

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
MARCH 8, 2016
5:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Lance Noll, Thomas Cash, Greg Hulett, Kevin Hood

MEMBERS ABSENT : Mayor Pro-Tem Barbara Ray

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Jason Maxted, Terry Roach, Beaux Huey

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

Mayor May called the meeting to order at 5:01 p.m. Mayor May led the invocation and the Pledge of Allegiance.

ADMINISTER OATH OF OFFICE to newly appointed Councilmember Thomas Cash, Place 3.
Mayor May gave Thomas the ceremonial Oath of Office for City Councilmember, Place 3.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for February 2016
- B. Consider and/or approve City Council minutes from February 9, 2016
- C. Consider and/or approve Ordinance 2016-03; Cancellation of City General Election
- D. Consider and/or approve Ordinance 2016-04; Cancellation of City Special Election

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE an Interlocal and Cooperative Purchasing Program Contract with Harris County Department of Education.

City Coordinator Smith explained this allows the city to use Exxon/Mobil fuel cards with a discount on fuel prices. Fuelman discontinued the city's fuel discount; therefore, the decision was made to return to the Exxon/Mobil purchasing system. Membership with this cooperative allows cities to legally purchase items that have already gone through the bidding process with Choice Partners.

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

CITY COORDINATOR ITEMS

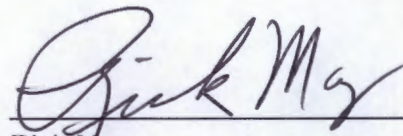
- A. Update on water and wastewater treatment plant construction.
City Coordinator Smith explained the new generator has been installed with the surrounding fence. The wastewater plant is already unrecognizable because of construction.

B. Update on economic development activity.

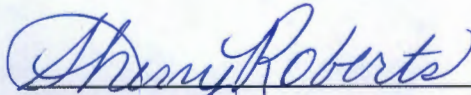
Pizza Hut/Wing Street is coming along. Another venture is going on to put a coffee shop on the Brookshire parking lot. Brookshire's is interested in having a Starbucks in their parking lot. Yumi Ice Cream has moved to their new location in the Willow Lake Business Park. Haute Goat Cheese Creamery wants to move to White Oak from Longview. They will be offered an incentive. Dollar Tree was not able to work out a deal with the Family Dollar building. Tony's Flooring may move into the building and place a small hardware store in it also.

ADJOURNMENT

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


Rick May

ATTEST:


Sherry Roberts, TRMC
City Secretary

