

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
APRIL 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, Mike Self, Chad Walls, Debbie Sadler

CALL TO ORDER

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

CONSENT AGENDA

- A. Review of Financials for March 2012.
- B. Consider and/or approve City Council minutes from March 13, 2012.
- C. Consider and/or approve WOEDCO minutes from February 28, 2012.

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

CITIZEN COMMENTS

None.

PRESENTATION of City of White Oak Audited Financial Statements for fiscal year 2010 by Karen A. Jacks & Associates

Karen Jacks from Karen A. Jacks & Associates gave the Council an overview of the fiscal year 2010 financial statements. The conclusion of the audit was a clean opinion and materially accurate and was accomplished with very little adjustments to the City's internal records. This year's audit was a very clean process, the staff was cooperative, and the records presented were very accurate. Ms. Jacks pointed out the Management's Discussion and Analysis was changed by City staff to present a more personalized document for the City with the addition of pie charts, etc.

City Coordinator Charlie Smith added there was no management letter included this year which is a rarity. Ms. Jacks confirmed this and stated this was an accomplishment.

Mayor Pro-tem Ray asked Ms. Jacks about the pending lawsuit stated in the audit. City Coordinator Smith explained this is regarding Red River Construction previously discussed, but the City has not been served and attorneys are currently in negotiations.

## CITY COORDINATOR ITEMS

### A. Capital Projects Update

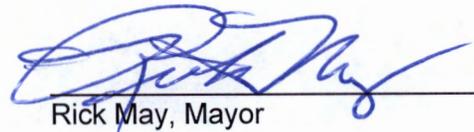
- The trails for the Penick Park project have been poured and work is being done on the bridge and pier abutments. Texas Parks & Wildlife will be stocking the pond with fish sometime this spring.
- The City Park concession stand is now open and doing well so far. They serve pizza, hot dogs, etc. Mr. Smith stated that Director of Public Works Mike Self set the concession stand up well because there is lots of room for the employees to move around inside.
- Director of Public Works Mike Self received bids on the 16" raw water line project in Gladewater and the bids came in around \$20,000 less than anticipated.
- Mr. Smith stated they are still trying to get numbers together for the remote control car racetrack.
- The Enbridge easement has been negotiated and is a smaller area than once thought and is already within a SWEPCO easement.
- The City attorney is working on the SWEPCO franchise contract that is ready to renew.

### B. Land Purchase Update

The attorneys are working on the contract for the land purchase and the seller has been made aware of it.

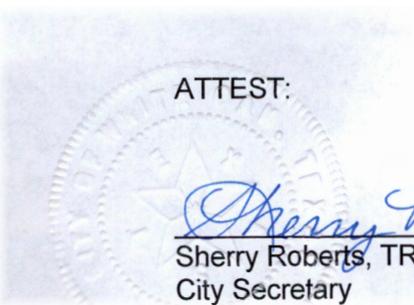
## ADJOURNMENT

Motion to adjourn at 6:12 p.m. made by Councilmember Mitchell, seconded by Councilmember Noll. Carried unanimously.



\_\_\_\_\_  
Rick May, Mayor

ATTEST:



\_\_\_\_\_  
Sherry Roberts, TRMC  
City Secretary