

**WHITE OAK CITY COUNCIL  
SPECIAL MEETING  
WHITE OAK CITY HALL  
AUGUST 22, 2011  
6:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Lance Noll, Kyle Kutch, Charlie Owens, Kelly Mitchell

MEMBERS ABSENT : Mayor Pro-Tem Barbara Ray

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler, Billy Morgan,  
Terry Roach, Jim Nall, Nate Holder, Randy Dodson

CALL TO ORDER

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

BUDGET WORKSHOP

City Secretary Sherry Roberts gave a Power Point presentation regarding the current and upcoming budgets.

CONSIDER AND DISCUSS the tax rates needed to fund the 2011/2012 operating budget for maintenance and operation.

Discussion was held regarding the effective and current tax rates and how much tax revenue would be lost if the tax rate is lowered to the effective rate.

CONSIDER AND TAKE A RECORD VOTE on a proposed rate for 2011, if the proposed tax rate exceeds the effective rate of .51296/100.

Councilmember Mitchell made the motion to propose a tax rate of \$.52000/100 valuation for the Fiscal Year 2011/2012 to be placed on the September 13, 2011 council agenda, seconded by Councilmember Owens.

A record vote was taken as follows:

Mayor Pro-tem Barbara Ray	– Absent
Councilmember Noll	-aye
Councilmember Kutch	-aye
Councilmember Owens	-aye
Councilmember Mitchell	-aye

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

After discussion it was agreed upon by council members and announced by Mayor May that the two required public hearings will be on September 1<sup>st</sup> & 6<sup>th</sup> at 5:00p.m. at City Hall.

CONSIDER AND/OR APPROVE Budget Amendment Ordinance #2011-07.

City Secretary Sherry Roberts explained this amendment was needed to recognize some unexpected revenue for the current budget year and to amend the Water & Sewer Fund Vehicle Maintenance and the expense of purchasing treated water from the City of Longview for unexpected expenses.

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

CONSIDER AND/OR APPROVE the Humane Society of Northeast Texas Agreement for Private Animal Shelter Services

City Coordinator Charlie Smith stated this is the same contract that is approved every year and the amount is not increasing for Fiscal Year 2011/2012.

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

CONSIDER AND/OR APPROVE the ETCOG 9-1-1 Interlocal PSAP Agreement.

City Coordinator Charlie Smith explained this is to allow East Texas Council of Governments to maintain the City's 911 equipment at the Police Department.

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

ADJOURNMENT

Motion to adjourn at 7:23p.m. made by Councilmember Mitchell, seconded by Councilmember Noll. Carried unanimously.

  
Rick May, Mayor

ATTEST:

  
Sherry Roberts, TRMC  
City Secretary