

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
MAY 11, 2010  
6:00 P.M.**

**MEMBERS PRESENT** : Mayor Joe Carrington, Mayor Pro-tem Greg Hulett, Dr. Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell, Newly Elected Mayor Rick May, Newly Elected Councilman Charlie Owens

**STAFF PRESENT** : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler, Debbie Schroeder, Linda Lee, Billy Morgan, Terry Roach, Page Johnson, Andy Willeford, Nate Holder, Jaime Guida

**GUESTS PRESENT** : Sandy May, John Ringler, Greg May, Casey Roling, Addie Roling, Amanda Roling, Sandra Mitchell, Rachel Stallard, Bill Bybel, Jeff Pearson, Bill McCoy, Scott Hempe, Rollie Huckaby, Kathy Huckaby, Don Anderson, Carolyn Anderson, Marie Self, Taylor Self, Steve Hempe, Shelly Carrington, Payton A. Hass

**CALL TO ORDER**

The meeting was called to order at 6:02 p.m. by Mayor Carrington. Invocation and Pledge of Allegiance was led by Mayor Carrington.

**CITIZEN COMMENTS**

None.

**CANVASS VOTES** for the May 8, 2010 General Election.

Mayor Carrington read Resolution 2010-07 which stated the May 8, 2010 election results as follows:

Mayor Place:	Rick May	396
	Joe Carrington	324
Place 4:	Charlie Owens	429
	Greg Hulett	276
Place 5:	Shannon Trest	282
	Kelly Mitchell	408

**PRESENTATION** to any outgoing City Council members.

City Coordinator, Charlie Smith presented engraved clocks to outgoing Mayor Joe Carrington and outgoing Mayor Pro-tem Greg Hulett.

**OATH OF OFFICE** for newly elected City Council members.

City Secretary, Sherry Roberts gave the Oath of Office to newly elected Mayor Rick May and newly elected Councilmember Charlie Owens and re-elected Councilmember Kelly Mitchell.

## CITY COUNCIL REGULAR MEETING MINUTES

May 11, 2010

Pg. 2

### CONSIDERATION & APPOINTMENT of Mayor Pro-Tem.

Mayor May stated traditionally the Councilmember with the longest tenure has been appointed Mayor Pro-tem.

Councilmember Mitchell made the motion to appoint Councilmember Ray as Mayor Pro-tem, seconded by Councilmember Kutch. Carried 5-0.

### PROCLAMATION for Motorcycle Safety & Awareness Month.

Mayor May asked a group of motorcyclists to come to the front and he read the proclamation.

CONSIDER AND/OR APPROVE Specific Use Permit for LaTonya Willie-Polk-Emmanuel Adult Day Activity Center, located at 205 Highway 80, White Oak, Texas.

City Coordinator, Charlie Smith explained this item has had the public hearings needed and the Planning & Zoning Commission has approved the request.

Mayor Pro-tem Ray made the motion to approve, seconded by Councilmember Owens. Carried 5-0.

CONSIDER AND/OR APPROVE change order in the amount of \$25,000 to North Standpipe Improvements.

City Coordinator, Charlie Smith explained voids in the welding were found and water has caused rusting to occur. There was discussion on different methods of preventing further damage to the standpipe. John Ringler from KSA Engineers stated it had been 17 years since the last painting of the standpipe.

Motion to approve made by Councilmember Noll, seconded by Councilmember Owens. Carried 5-0.

Charlie Smith stated the inspectors are at the standpipe almost every afternoon to watch the progress. Councilmember Owens stated he would like to see prices on some cathodic protection for the standpipe to avoid future damage.

### MAYOR'S ITEMS

- A. Financial Update
- B. Capital Projects Update

Mayor May elected to skip this agenda item.

### CONSENT AGENDA

- A. Consider and/or approve payment of bills
- B. Consider and/or approve City Council minutes from April 13, 2010
- C. Consider and/or approve WOEDCO minutes from February 23, 2010.

CITY COUNCIL REGULAR MEETING MINUTES  
May 11, 2010  
Pg. 3

Mayor Pro-tem Ray made the motion to approve, seconded by Councilmember Noll. Carried 5-0.

ADJOURN

Motion to adjourn at 6:28 p.m. made by Councilmember Kutch, seconded by Councilmember Noll. Carried 5-0.

  
\_\_\_\_\_  
RICK MAY, MAYOR

ATTEST:

  
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SHERRY ROBERTS, CITY SECRETARY