

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JUNE 9, 2015
5:00 P.M.**

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

MEMBERS ABSENT : Lance Noll

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Randy Dodson, Wendell Basham, Jason Maxted, Terry Roach, Matt Grammer

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for May 2015.
- B. Consider and/or approve City Council minutes from May 12, 2015.

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Ordinance 2015-05 amending Chapter 2, Code of Ordinances for creation of a Community Development Advisory Board

City Coordinator Smith explained this board would help lead the development of different properties in town; especially the new 43-acre property the City purchased a couple of years ago. There will be two Councilmembers on the board, two members of the Planning & Zoning Commission, and three citizens.

Councilmember Hulett mentioned that it is about time to redo the master plan.

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

CONSIDER AND/OR APPROVE Board members for the Community Development Advisory Board

City Coordinator Smith informed the Council that the list of people presented are willing to sit on the Board. Councilmember Hood asked if the terms would be staggered. City Coordinator Smith replied yes, the positions are staggered.

Councilmember Hulett made the motion to approve, seconded by Councilmember Hood. Carried unanimously. Mayor May read the names of the board members:

- City Council members are Kyle Kutch and Lance Noll
- Planning & Zoning members are Mike Spencer and David Puckett
- Citizen members are Pam O'Neal, Claire Koonce, and Brian Wilkinson

CONSIDER AND/OR APPROVE Ordinance 2015-06 amending Chapter 82, Article II, Section 82-46(C)(3), of the Code of Ordinances by amending the present water rates for water sold from fire hydrants; prescribing and fixing new water rates; repealing all ordinances, orders or resolutions in conflict; and establishing an effective date

City Coordinator Smith stated there was previous discussion regarding this issue and it is his opinion that fire hydrant meter customers should pay the same rate as regular customers. Currently these customers pay only \$4.00/1,000 gallons. Councilmember Hulett had previously suggested a set/pull fee for these meters and this has been included in the ordinance.

Councilmember Hulett questioned if there were any long-term customers using the fire hydrant meters because this was not intended to be a long-term process. Councilmember Kutch asked if we needed to put a time limit in the ordinance. Councilmember Hulett suggested staff watch the number of meters used and unless there is a problem, this is not needed at this time. Mayor Pro-Tem Ray brought up that "temporary" is not defined in the ordinance. Councilmember Hulett stated that if the customers are only using this to circumvent putting in a water meter by the code, then this needs to be addressed.

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

CONSIDER AND OR APPROVE the adoption of the 2009 International Plumbing Code, with additional amendments

Building Inspector Billy Morgan informed the Council that we are still under the 2000 International Building Code and it needs to be updated with the amendments to the homeowner and homestead.

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

CITY COORDINATOR ITEMS

A. Update on road improvements

Seal coat process will begin in July to allow the rain to dry up. He is still researching the road issues. All attorney general opinions he has found say about the same thing, that if the City wants to perform work on the roads, the roads need to be dedicated, but will continue his research. He has been in contact with the citizens on Owens Road.

B. Economic development updates

There will be a WOEDCO meeting next week to take back a piece of property for the loan that was given, which will be an agreement between WOEDCO and the owner. The land no longer fits the needs of the owner. If approved, this land will be used as an incentive for an incoming business.

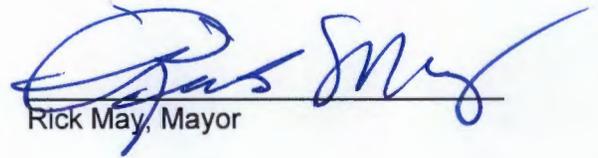
There has been a contract signed for a piece of property for a new eating establishment. It is hopeful that TxDOT will work with the business owner in regards to their entrance from Highway 80.

He stated he has connected another potential business owner to McDonald's in regards to purchasing the property next to McDonald's. The owner would like frontage on both Highway 80 and Old Highway 80.

WOEDCO has over \$500,000 in the bank to use for incentives. The new McDonald's seems to be going good.

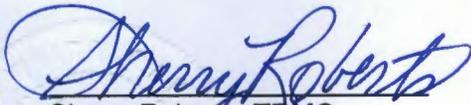
ADJOURNMENT

Councilmember Hood made the motion to adjourn at 5:23 p.m., seconded by Councilmember Kutch. Carried unanimously.



Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary