

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
FEBRUARY 9, 2016
5:00 P.M.**

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

MEMBERS ABSENT : Kevin Hood

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Jason Maxted, Terry Roach, Tracey Fears, Randy Dodson, Matthew Grammer

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

Mayor May called the meeting to order at 5:02 p.m. City Coordinator Smith led the invocation and Mayor May led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for January 2016
- B. Consider and/or approve City Council minutes from January 14, 2016
- C. Consider and/or approve Ordinance 2016-01; Order for City Officers General Election
- D. Consider and/or approve Limited Joint Election Contract with White Oak ISD

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Resolution 2016-03; Authorizing and directing the City Coordinator or his designee to execute documents between the City and Gregg County regarding a street overlay project.

City Coordinator Smith explained he visited with Judge Stoudt about the county helping the City with street repairs. They want to help us every year by granting the City \$10,000, but the City must present the County a resolution every year to receive the funds. Gregg County helps the other cities in the county every year.

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

CONSIDER AND/OR APPROVE Resolution 2016-04; Approving a wastewater line easement with the North Texas District Council Assemblies of God.

City Coordinator Smith explained this is in order for Pizza Hut to have a sewer line for their new building. There was an existing line that ran across the church property. The church wanted some type of legal document and an agreement with the City regarding responsibility for any repairs needed in the future. The Pizza Hut paid the church for the easement across the church property.

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

CONSIDER AND/OR ACCEPT the resignation of Councilmember Place 3 Kyle Kutch.

Councilmember Kutch explained he is resigning in order to run for the mayor position. According to city charter, he must resign in order to run for the mayor position.

Councilmember Hulett made the motion to accept, Councilmember Noll seconded. Carried unanimously.

Mayor May explained he did not have intentions to run for a long term and he will conclude his third term as mayor in a couple of months and he has thoroughly enjoyed his time as mayor. He also suggested that everyone get behind Kyle Kutch, and the city will move forward and do well.

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074 (a) Personnel Matters

- For deliberation regarding appointment to fill vacancy of City Council Place 3

Mayor May announced adjournment to closed session at 5:13 p.m.

RECONVENE INTO OPEN SESSION and take any action necessary regarding appointment to fill a vacancy of City Council Place 3.

The City Council reconvened at 5:21 p.m.

Councilmember Hulett made the motion to nominate Thomas Cash to fill the vacancy of Kyle Kutch, seconded by Mayor Pro-Tem Ray. Carried unanimously.

CONSIDER AND/OR APPROVE Ordinance 2016-02; Order calling for a special election to fill the vacancy of Place 3.

City Coordinator Smith explained that because of the vacancy and appointing Thomas Cash, he would fill this position until May. He will have to run for that position for one year to complete the Place 3 term.

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

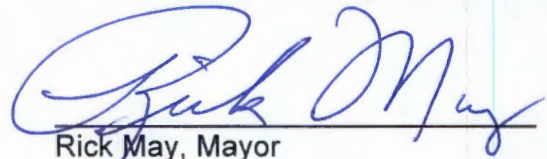
CITY COORDINATOR ITEMS

- A. Update on water and wastewater treatment plant construction.
City Coordinator Smith offered a brief update regarding the equipment repair at the Highway 80 lift station. Project is starting up well.
- B. Discussion regarding city hall roof.
Hoping to bring it to them next month. He is waiting on one company to provide him a quote through The Interlocal Purchasing System (TIPS), which will eliminate the bidding process. Councilmember Hulett questioned if this would be a reroof. City Coordinator Smith answered yes and the companies he is dealing with have stamped engineered roofs.

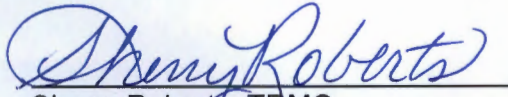
ADJOURNMENT

Motion to adjourn at 5:26 p.m. made by Councilmember Noll, seconded by Mayor Pro-Tem Ray. Carried unanimously.




Rick May, Mayor

ATTEST:


Sherry Roberts, TRMC
City Secretary