

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
JUNE 8, 2010  
6:00 P.M.**

**MEMBERS PRESENT** : Mayor Rick May, Mayor Pro-tem Dr. Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell, 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, Chad Walls, Chad White, Wendy Emmel, Tracey Fears

**GUESTS PRESENT** : Marie Self, Taylor Self

**CALL TO ORDER**

Mayor May called the meeting to order at 5:58 p.m. then led the invocation and Pledge of Allegiance.

**CITIZEN COMMENTS**

None.

**CONSIDER AND/OR APPROVE** Work Order for 2010 Seal Coat Program for Hayes Engineering, Inc.

City Coordinator Charlie Smith explained the cost was incorrect. The amount of the work order is \$2500, not \$3500.

Councilmember Mitchell made the motion to approve, seconded by Councilmember Noll. Carried 5-0.

**CONSIDER AND/OR APPROVE** Ordinance #2010-05 regarding Budget Amendment for purchase of new police unit.

City Coordinator Charlie Smith explained the council previously approved the purchase of the new police unit to replace the wrecked unit. This formal amendment represents the balance after payment from TML for the wrecked unit.

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

**CONSIDER AND/OR APPROVE** One-time Salary Adjustment for FY 09/10 for employees.

Mayor May explained the two options for this adjustment. The first option is a gross payment of \$500 less taxes and retirement for each employee. The second option is for each employee to receive a net \$500 with taxes and retirement paid by the City. City Coordinator Charlie Smith stated the difference is around \$5400. Councilmember Mitchell stated he is in favor of giving the

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employees the net \$500 with the City paying taxes and retirement. Mayor May stated that is his recommendation.

Councilmember Mitchell made the motion to approve a one-time salary adjustment to employees for a net of \$500 with the City paying payroll taxes and retirement. Councilmember Owens seconded. Carried 5-0.

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551 for discussion regarding §551.072 Deliberating Real Property.

Mayor May adjourned the City Council at 6:04 p.m. into Executive Session.

RECONVENE into Regular Session and Consider Action, if Any, on Items Discussed in Executive Session.

Mayor May reconvened the City Council into open session at 6:21 p.m.

Mayor Pro-Tem Ray made the motion to offer Ms. Grimes \$6,000 per acre for the property she has for sale, seconded by Councilmember Noll. Carried 5-0.

### CONSENT AGENDA

- A. Consider and/or approve payment of bills
- B. Consider and/or approve City Council minutes from April 29<sup>th</sup>, May 11<sup>th</sup>, & May 24, 2010
- C. Consider and/or approve WOEDCO minutes from April 27, 2010.
- D. Consider and/or approve Resolution #2010-08 updating signers on Capital One Bank Accounts.
- E. Consider and/or approve Resolution #2010-09 amending authorized representatives on TexPool Investment Accounts.
- F. Consider and/or approve Resolution #2010-10 amending authorized representatives on LOGIC Investment Accounts.

Councilmember Kutch made the motion to approve, seconded by Councilmember Owens. Carried 5-0.

### CITY COORDINATOR'S ITEMS

- A. Water Plant Improvements Project
- B. North Standpipe Improvements Project

City Coordinator Charlie Smith stated the work has begun on the Water Treatment Plant Improvements. The north standpipe's painting is complete and must sit for seven days before it can be filled with water and the water pressure will return. Mr. Smith explained he spoke with John Ringler, KSA Engineers, about doing the cathodic protection. John explained it would need to be at least one year before implementing this type of protection. There was more discussion regarding the types of protection for the standpipe. Mr. Smith said he would look at this in depth after the project is complete.

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Councilmember Mitchell questioned the progress of the Water Line Project. Public Works Director Mike Self and Crew Leader Nate Holder gave an update to the council.

ADJOURNMENT

Motion to adjourn at 6:27 p.m. made by Councilmember Noll, seconded by Councilmember Mitchell. Carried 5-0.



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RICK MAY, MAYOR

ATTEST:



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SHERRY ROBERTS, CITY SECRETARY