

**WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
JANUARY 22, 2013
4:30 P.M.**

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

MEMBERS ABSENT : Charlie Owens

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Terry Roach

CALL TO ORDER

Mayor May called the meeting to order at 4:35 p.m. City Coordinator Charlie Smith led the invocation and Pledge of Allegiance.

CONSIDER AND/OR APPROVE Resolution 2013-03, directing publication of Notice of Intention to issue combination tax and revenue certificates of obligation.

City Coordinator Charlie Smith stated this is the information he brought to the Council at the last meeting. Representatives are here from Southwest Securities to answer any questions Council might have.

Councilmember Kutch questioned if they decided on the 20-year or 25-year schedule. Mayor May stated that decision has not yet been made. Mayor Pro-Tem Ray questioned how much money will be saved by going with the 20-year schedule. Southwest Securities representative John Martin answered the savings would be a little over \$600,000 which is not material in annual payments, but is a shorter length of time for payments.

Mayor Pro-Tem Ray made the motion to approve the resolution for a 20-year repayment schedule, seconded by Councilmember Noll. Carried unanimously.

CONSIDER AND/OR APPROVE Ordinance 2013-01, reducing the speed limit during construction of Hwy 80 turn lane.

City Coordinator Smith informed the Council regarding TXDOT's request for the passage of this ordinance since the construction is inside the city limits. This is a term ordinance and will expire when construction is complete.

Councilmember Noll made the motion to approve, Councilmember Mitchell seconded. Carried unanimously.

DISCUSSION regarding Fire Department vehicles.

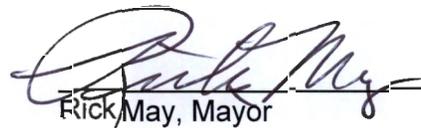
City Coordinator Smith stated there was recent discussion about the Fire Chief's command vehicle. With Jimmy Nall's retirement, City Coordinator Smith suggested the vehicle be used by the White

Oak Volunteer Fire Chief Bill McBride. He made over 80% of the calls last year. At some point when the vehicle is worn out, buy the fire marshal a new vehicle and hand down the marshal one to the fire dept.

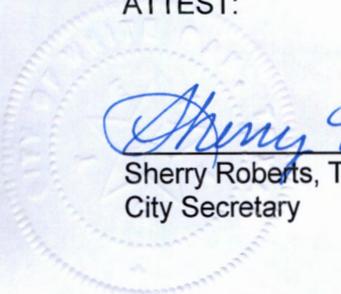
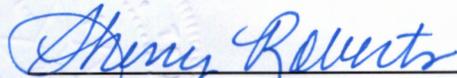
Public Safety Director Terry Roach stated that the fire chief needs to get to the fire station before everyone else and figure out what is going to happen before the engines are in route. He needs to get there quickly and safely. Mayor May suggested allowing the fire department to determine how the vehicle is used and is not opposed to Bill driving the vehicle in town in case there is a call. After further discussion, everyone agreed to leave the vehicle as is and to allow Bill to utilize it.

ADJOURNMENT

Motion to adjourn at 4:50 p.m. by Councilmember Mitchell, seconded by Councilmember Noll.
Carried unanimously.


Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary