

**WHITE OAK CITY COUNCIL  
SPECIAL MEETING  
WHITE OAK CITY HALL  
JUNE 29, 2010  
3:00 P.M.**

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

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler, Linda Lee

GUESTS PRESENT : Ed Graham, Ralph Weaver, Robyn Claridy

CALL TO ORDER

Mayor May called the special meeting to order at 3:05 p.m. Councilmember Kutch led the invocation and Mayor May led the Pledge of Allegiance.

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551 to discuss the following:

- a) Acquisition or Lease of Real Property pursuant to section §551.072 of Texas Government Code.

Mayor May adjourned the Council into Executive Session at 3:07 p.m.

RECONVENE into Regular Session and Consider Action, if Any, on the following:

Mayor May reconvened the Council into open session at 3:41 p.m.

- a) Consider Amendment to Lease with Good Shepherd Medical Center.

Mayor Pro-Tem Ray made the motion to postpone any action until the regular City Council meeting on July 13, 2010. This motion was seconded by Councilmember Noll. Carried 5-0.

- b) Consider of Contract for Purchase of Land.

City Coordinator Charlie Smith stated he is waiting to hear back from the property owner after her review of the contract. Councilmember Mitchell made the motion to table this item until the regular City Council meeting on July 13, 2010. This motion was seconded by Councilmember Kutch. Carried 5-0.

- c) Consider Purchase of a Building to be relocated to City Property.

Councilmember Kutch made the motion to make an offer to the owner for the building, seconded by Councilmember Owens. Carried 5-0.

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ADJOURNMENT

Motion to adjourn at 3:45 p.m. by Councilmember Noll, seconded by Councilmember Mitchell. Councilmember Mitchell stated he would like to recognize a retired city employee, Ralph Weaver. Carried 5-0.

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RICK MAY, MAYOR

ATTEST:

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SHERRY ROBERTS, CITY SECRETARY