Town of Oak Valley

2211 Oak Valley Lane Corsicana, Texas 75110

October 14, 2025

MINUTES

In attendance

Mayor Pro-Tem Randy Burkey. Aldermen - Kim Ogden, Kendall Walker and Leon Ward. Secretary - Kelli Burkey. Absent - Mayor Max Taylor, Alderman Norma Finnen.

Mayor Pro-Tem Randy Burkey called the meeting to order at 6:01 PM.

Invocation given by Randy Burkey.

Agenda:

Review and Approval of Previous Town Hall Meeting Minutes:

Minutes for September were reviewed and approved.

Motion made to accept September Minutes by **Leon Ward** and seconded by **Kim Ogden**. Motion carried and approved by majority vote.

Financial Reports / Bills to be paid:

Financial Reports for September were discussed and reviewed as follows: GENERAL ACCOUNT:

- 1. State Comptroller deposit \$806.43
- 2. Misc deposits \$37.52 Brandon Landrum \$25.00, Preferred Long Distance Co \$12.52 (Will refund \$25 to Brandon)
- 3. SW Bell Franchise Fee \$33.66
- 4. Advertising expense \$250 NavCo Chronicle Agenda monthly agenda posting \$50 and Public Notices re Annexation Meeting \$200.
- 5. Commerce Dept. \$31.89 Sign for Annexation Mtgs.
- 6. Contract Services \$100 Secretarial/Treasurer
- 7. Legal \$1,137.50 Annexation
- 8. Misc \$79.93 Walmart expense. Will have details next month.
- 9. Utilities (Electric) \$294.37

- 10. Utilities (Water) \$36.69
- 11. Ending balance for September \$38,675.90

GRANT ACCOUNT:

- 1. Interest deposit \$.00 (account does not earn interest)
- 2. Transfer \$481.93 to Money Market account
- 3. Ending balance for September \$50.00

MONEY MARKET ACCOUNT:

- 1. Interest Deposit \$1.50
- 2. Received transfer from Grant Account \$481.93
- 3. Ending balance for September \$7,768.40

<u>Bills to be paid in October</u> were discussed and reviewed as follows: **GENERAL ACCOUNT**:

- 1. Burkey, Kelli (Secretarial/Treasurer services) \$100.00
- 2. Corbet Water Supply electronic debit \$36.69
- 3. NavCo Chronicle \$50.00 (monthly agenda posting)
- 4. Lawn Care \$420.00 (new contract Lonestar Lawn Care)
- 5. Think Energy electronic debit \$16.26 (security light account)
- 6. Think Energy electronic debit \$714.01 (building account)
- 7. TOASE \$1,750.00 (September billing re:Annexation)
- 8. Shallow Creek Land Survey Co \$18,000.00 (Annexation Project boundary surveys)
- 9. Sosa Heating & Air \$129.00 (Thermostat wiring)
- 10. Tx Municipal League Ins \$2,570.54 (General liability, Errors & Omissions Liability, Real & Personal Property)

National Night Out (NNO) expenses were discussed. Our 2025 budget was \$750 and we received \$300 in monetary donations for a total <u>budget of \$1,050.00</u>. HEB also donated 200 hot dogs and buns. Our total <u>expenses</u> against our budget (including donations) <u>were \$1,050.94</u>. **Kelli Burkey** will reimburse ladies for their out-of-pocket expenses as reviewed by Council. Total of \$600.46.

Motion made to approve all **Financial Reports** by **Kendall Walker** and seconded by **Leon Ward**. Motion carried and approved by majority vote.

Public Works Reports:

Building & Permits:

Update by Leon Ward -

Rental address at 3053 Liberty Dr.

Jacob Lopez completed a permit request to have electricity turned on. Need update from Max to see if **Richard Tate** is scheduled for inspection. **Kendall** will check status.

Permit form and process needs to be reviewed and updated. It appears there may be different versions of the same form.

Road & Bridges Report:

 Road/Bridge Maintenance Update No updates.

Commerce Report:

- Planned Annexation Update, Mayor Max Taylor
 - Public Hearings

The last public hearing is scheduled for October 27, 2025. It will be for the other four parcels Riot-Corsicana has purchased and the four parcels private citizens have requested to be annexed.

Not sure of time, probably 6:00 PM. **Max** will post on the website and a sign will be put out at Town Hall.

Special Called Meeting

The Town Council will hold a special called meeting after the public hearing to enact several annexation ordinances prior to the town's attorney submitting our annexation plan to the State.

Code Enforcement Update

No update on property by bridge.

Navarro County Sheriff's Dept. Report: None
Oak Valley Ladies Night Out Report:
Kelli Burkey, Kim Ogden, Rhonda Ward - We had a successful NNO with a great turnout! Kim thanked everyone that came, participated and volunteered We received very positive feedback. Next year we will start planning earlier and may have monthly updates on progress.
The next ladies night out will be in December. Stay tuned!
New Business: Open Forum - Mike McCarter expressed concern about a pot hole by the dome house that needs to be filled. Previous repair was inadequate and washed out with the next rain. Randy agreed that it needs road base fill and compaction. Randy
and Kendall will go look at it and see if they can fill it.
Meeting adjourned at 6:23 PM.
Next meeting scheduled for November 11, 2025

Volunteer Fire Department Report:

None