

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JULY 13, 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, Linda Lee, Billy Morgan, Terry Roach, Chad Walls, Randy Dodson

GUESTS PRESENT : Jerry Poole, Mike May

CALL TO ORDER

Mayor May called the meeting to order at 6:00 p.m. then led the invocation and Pledge of Allegiance.

CITIZEN COMMENTS

Jerry Poole, 108 Gladiola St., questioned if the City had decided to purchase the portable building to move to the City Park. Mayor May stated the project has been put on hold and will be addressed later. Council needs to look at the budget before making a decision on this project.

CONSIDER AND/OR APPROVE Nominations for ETCOG Officers and Executive Committee.

Councilmember Kutch questioned if the council has ever done this before. Mayor May explained the mayor automatically serves if a nominee is not appointed.

Mayor Pro-Tem Ray made the motion to nominate Mayor May as the City's representative on the Board of Directors, seconded by Councilmember Owens. Carried 5-0.

CONSIDER AND/OR APPROVE Ordinance #2010-06 electing for the City to make current service and prior service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

City Coordinator Smith explained TMRS changed their accounting method several years ago which increased participating cities' rates to catch up on contributions.

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

CONSIDER AND/OR APPROVE Ordinance #2010-07 providing for a Water Tampering Fee.

Mayor May explained the City has had a problem with citizens turning the water meter back on after being cut-off for non-payment. City Coordinator Smith stated Attorney Gary Shaver would be editing the ordinance to state "locked or removed" versus removed. Discussion was held about water meters being damaged by citizens and criminal penalties attached to citizens unlawfully turning on meters after being turned off by the City.

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Councilmember Owens questioned the fee amount of \$100. Councilmember Kutch questioned the cost of a meter. Public Works Director Mike Self the different scenarios of what could break plus the man-hours involved of repairing broken meters.

Councilmember Mitchell made the motion to approve with the fee change to \$200 and the wording "locked or removed," seconded by Councilmember Noll. Carried 5-0.

CONSIDER AND/OR APPROVE Amended Lease Agreement with Good Shepherd Medical Center d/b/a Champion EMS.

Mayor May explained there was a change in Section 3.01 regarding lease if the clinic is unoccupied, the lease amount of \$1500 for the EMS building shall resume for the remainder of the lease term.

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

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551 to discuss the following:

- a) Acquisition or Lease of Real Property pursuant to section §551.072 of Texas Government Code.

Council adjourned into executive session at 6:18 p.m.

RECONVENE into Regular Session and Consider Action, if Any, on the following:

- a) Consider of Contract for Purchase of Land.

Council reconvened into open session at 6:36 p.m. Mayor Pro-Tem Ray made the motion to approve the contract for land purchase on Old Highway 80 pending city attorney's approval of changes, 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 June 8th and June 29th, 2010
- C. Consider and/or approve WOEDCO minutes from May 25, 2010.

Councilmember Kutch questioned what Clifford Power Systems do. City Coordinator Smith stated they serviced the City's generators.

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

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CITY COORDINATOR'S ITEMS

A. Water Plant Improvements Project

Lots of progress at water plant and once filters are in, the water quality should improve.

B. North Standpipe Improvements Project

Hooking up recirculation pump the day before. Standpipe had to be drained again. Project is moving along.

Mayor May wanted to state publicly how much he appreciates how well the department heads use their budgeted money and thanked everyone.

BUDGET WORKSHOP

Mayor May explained some of the budget and capital expenditures. This year is going to be very difficult. These amounts are just estimates. A lot more decisions can be made after the certified appraisal values are received.

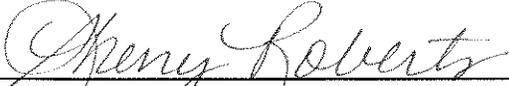
The decision was made to have another budget workshop the first week of August.

ADJOURNMENT

Motion to adjourn at 6:53 p.m. made by Councilmember Noll, seconded by Councilmember Owens. Carried 5-0.


RICK MAY, MAYOR

ATTEST:


SHERRY ROBERTS, CITY SECRETARY