

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JULY 14, 2015
5:00 P.M.**

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

MEMBERS ABSENT : Rick May, 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 Pro-Tem Ray called the meeting to order at 5:02 p.m. Councilmember Kutch led the invocation and Councilmember Hulett led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for June 2015.
- B. Consider and/or approve City Council minutes from June 9, 2015.
- C. Consider and/or approve WOEDCO Board minutes from March 24, 2015.
- D. Consider and/or approve Quarterly Investment Report ending June 30, 2015.

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Ordinance 2015-08; General Fund Budget Amendment.

City Coordinator Smith explained the unexpected revenue increases and expenses.

Councilmember Hulett inquired about the difference between the revenue and expenses, which was a gain of over \$40,000.

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

CONSIDER AND/OR APPROVE Nomination for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustee Election.

Councilmember Kutch made the motion to nominate Brenda Samford, from Carthage for the Trustee Election, seconded by Councilmember Hood. Carried unanimously.

CITY COORDINATOR ITEMS

- A. Update on road improvements
City Coordinator Smith informed the Council that there is a meeting tomorrow for the seal coat project. The numbers came in about \$7,000 under budget and we may be the first city

to begin because our employees got our streets ready before the other cities, and the engineer pointed out what a great job our employees did prepping the streets for the project.

B. Economic development updates

WOEDCO approved the property incentive to Sat-Lite, but we need another meeting to clarify the agreement.

C. Budget discussion

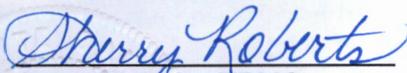
Sales tax revenue is over budget. If the department heads will stay within their forecasted ending budget, there will be approximately \$272,000 to return to the city's reserves. Councilmember Hulett suggested the purchase of some capital expenditures with the surplus. City Coordinator Smith explained that the upcoming budget might not fare as well because of the decrease in property values that are expected. A special council meeting with a budget workshop was scheduled for July 21, 2015 at 5:00 p.m.

ADJOURNMENT

Councilmember Hulett made the motion to adjournment at 5:16 p.m., seconded by Councilmember Hood.


Dr. Barbara Ray
Mayor Pro-Tem

ATTEST:


Sherry Roberts, TRMC
City Secretary