

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
OCTOBER 9, 2012  
6:00 P.M.**

**MEMBERS PRESENT** : Mayor Rick May, Mayor Pro-Tem Barbara Ray, Kyle Kutch, Lance Noll, Charlie Owens, Kelly Mitchell

**STAFF PRESENT** : Charlie Smith, Sherry Roberts, Mike Self, Billy Morgan, Debbie Sadler, Terry Roach, Randy Dodson, Chad Walls, Jim Nall, Wendell Basham

**CALL TO ORDER**

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

**CONSENT AGENDA**

- A. Consider and/or approve payment of bills.
- B. Consider and/or approve City Council minutes from September 11, 2012
- C. Consider and/or approve investment report for quarter ending September 30, 2012

Mayor Pro-Tem Ray explained her motion from last month's meeting regarding the non-approval motion of the street grant. Dr. Ray made it clear that she was not in favor of approving the street grant.

Motion to approve made by Councilmember Mitchell, seconded by Councilmember Noll. Carried unanimously.

**CITIZEN COMMENTS**

Mr. Lester Gebert, 105 Tuttle Rd., stated he would like to revisit Texas Penal Code §547.604; Muffler Required. Mr. Gebert read the code to the City Council. He explained how he attempts to watch television at night with cars and motorcycles traveling by with loud mufflers or mufflers removed and he asked that the Council remember this penal code.

**CONSIDER AND/OR APPROVE** S. Lake Harris generator bids.

City Coordinator Charlie Smith stated this has been on the agenda several times and the state put this off until this budget year and bids were recently opened. Three companies placed bids and Stan Hayes recommended the lowest bidder, Chrietzberg Electric for \$42,512.

Motion to approve made by Councilmember Noll, seconded by Councilmember Mitchell. Carried unanimously.

**CONSIDER AND/OR APPROVE** proceeding with Waste Water/Water Plant and Radio Read Water Meter upgrades

City Coordinator Smith referred to the handout by Hayes Engineers. Mr. Smith asked for council guidance on the Wastewater Treatment Expansion Project. Councilmember Noll questioned if this

was the version where some items could be removed. Mr. Smith answered yes; then he could go to Southwest Securities and discuss a new Certificate of Obligation. He also stated he would like the remaining radio read water meters to be included in the Certificate of Obligation.

Motion to proceed made by Councilmember Mitchell, seconded by Mayor Pro-Tem Ray. Carried unanimously.

DISCUSS AND/OR APPROVE upgrades and/or renovation to the baseball fields.

Mayor May stated there is nothing to discuss, therefore this item will be skipped.

EXECUTIVE SESSION in accordance with :

- Texas Government Code, Subchapter D, Section 551.074 Personnel Matters-Fire Chief Position.

The City Council adjourned open session at 6:08 p.m. and entered executive session.

RECONVENE INTO OPEN SESSION and take any action necessary regarding:

- the Fire Chief position;

The City Council adjourned executive session and reconvened into open session at 6:34 p.m. and took no action.

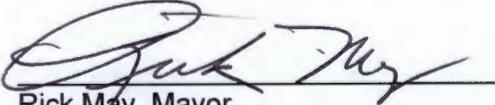
CITY COORDINATOR ITEMS

- Adrian Trust land purchase

City Coordinator Smith advised the Council that the property closing was last Friday and 10:00 a.m. and the land now belongs to the City of White Oak.

ADJOURNMENT

Motion to adjourn at 6:37 p.m. by Councilmember Noll, seconded by Councilmember Owens. Carried unanimously.

  
Rick May, Mayor

ATTEST:

  
Sherry Roberts, TRMC  
City Secretary