

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

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

MEMBERS ABSENT : Lance Noll

STAFF PRESENT : Charlie Smith, Billy Morgan, Randy Dodson, Maureen Carrigan, Wendell Basham, Tracey Fears, Jason Maxted, Terry Roach

**CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance

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

**CONSENT AGENDA**

- A. Consider and/or approve payment of bills for February 2015.
- B. Consider and/or approve City Council minutes from February 10, 2015.
- C. Consider and/or approve Ordinance #2013-04; Cancellation of City Officers Election

Motion to approve with an amendment for agenda item C to read Ordinance 2015-04 made by Councilmember Hulett, seconded by Councilmember Blankenship. Carried unanimously.

**CITIZEN COMMENTS**

None.

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

Motion to approve Duplichain as the contractor made by Councilmember Hulett, seconded by Mayor Pro-Tem Ray. Carried unanimously.

**CONSIDER AND/OR APPROVE Resolution 2015-04; Opposing Senate Bill 343 and any other legislation which would erode the authority of a home rule municipality.**

City Coordinator Smith explained this would require that cities seek state approval before enacting certain ordinances. This will erode our home-rule city status.

Motion to approve made by Councilmember Kutch, seconded by Councilmember Blankenship. Carried unanimously.

**CONSIDER AND/OR APPROVE To take action to direct SPI to advertise the Seal Coat Program Project for bids in the Tyler Morning Telegraph.**

City Coordinator Smith explained that SPI would like to bid the project for all entities in the Tyler Morning Telegraph.

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

**CITY COORDINATOR ITEMS**

A. CARD Legislative Updates

City Coordinator Charlie Smith explained he participated in a conference call with CARD attorneys in Austin. SWEPCO is attempting to recoup money for transmission of electricity. They would like to change rate regulation meetings so that cities cannot negotiate in the ratemaking process.

B. WWTP Update

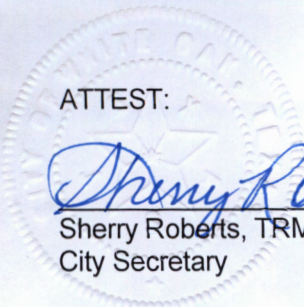

The generator replacement will soon begin. The sludge-press cover is under construction.

**ADJOURNMENT**

Motion to adjourn at 5:13 p.m. made by Councilmember Hulett, seconded by Councilmember Blankenship. Carried unanimously.

  
Rick May, Mayor

ATTEST:

  
  
Sherry Roberts, TRMC  
City Secretary