

**WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
FEBRUARY 15, 2011
5:00 P.M.**

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

MEMBERS ABSENT : Mayor Rick May

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Nathan Holder

CALL TO ORDER

Mayor Pro-tem Ray called the meeting to order at 5:00 p.m. Councilmember Kutch led the invocation and Mayor Pro-tem Ray led the Pledge of Allegiance.

PRESENTATION by Barry Wallace from Siemens Industry, Inc.

CONSIDER AND/OR APPROVE the Performance Contract with Siemens Industry, Inc. for Facility Infrastructure Modernization.

Barry Wallace from Siemens Industry gave the council a presentation on the preliminary assessment results that was performed in the City's infrastructure. The state legislature regulates the "Facility Improvement Measure" with Local Government Code §302 and Senate Bill 831. By replacing water meters, more revenue will be seen because new meters read more accurately. This equates to greater water and sewer revenue.

Mayor Pro-tem Ray questioned how the operating expenses are cut. Mr. Wallace explained by cutting the water meter position since the readings will all be radio read. Siemens will pull 75 meters to test for accuracy. Councilmember Owens questioned if our new radio read meters in Book 1 are accurate. Mr. Wallace stated that Master Meter has a 20-year warranty.

Mr. Wallace stated the ball fields would get completely new light poles and bulb replacement for 25 years. The warranty covers the entire pole. The lights can be controlled by a computer or a Smartphone; no more keys used to control the lights.

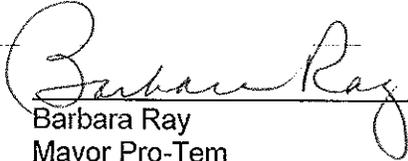
The capital improvements are paid through the energy savings. The total amount of the improvements is divided by 15 years for an annual payment. If the annual review does not show a savings in the amount of the annual payment, Siemens Industry pays the difference of the payment. If the savings exceed the annual payment, the City keeps the difference.

Councilmember Kutch questioned what other towns in this area have done this program. Mr. Wallace stated the cities are more down south; Bedford, Big Spring, Cleburne, Conroe, Willis, Rosenberg.

After more detailed discussion, Councilmember Mitchell made the motion to approve contract to request RFQ for energy savings, seconded by Councilmember Owens. Carried unanimously.

ADJOURNMENT

With no other business on the agenda, Mayor Pro-tem Ray adjourned the meeting at 6:30 p.m.


Barbara Ray
Mayor Pro-Tem

ATTEST:


Sherry Roberts, TRMC
City Secretary