

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
AUGUST 14, 2012
6:00 P.M.**

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

MEMBERS ABSENT : Mayor Rick May

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Billy Morgan, Debbie Sadler,
Terry Roach, Randy Dodson, Tracey Fears

CALL TO ORDER

With Mayor May's absence, Mayor Pro-Tem Ray called the meeting to order at 6:00 p.m. Councilmember Kutch led the invocation and City Coordinator Charlie Smith led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills.
- B. Consider and/or approve City Council minutes from July 10, July 30, & August 2, 2012
- C. Consider and/or approve Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear ("FTA") Program.

Mayor Pro-Tem Ray asked for a sentence in the drafted minutes regarding the SWEPCO Ordinance to be removed. Councilmember Kutch made the motion to approve the consent agenda with the change requested to the minutes by Mayor Pro-Tem Ray, seconded by Councilmember Owens. Carried unanimously.

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Ordinance 2012-08 amending Sections 14-92(a), 14-237, 14-311(a), 1.4-351, and 70-73(e) providing for new schedules of fees for inspections and permits.

City Coordinator Charlie Smith explained there was a need to upgrade the City's permit and inspection fees. He stated the ordinance has been approved by the City attorney. The fees are still low compared to surrounding cities.

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

CONSIDER AND/OR APPROVE Resolution 2012-04 suspending SWEPCO's effective date for 90 days in connection with their rate increase filing.

City Coordinator Charlie Smith explained the CARD (Cities Advocating Reasonable Deregulation) cities met and decided a resolution was needed to suspend the effective date to give CARD more

time to complete the review and investigation of SWEPCO's filing. He stated that some cities have given up their rights to negotiate these costs with their public utilities but the City of White Oak did not. The City never wants to lose this right because it takes an election to get it back.

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

BUDGET WORKSHOP

Skipped this item and discussed last. City Coordinator Smith updated the Council on capital items planned for the next year including the purchase of police cars, a wastewater treatment plant upgrade, T-ball field lighting, a utility vehicle and mower for the park, and expanding the splash pad.

CONSIDER AND DISCUSS the tax rates needed to fund the 2012/2013 operating budget for maintenance and operations and for debt service.

Councilmember Mitchell suggested the tax rate be left as is; Councilmember Noll agreed.

CONSIDER AND/OR MAKE A MOTION to place a proposed tax rate of \$.52000 per \$100 valuation for adoption on the September 11, 2012 agenda.

Councilmember Mitchell made the motion to place a proposed tax rate of \$.52000 per \$100 valuation for adoption on the September 11, 2012 agenda; seconded by Councilmember Noll. Carried unanimously. The recorded vote is as follows:

Councilmember Noll – yes
Councilmember Kutch – yes
Councilmember Owens – yes
Councilmember Mitchell – yes
Mayor Pro-Tem Ray - yes

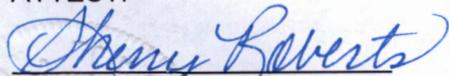
CONSIDERATION and if determined appropriate, schedule the date, time and place for two (2) Public Hearings regarding the proposed tax rate.

Councilmember Kutch made the motion to place the required tax hearings on August 30th and September 4, 2012 both at 4:30 p.m., seconded by Councilmember Owens. Carried unanimously.

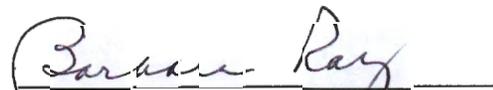
ADJOURNMENT

Motion to adjourn at 7:55 p.m. made by Councilmember Mitchell, seconded by Councilmember Noll. Carried unanimously.

ATTEST:



Sherry Roberts, TRMC
City Secretary


Dr. Barbara Ray, Mayor Pro-Tem