

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
DECEMBER 11, 2012
6:00 P.M.**

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

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Billy Morgan, Terry Roach, Chad Walls, Jim Nall, Debbie Sadler, Tracey Fears

CALL TO ORDER

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills.
- B. Consider and/or approve City Council minutes from November 13, 2012
- C. Consider and/or approve WOEDCO minutes from October 30, 2012.

Councilmember Mitchell made the motion to approve, seconded by Councilmember Kutch. Carried unanimously.

CITIZEN COMMENTS

Annette Washburn, 102 Ruth St. addressed the council regarding the new subdivision of Rob Thompson's on West Center. She stated she was worried about thru traffic from the subdivision on Ruth. Mayor May explained the Council does not have information at this time. WOEDCO Executive Director Debbie Sadler invited Ms. Washburn to the Planning & Zoning meeting this Thursday when lot sizes will be discussed.

CONSIDER AND/OR APPROVE "National Recreational Trails Fund Agreement" with Texas Parks and Wildlife for nature trail.

City Coordinator Smith stated staff and SPI met with Texas Parks & Wildlife to discuss the contract and how the trail would flow through the nature center. He stated this is the same type of Texas Parks & Wildlife grant the City has had previously and the City will have three years to complete the project. He asked Public Works Director Mike Self if there was a deadline to start construction. Mr. Self explained there was a need to go forward with at least the survey and secure the needed easements.

There was contract discussion by Council regarding who the sponsor was, who was responsible for the project construction, and the 20% local match required. Mayor May explained the school has indicated they would help with the 20% match, but have not decided on the amount.

Councilmember Noll made the motion to approve, seconded by Mayor Pro-Tem Ray. Carried unanimously.

CONSIDER AND/OR APPROVE contract with Schaumburg & Polk, Inc. (SPI) for professional services regarding Texas Parks and Wildlife trail.

City Coordinator Smith passed out a copy of the contract. There are revisions and "Exhibit A" added. City Attorney Gary Shaver questioned the amount of time that would be devoted to the representation and inspection and if the survey would be included. Mr. Smith stated surveying and 40 hours on-site construction representation is included in this contract. Councilmember Mitchell questioned if they added in the price when they figured the project. Allen Ross with SPI stated the total you see for grant includes engineering and professional services. Mr. Smith stated that archeology work will be performed because it crosses a creek. There was discussion regarding the prices for the archeology work and suggestions on how to keep costs to a minimum.

Councilmember Noll made the motion to approve, seconded by Councilmember Owens. Carried unanimously.

EXECUTIVE SESSION Pursuant to Section 551.072 of the Texas Government Code, the City Council may meet in closed session to deliberate the purchase, exchange, lease, or value of one or more tracts of real property, where such deliberations in open session would have a detrimental effect on the City's position in negotiations with a third party.

Councilmembers adjourned open session and the executive session opened at 6:15 p.m.

RECONVENE INTO OPEN SESSION to Consider and/or Act upon any deliberation regarding the purchase, exchange, lease, or value of one or more tracts of real property.

City Council adjourned executive session and reconvened into open session at 6:21 p.m.

Mayor May asked City Coordinator Smith to speak. Mr. Smith stated this is in reference to the purchase of a small piece of property just south of E. Ward Street for \$5,000 and the city attorney has advised the City purchase said property.

Mayor Pro-Tem Ray made the motion to purchase the tract of land, seconded by Councilmember Owens. Carried unanimously.

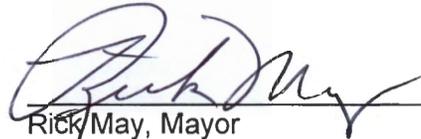
CITY COORDINATOR ITEMS

- **Baseball/Softball Contracts**
City Coordinator Smith explained the City attorney is working on the contracts and will have them available before the season begins.
- **West Center Street Thompson Subdivision**
City Coordinator Smith informed the Council that Rob Thompson will go before the Planning & Zoning Commission Thursday for permission to resize the lots from 8,000 sq. ft. lots to 5,500 sq. ft. lots so smaller homes can be built. Planning & Zoning Director Debbie Sadler stated it will be similar to the Oak Leaf and Oak Run subdivisions. Ms. Sadler also stated these new homes will be priced between \$140-155,000. City Coordinator Smith stated if this is approved and the street goes all the way through, this will be bid out after January. This will be bid out as one contract; however the street extension will be a second bid contract with same contractor, which might save the City some money. Councilmember

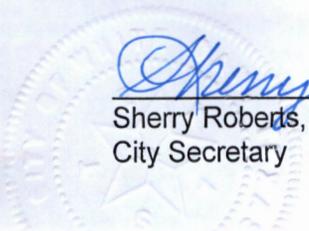
Owens stated there was an issue after last meeting about ownership of property. Discussion was held regarding the property ownership, the location of a manhole, and where the street would come out on Ruth Street.

ADJOURNMENT

Councilmember Noll made the motion to adjourn at 6:27 p.m., seconded by Councilmember Owens. Carried unanimously.


Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary