

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

MEMBERS PRESENT : Mayor Kyle Kutch, Barbara Ray, Thomas Cash, Lance Noll, Kevin Hood

MEMBERS ABSENT : Greg Hulett

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

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for October 2016
- B. Consider and/or approve City Council minutes from October 18, 2016

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE interlocal agreement with White Oak ISD for the school/community library.

City Coordinator Smith explained this agreement must be in place before Gregg County will donate any money to the school. The White Oak Economic Development Corporation has approved the payment of the annual \$30,000 that is normally paid by the city.

Motion to approve made by Councilmember Cash, seconded by Councilmember Ray. Carried unanimously.

CONSIDER AND/OR APPROVE a rate adjustment for Republic Services.

City Coordinator Smith explained the CPI adjustment was 1.9% and their contract allows for an annual adjustment. Next month staff will present an ordinance to the Council to increase the monthly sanitation fees.

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

CONSIDER AND/OR APPROVE White Oak Economic Development Corporation to enter into an economic development performance agreement with the City of White Oak.

Mayor Kutch explained this item would need to be tabled until the next meeting because the White Oak EDC meeting was canceled the day before; therefore, the agreement was not approved by the EDC board.

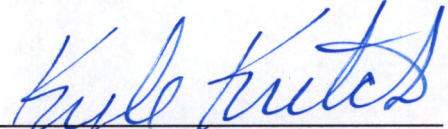
Councilmember Cash made the motion to table, seconded by Councilmember Hood. Carried unanimously.

CITY COORDINATOR ITEMS

- A. Update on water and wastewater treatment plant construction
City Coordinator Smith distributed pictures of the wastewater plant and updated the Council on the construction.

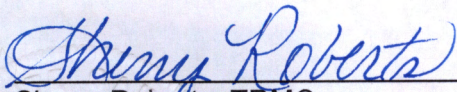
ADJOURNMENT

Motion to adjourn at 5:12 p.m. made by Councilmember Noll, seconded by Councilmember Cash. Carried unanimously.



Kyle Kutch, Mayor

ATTEST:



Sherry Roberts, TRMC
Asst. City Manager/City Secretary

