

MINUTES OF A REGULAR MEETING OF THE WHITE OAK CITY COUNCIL  
HELD AT THE CITY OF WHITE OAK, TEXAS ON THE  
11th DAY OF SEPTEMBER, 2007 AT 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Mayor Tim Vaughn and the following were present: Councilwoman Barbara Ray, Councilman Greg Hulett, Councilman Lance Noll, Councilman Kyle Kutch, and Councilman Joe Carrington. Also present were Ralph Weaver, City Coordinator and Lisa Blount, Finance Director/City Secretary.

Invocation was led by Police Chief Charlie Smith.

Mayor Vaughn welcomed guests and visitors.

Councilman Greg Hulett made a motion to approve an Ordinance amending the Water Rate. Kyle Kutch seconded the motion and it was approved by the Council 5-0.

Councilwoman Barbara Ray made a motion to approve the City of White Oak 2007/2008 Budget. Councilman Joe Carrington seconded the motion and it was approved by the Council 5-0.

Councilwoman Barbara Ray made a motion to approve the WOEDCO 2007/2008 Budget. Councilman Greg Hulett seconded the motion and it was approved by the Council 5-0.

Councilman Joe Carrington made a motion to approve the Proposed Tax Rate of \$.48. Councilman Kyle Kutch seconded the motion and it was approved by the Council 5-0.

Councilman Kyle Kutch made a motion to approve the White Oak City Council minutes for the meeting held on August 14, 2007. Councilman Joe Carrington seconded the motion and it was approved by the Council 5-0.

Councilwoman Barbara Ray made a motion to approve the White Oak City Council minutes for the meeting held on August 28, 2007. Councilman Lance Noll seconded the motion. Councilman Joe Carrington abstained from voting and it was approved by the Council 4-1.

Councilwoman Barbara Ray made a motion to approve the WOEDCO minutes for the meeting held on July 24, 2007. Councilman Kyle Kutch seconded the motion and it was approved by the Council 5-0.

Councilman Kyle Kutch made a motion to approve Ken Cunningham as Alternate on the WOEDCO Board. Councilman Greg Hulett seconded the motion and it was approved by the Council 5-0.

Councilman Greg Hulett made a motion to approve the FY 2007 Budget Amendments of \$475,523 as follows: City Park Improvements \$446,945, Street Asphalt Project \$8,688, FEMA Grant Balance \$8,752, and Building Inspection Software \$11,137. Councilman Joe Carrington seconded the motion and it was approved by Council 5-0.

Councilman Kyle Kutch made a motion to approve the TML Retirement Ordinance. Councilman Lance Noll seconded the motion and it was approved by the Council 5-0.

Councilwoman Barbara Ray made a motion to approve the 2007 Seal Coat Bid of \$188,502.30. Councilman Joe Carrington seconded the motion and it was approved by the Council 5-0.

Under Mayor's Items, an update was given on the Keep White Oak Beautiful Project. The Council was asked to consider proceeding with the Purple Martin/Blue Bird Houses project while awaiting confirmation/denial of the grant for the oil derrick project. The Mayor thanked Police Chief Charlie Smith, Lieutenant Terry Roach, Jim Nall, John McBride and Chad Walls for 9/11 recognition. The Mayor gave an update on the new City siren system.

Councilman Lance Noll made a motion to approve the payment of bills. Councilman Joe Carrington seconded the motion and it was approved by the Council 5-0.

Councilman Greg Hulett made a motion to adjourn. Councilman Lance Noll seconded the motion and it was approved by the Council 5-0.

This concluded the business for the evening and the meeting stood adjourned at 6:26p.m.

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Tim Vaughn, Mayor

Read and approved the \_\_\_\_\_ day of \_\_\_\_\_, 2007 at the regular meeting of the City Council.

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Lisa K. Blount, City Secretary