

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
JANUARY 10, 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, Jim Nall, Billy Morgan, Chad Walls, Mike Self, Tracey Fears, Nate Holder, Debbie Sadler

CALL TO ORDER

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills.
- B. Consider and/or approve City Council minutes from December 13, 2011

Motion to approve made by Councilmember Noll, seconded by Mayor Pro-tem Ray. Carried unanimously.

CITIZEN COMMENTS

None.

PRESENTATION of the 2011 Racial Profiling Report.

City Coordinator/Police Chief Charlie Smith explained this report must be presented to the Council every year. Periodically, the report is changed. The option to report warnings has been removed.

CONSIDER AND/OR APPROVE Ordinance 2012-01 amending Chapter 54, entitled "Parks & Recreation", by the addition of §54-59 to allow certain smoke free parks & park facilities and sign placement; providing for a penalty of fine and an effective date.

After previous discussion regarding this topic, the city attorney has drafted this ordinance. Mayor Pro-tem Ray questioned paragraph two regarding "other tobacco products" and Section 2 which states "...it shall be unlawful for any person to smoke tobacco at any parks..." and stated she was concerned that smokers would feel discriminated against if people are allowed to use smokeless tobacco in the stands. Mayor May stated that second-hand smoke is a health problem and smokeless tobacco does not affect anyone around the user.

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

CONSIDER AND/OR APPROVE Resolution 2012-01 Ratifying the Investment Policy with Amendments.

City Coordinator Charlie Smith stated City Secretary Sherry Roberts revised the policy and received a Certificate of Distinction from the Government Treasurers' Organization of Texas.

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

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters

- Resignation of Wendy Emmel
- Water & wastewater treatment plant superintendent

Council entered into executive session at 6:08 p.m.

Council reconvened open session at 6:24 p.m.

CITY COORDINATOR ITEMS

- A. Capital Projects Update
- B. Update on Red River Lawsuit
- C. Update on recent TCEQ Water Treatment Plant Inspection

City Coordinator Charlie Smith updated the Council on the North Standpipe and the low-pressure issues.

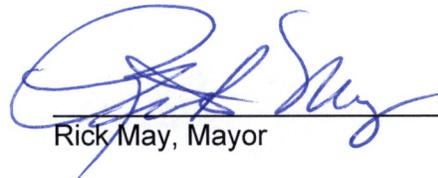
The pond at Penick Park is beginning to fill. There was approximately 4500 yards of dirt removed and will be stored for future use.

Mr. Smith stated he delivered some council minutes to the city attorney regarding the Red River Construction and the timeline for mediation should be sometime in early 2013.

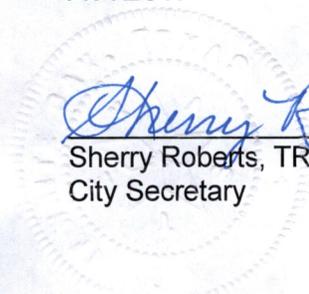
TCEQ performed the water treatment plant inspection and will issue a write up for the absence of a hydronpumatic air tank at the north standpipe. The engineers have quoted a price of approximately \$50,000 and all plans had formerly been submitted to TCEQ before the project began and TCEQ did not tell anyone about the air tank requirement. This project will need to be started quickly and a special council meeting will be required to approve Hayes Engineers to begin the project.

ADJOURNMENT

Motion to adjourn at 6:32 p.m. made by Councilmember Owens, seconded by Councilmember Mitchell. Carried unanimously.

  
Rick May, Mayor

ATTEST:

  
  
Sherry Roberts, TRMC  
City Secretary