

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
FEBRUARY 12, 2013  
6:00 P.M.**

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

MEMBERS ABSENT : Lance Noll

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

CALL TO ORDER

Mayor May called the meeting to order at 6:00 p.m. and led both 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 January 8, 2013
- C. Consider and/or approve Limited Joint Election Contract with White Oak ISD.
- D. Consider and/or approve Ordinance #2013-02; Order for City Officers Election

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

CITIZEN COMMENTS

None.

PRESENTATION of the 2012 Racial Profiling Report.

Public Safety Director Terry Roach presented and explained the report in detail to the City Council.

CONSIDER AND/OR APPROVE Resolution 2013-04 Supporting the legislative activities of the Cities Advocating Reasonable Deregulation (CARD) During the 83<sup>rd</sup> Legislative Session of the Texas Legislature with regard to regulation of electric utilities.

Mayor May explained to the Council the relation to AEP/SWEPCO'S earlier rate increase request, which the Council denied and allowed the Public Utility Commission (PUC) to decide. If this current legislation is approved, it would remove municipal authority regarding rate adjustment requests. Mayor May opined his disapproval of such legislation and insecurity of the PUC's negotiating ability for cities. This legislation would also eliminate cities' fund reimbursement for defensive measures on rate adjustment requests.

Mayor Pro-Tem Ray conveyed her contentment with deregulation where cities have the right to deny rate increases.

Motion to approve made by Councilmember Kutch.

Mayor May apprised the Council of the \$1,000 fee to Cities Advocating Reasonable Deregulation (CARD) which is the City's portion of the \$75,000 fee to fight this legislation. Mayor May audibly read Resolution 2013-04 in full content.

Motion was seconded by Councilmember Mitchell. Carried unanimously.

CONSIDER AND OR APPROVE Ordinance 2013-03 Amending Splash Pad Fees.

City Coordinator Charlie Smith explained this was in regard to previous conversation about the purchase of wristbands at the splash pad for \$1.00 each regardless of residence while maintaining all other fees. The operating hours were changed to encourage two reservations per evening.

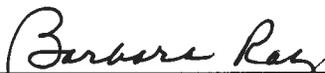
Mayor Pro-Tem Ray made the motion to approve, seconded by Councilmember Kutch. Carried unanimously.

CITY COORDINATOR ITEMS

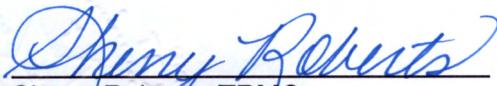
- Update on softball/baseball contracts.  
A softball contract has been created by the city attorney, changes suggested by staff, and will be edited by attorney. The baseball contract will be similar to softball contract.

ADJOURNMENT

Motion to adjourn at 6:25 p.m. made by Councilmember Owens, seconded by Councilmember Mitchell. Carried unanimously.

  
\_\_\_\_\_  
Barbara Ray, Mayor Pro Tem

ATTEST:

  
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Sherry Roberts, TRMC  
City Secretary