

**WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
JANUARY 14, 2016
5:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Mayor Pro-Tem Barbara Ray, Kyle Kutch, Kevin Hood

MEMBERS ABSENT : Greg Hulett, Lance Noll

STAFF PRESENT : Charlie Smith, Sherry Roberts, Jason Maxted, Tracey Fears, Beaux Huey, Brannon Robertson

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for December 2015.
- B. Consider and/or approve City Council minutes from December 8, 2015.
- C. Consider and/or approve Quarterly Investment Report ending December 31, 2015.
- D. Consider and/or approve Resolution 2016-01; Ratifying the Investment Policy with amendments.

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

CITIZEN COMMENTS

Phillip Williams, a writer for the White Oak Independent introduced himself and informed the Council that he was glad to meet everyone face to face. He explained that his theory of journalism is that the writer should not slant stories, should try to get everything right, and if there is a controversy, they should try to get both sides.

CONSIDER AND/OR APPROVE Resolution 2016-02; Authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with 3S Holdings, LLC

Mayor May explained this is an unusual agenda item, but law dictates the resolution must be read twice for approval.

City Coordinator Smith explained that Shaun Baker is the representative for 3S Holdings, LLC. He gave WOEDCO a presentation regarding the plaza renovation on the corner of U.S. Highway 80 and White Oak Road. After returning from a closed session, the WOEDCO Board approved a \$40,000 grant incentive and a \$40,000 interest-free loan with deferred payments for two years. The renovation is already in progress, with a new parking lot and landscape work to begin soon.

Mayor May read the resolution aloud for all to hear. Councilmember Hood questioned if grants are something done on a regular basis. City Coordinator Smith answered yes.

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

PRESENTATION of the 2015 Racial Profiling Report.

City Coordinator Smith informed the Council that Chief Roach was on vacation and Sgt. Brannon Robertson was asked to attend the meeting to answer any questions. City Coordinator Smith explained the 2015 report was comparable to previous reports. There was nothing out of the ordinary in the report. City Coordinator Smith took the moment to commend Sgt. Robertson on his high DWI convictions; even having a higher number of DWI convictions than Kilgore one year.

CONSIDER AND/OR APPROVE Resolution 2016-02; Authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with 3S Holdings, LLC

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

CITY COORDINATOR ITEMS


- A. Update on water and wastewater treatment plant construction.
Project is moving forward, but slowly. Office and supply trailers have been brought in for the project. This project will take 12-14 months to complete. Beaux Huey will take Wendell Basham's place at the end of the month. A retirement party for Wendell will be held on January 27 at noon at the training center.
- B. Discussion regarding city hall roof.
Still waiting on more information and hopefully Council can vote on this at the February meeting.

ADJOURNMENT

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


Rick May, Mayor

ATTEST:


Sherry Roberts, TRMC
City Secretary