barrington** and seconded by **Bill Horton**. Motion carried and approved by majority vote.

Bills:

Bills to be paid were discussed and reviewed as follows: Check for \$235.00 to Steve Robinson for January 2023 lawn service; \$1915.90 on check #2458 to pay TML (which was actually due in October 2022) written and signed to pay by **Bill Horton** and mailed; Electronic Debits for Corbet Water, Hudson Energy (both accounts). Motion made to approve all bill to be paid as discussed by **Dean Barclay**. Motion was seconded by **Bill Horton**, carried and approved by majority vote.

Financial Report:

Board reviewed and discussed the Financial Statement as provided by **Kelli Burkey**. Discussion raised to have **Bill Horton** grant access for **Kelli Burkey** to view online Grant activity so she can add this info to the Financial report in the future. Motion was made to accept the Financial report as reviewed and discussed by **Norma Finnen** and seconded by **Bill Horton**.

Permits:

No request for issuance of permits. Discussed the need to order City Limits, Permits, Oak Valley and SW1070 Signage, and Stop Sign for Oak Valley Lane/2555.

Fire Dept Reports:

N/A

Grant Updates:

Mayor **Jarrett Greer** gave an update that the engineering design plans were complete. **Bill Horton** facilitated the A1024 Section 3 Presentation: City of Oak Valley CDV21-0453 that was previously emailed. Copies were available for all Aldermen and Citizens who attended the Town Hall meeting. No action required from the Board.

Building Rental:

Building Rental new form was discussed. Board approved the new form and content with the addition to the form that The Town Of Oak Valley would waive fee for Oak Valley Residents hosting Community service project events. The first of which will be held January 19, 2023, and hosted by Lynnette Horton. A motion was made to accept by **Jim Barrington** and seconded by **Norma Finnen**. Motion carried and approved by majority vote.

Roads:

We discussed and thanked Jim and Karen Moore for all the work they did in cleaning up the main stretch of Oak Valley Lane from 2255 to the bridge. Much appreciated.

2023 Elections:

No discussion other than the fact that elections are coming up in May and there seems to be no change in the non-returning Aldermen; **Amy Taylor, Bill Horton and Dean Barclay** along with Mayor **Jarrett Greer**.

Open Forum:

Open forum discussions were held as the meeting progressed through each Agenda Item.

Meeting adjourned at approx. 6:56 PM. Motion made by **Bill Horton** and seconded by **Dean Barclay**.

Next meeting scheduled for February 14, 2023