

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
FEBRUARY 10, 2015
5:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Mayor Pro-Tem Barbara Ray, Lance Noll, Kyle Kutch, Greg Hulett, Jerry Blankenship

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Randy Dodson, Wendell Basham, Tracey Fears, Terry Roach

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for January 2015.
- B. Consider and/or approve City Council minutes from January 13, 2015.
- C. Consider and/or approve Ordinance #2015-02; Order for City Officers Election.
- D. Consider and/or approve Limited Joint Election Contract with White Oak ISD.
- E. Consider and/or approve a third party custodian agreement with Capital One Bank and BNY Mellon for collateral management.

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

CITIZEN COMMENTS

None.

PRESENTATION of annual Roughneck Days donation check from Republic Services, ("aka Allied Waste") by Gene Keenon.

Mr. Gene Keenon presented the City Council with a \$1,000 donation check for Roughneck Days or for any another reason to benefit the City.

PRESENTATION of the 2014 Racial Profiling Report.

Chief Terry Roach explained the report to the City Council. He reminded the Council that this report does not include the number of verbal and written warnings issued. The race breakdown was as follows:

- Caucasian 67%
- African 18%
- Hispanic 15%
- Asian 2%

The race known prior to the stop was 3 percent; the race unknown prior to the stop was 97 percent.

CONSIDER AND/OR APPROVE contractor for Water Treatment Plant Generator Project.

Mayor May explained the engineer could not be at the meeting and asked for a motion to table.

Councilmember Hulett indicated that he would like to spend more time reviewing the information. He expressed concern over the size of the generator.

Councilmember Hulett made the motion to table, seconded by Councilmember Kutch. Carried unanimously.

CONSIDER AND/OR APPROVE Resolution 2015-02 Requesting & Supporting an Amendment to the Definitions of "Municipality" in the Texas Local Government Code.

City Coordinator Smith explained there was conflict with a town in the Dallas area regarding potential guidelines within their extra-territorial jurisdiction (ETJ). The Court of Appeals refused to acknowledge a general-law city as a municipality. This legal clarification will allow general-law cities to impose guidelines within their ETJs in case of future annexation.

Motion to approve the resolution made by Councilmember Noll, seconded by Councilmember Blankenship. Carried unanimously.

CONSIDER AND/OR APPROVE Ordinance 2015-01 to approve a General Fund Budget Amendment for the High School Baseball Field Project.

City Coordinator Smith explained the final bill was received, and the final walk-through was completed. The project was over budget by \$54,930. Mayor Pro-Tem Ray questioned the reason for the overage. City Coordinator Smith answered it was because of additional work and engineering fees. Mayor Pro-Tem Ray asked if the school and WOEDCO would share the expense. City Coordinator Smith answered no, because this was not included in the contract. He speculated that donations would soon be received by the White Oak Parks & Quality of Life Foundation since it is now set up to receive tax-deductible donations, and hopefully these donations can help offset the overage.

Councilmember Hulett asked if the scope of work changed to cause this overage. City Coordinator Smith explained the wall was over-engineered and there was an unexpected expense with a gas line. Councilmember Hulett reworded his question to whether the overage was due to unforeseen work or was there more added to the project. City Coordinator Smith replied that it was unforeseen as in the work was not taken into consideration at the time.

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

CONSIDER AND/OR APPOINT a new member to the Planning & Zoning Board for the term January 1, 2015 through December 31, 2017.

City Coordinator Smith informed the Council that Councilmember Kutch asked Mike Spencer to sit on the Board, and he gladly volunteered.

Councilmember Kutch made the motion to appoint Mike Spencer to the Planning & Zoning Board, seconded by Councilmember Hulett. Carried unanimously.

PUBLIC HEARING regarding the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG).

City Coordinator Smith explained the Council looked at this grant several years ago and the City is back up for funding and this project is an 80/20 split. It has to be a lower-medium income area of the City. This project is not expected to begin until either the 15/16 or the 16/17 budget year; however, the City needs to act now to begin the process. This is not a seal coat project; this will completely redo Sun Camp, Miller, Sabine, Trinity, Brazos, and Neches streets.

Mayor May opened the public hearing at 5:19 p.m. Then closed the public hearing at 5:20 with no one volunteering to speak.

CONSIDER AND/OR APPROVE Resolution 2015-03 authorizing the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) and designating the Mayor to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application and committing local match.

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

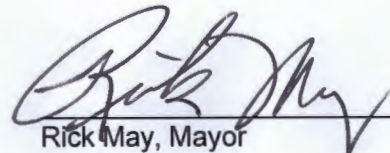
CITY COORDINATOR ITEMS

A. Economic Development Training


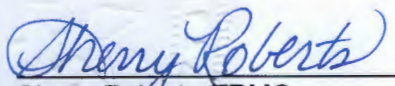
City Coordinator Smith explained the class covered a lot of territory. There were 64 people in the class, made up of people from all over the country, not just Texas. He has an avenue to pursue to help with funding for a street in the new property recently purchased by the City.

ADJOURNMENT

Motion to adjourn at 5:25 p.m. made by Councilmember Noll seconded by Councilmember Blankenship. Carried unanimously.


Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary