

WHITE OAK CITY COUNCIL
REGULAR SESSION
FEBRUARY 13, 2018
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Mayor Pro-tem Greg Hulett, Thomas Cash, Kevin Hood

MEMBERS ABSENT: Barbara Ray, Lance Knoll

STAFF PRESENT: Charlie Smith, Tracey Fears, Jason Maxted, Melba Haralson, Maureen Carrigan, Peggy Williams, Randy Dodson, Billy McBride, Beaux Huey

GUESTS PRESENT: Gloria Guerrero, Saul Adame, Selina Tabor, Stacy Anderson, Sidney Anderson, Joseph Stephens

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. Consider and/or approve payment of bills for January 2018
- B. Consider and/or approve City Council minutes from January 9 & January 23, 2018
- C. Consider and/or approve Limited Joint Election Contract with White Oak ISD
- D. Consider and/or approve Ordinance 2018-02; Order for City Officers General Election

Councilmember Cash moved to approve, seconded by Councilmember Hood. Carried unanimously.

3. CITIZEN COMMENTS

None.

4. PRESENTATION of Racial Profiling Report by Police Chief Roach

Chief Roach was not in attendance. City Coordinator Smith presented the annual report.

5. CONSIDER AND/OR APPROVE White Oak Economic Development Corporation to enter into economic development performance agreements with:

A. Mike Clements – Energy Weldfab, Inc.

City Coordinator Smith stated that WOEDCO approved an agreement to grant Energy Weldfab \$155,000 for purchase of additional equipment. Energy Weldfab will employ at least ten additional full-time employees, which brings them up to 127 total employees. Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Hood. Carried unanimously.

B. Dr. Vineet Sharma – White Oak Smiles, PLLC

City Coordinator Smith stated that WEODCO approved an agreement to White Oak Smiles for a \$10,000 performance grant and a \$125,000 2% interest loan for 7 years.

White Oak Smiles will employ a minimum of 5 employees. Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Hood. Carried unanimously.

6. CONSIDER AND/OR APPROVE salary increase for employees
City Coordinator Smith presented information on a proposed 3% COLA increase, which would cost \$31,288.40 in General Fund and \$10,768.17 in Water Fund for the remainder of the fiscal year. He stated sales tax is right on mark for what was budgeted. He said department heads are thrift and will be watching their budgets closely.

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Cash. Carried unanimously.

7. CITY COORDINATOR ITEMS

A. Owens Road Lift Station Improvements

We are in the engineering process and moving forward to prevent further wash out to the lift station.

8. ADJOURNMENT

Councilmember Cash moved to adjourn at 5:16 p.m., seconded by Councilmember Hood. Carried unanimously.

Kyle Kutch, Mayor

ATTEST:

Melba Haralson, TRMC
Asst. City Manager/City Secretary