

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
APRIL 13, 2010  
6:00 P.M.**

**MEMBERS PRESENT** : Mayor Joe Carrington, Mayor Pro-tem Greg Hulett, Dr. Barbara Ray, Lance Noll, Kelly Mitchell

**MEMBERS ABSENT** : Kyle Kutch

**STAFF PRESENT** : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler, Debbie Schroeder

**GUESTS PRESENT** : Mike Hester, Bobby Evans

**CALL TO ORDER**

The meeting was called to order at 5:58 p.m. by Mayor Carrington. Invocation and Pledge of Allegiance was led by Mayor Carrington.

**CITIZEN COMMENTS**

None.

**PUBLIC HEARING** to consider request from Driver's Choice (Mike Hester) for a Specific Use Provision to add RV Sales to his current business at 111 East Highway 80 in Retail & Highway Commercial area.

Mayor Carrington opened the public hearing at 6:00 p.m. No one spoke. Public Hearing closed at 6:01 p.m.

**CONSIDER AND/OR APPROVE** the Planning & Zoning Commission's recommendation regarding Driver's Choice (Mike Hester) for a Specific Use Provision to add RV Sales to his current business.

The Planning & Zoning Commission voted 3 for the SUP and 0 against. Councilmember Ray questioned why there were two letters of opposition to the SUP. Mayor Pro-tem Hulett explained these are property owners near the property in question. No surrounding owners were present at the P&Z meeting. Mayor Pro-tem Hulett asked the owner if there would be a ton of these trailers. Mr. Hester answered this is a temporary situation and probably will not be more than 15 at a time. These are leftover FEMA trailers. He stated if the season permits, he may have a few boats.

Mayor Pro-tem Hulett made the motion to approve, seconded by Councilmember Mitchell. Carried 4-0.

**CONSIDER AND/OR APPROVE** nomination of James Crump to the WOEDCO Board.

Mayor Carrington stated everyone had James' bio and he has a business in Lake Harris Business Park.

Motion to approve made by Councilmember Noll, seconded by Councilmember Ray. Carried 4-0.

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CONSIDER AND/OR APPROVE budget amendment for \$21,665.00 for the purchase of new police car replacement.

Mayor Carrington explained the vehicle was wrecked while assisting the City of Gladewater with a call. A drunk driver came through and hit our parked car that was blocking traffic. The City's insurance should pay around \$7,000. We do not have a reserve car to put in place. A new Crown Victoria will cost \$21,665. Mayor Carrington explained the council will do a budget amendment after all expenses have been paid and refund received for the new vehicle.

Motion to approve made by Councilmember Mitchell, seconded by Mayor Pro-tem Hulett. Carried 4-0.

CONSIDER AND/OR APPROVE bids for radio read water meter software package.

Mike Self, Public Works Director, stated the City saved over \$5,300 by rebidding the meters. Mayor Pro-tem Hulett asked Mike if he was happy with this system. Mike stated yes. Councilmember Mitchell questioned how much the original budget was for. Mike answered \$84,096. This bid will put it over budget by a small amount. Charlie Smith, City Coordinator stated this program will help with complaints on usage and overage. This system should give a more accurate meter reading.

Councilmember Mitchell made the motion to approve, seconded by Councilmember Noll. Carried 4-0.

EXECUTIVE SESSION pursuant to Texas Government Code, Subchapter D, Section 551.074:

- A. To discuss the termination of Marc Hughes.
- B. To discuss entering into an employment contract with the City Coordinator.

Closed public meeting at 6:09 p.m. to enter into executive session.

RECONVENE INTO REGULAR SESSION TO ACT UPON:

- A. To discuss the termination of Marc Hughes.
- B. To discuss entering into an employment contract with the City Coordinator.

Reconvened into regular session at 6:18 p.m. No action is required for the termination of Marc Hughes.

Mayor Pro-tem Hulett made the motion to instruct White Oak Mayor Joe Carrington to investigate various examples of and a recommendation for an employment contract for the City Coordinator position, seconded by Councilmember Ray. Carried 4-0.

CONSIDER AND/OR APPROVE amendment of lease agreement with Good Shepherd Medical Center, dba Champion EMS.

Good Shepherd Medical Center has approached the City about putting a clinic in the Willow Lake Business Park and in return for the City to amend the EMS lease to one-dollar a year in exchange

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for the clinic investment. It will cost about \$650,000 to get the clinic open. This is a for-profit division of Good Shepherd so property taxes will apply. In addition, this will attract people to the community. Councilmember Ray questioned how soon the clinic will be in operation. Mayor Pro-tem Hulett answered September 1<sup>st</sup> at the latest. Mayor Pro-tem Hulett stated he will abstain from any vote on this subject. Councilmember Mitchell questioned how long the City will forego on the lease. Mayor Carrington stated the remaining four years left on the lease.

Councilmember Mitchell made the motion to approve, seconded by Councilmember Noll. Carried 3-0 with Mayor Pro-tem Hulett abstaining.

MAYOR'S ITEMS

A. Financial Update

March sales tax was about 20% behind the previous year and about 31% behind where we were at this time last year. Staff has been asked to start looking at cutting expenses.

B. Capital Projects Update

Clarksville City tank is done and looks good. Still working on Jamerson tank. Charlie Smith explained it is all sandblasted and primed. The tank will be put back into service as soon as they can. Tank should be back up in next three weeks.

CONSENT AGENDA

A. Consider and/or approve payment of bills

B. Consider and/or approve City Council minutes from March 9, 2010

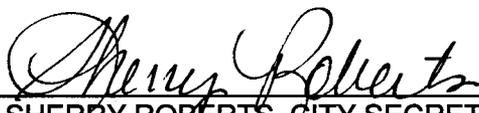
Councilmember Ray made the motion to approve, seconded by Mayor Pro-tem Hulett. Carried 4-0.

ADJOURN

Motion to adjourn at 6:24 p.m. made by Councilmember Noll, seconded by Councilmember Ray. Carried 4-0.

  
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JOE CARRINGTON, MAYOR

ATTEST:

  
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SHERRY ROBERTS, CITY SECRETARY