

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
SEPTEMBER 8, 2015
5:00 P.M.**

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

MEMBERS ABSENT : Greg Hulett

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Andy Willeford, Wendell Basham, Jason Maxted, Terry Roach, Matt Grammer, Dale Tuttle, Nate Holder

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for August 2015.
- B. Consider and/or approve City Council minutes from August 11, 2015.

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

CITIZEN COMMENTS

None.

CONSIDER AND/OR ELECT TML Multistate Intergovernmental Employee Benefits Pool Board of Trustee for TML Region 15 for October 1, 2015-September 30, 2018.

Councilmember Kutch made the motion to elect Brenda Samford, seconded by Councilmember Noll. Carried unanimously.

CONSIDER AND/OR APPROVE Resolution 2015-08; Repealing Resolution 2009-10 regarding the acceptance of depository applications outside the City of White Oak

City Coordinator Smith explained to the Council that several years ago when the City received depository bids, White Oak State Bank was not interested in public funds at that time. Employees had no choice but to seek a depository outside the city limits. It is time once again to choose a depository and Citizens National Bank is interested in the City's business.

Councilmember Noll made a motion to approve the resolution, seconded by Councilmember Hood. Carried unanimously.

CONSIDER AND/OR APPROVE depository bank bids

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

CONSIDER AND/OR APPROVE Ordinance 2015-10; General Fund Budget Amendment

City Coordinator Smith explained all the budget amendment requests, which included new vehicles for the building inspector and the street department, and for police department supplies.

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

BUDGET WORKSHOP

City Coordinator Smith informed the Council that staff had a meeting with the staff from Longview regarding the new animal shelter and the closing of the Northeast Texas Humane Society. The City's contract amount will double because of this change. The charge per animal will go from approximately \$87 to \$168. Longview has plans to accept animals from Gregg County only for the first year to see how everything goes.

PUBLIC HEARING on Proposed Budget for Fiscal Year 2015-2016

Mayor May opened the floor for guests to speak at 5:29 p.m. With no one choosing to speak, he closed the public hearing at 5:30 p.m.

CONSIDER AND/OR APPROVE Ordinance #2015-11 Adopting and Approving a Budget for Fiscal Year October 1, 2015 to September 30, 2016 and Providing an Effective Date

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

CONSIDER AND/OR APPROVE Ordinance #2015-12 levying ad valorem taxes for use and support of the municipal government of the City of White Oak for the 2015-2016 fiscal year; providing for apportioning each levy and specific purposes; providing when taxes shall become due and delinquent if not paid and providing for an effective date

Councilmember Noll made the motion to approve, seconded by Councilmember Hood.

Mayor Pro-Tem Ray "aye"
Councilmember Noll "aye"
Councilmember Kutch "aye"
Councilmember Hood "aye"

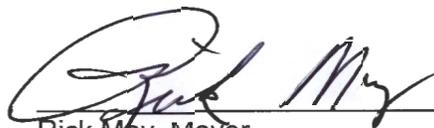
Motion carried unanimously.

CITY COORDINATOR ITEMS

- A. Update on water usage
The little amount of rain received has helped, the big reservoir is full, and we are no longer purchasing treated water from Longview.
- B. Roughneck Days/Homcoming Parade
Staff has had three meetings on this so far. Mayor May stated that because of the closeness between the Roughneck Days parade and the Christmas parade, there would not be a Christmas parade this year.

ADJOURNMENT

Motion to adjourn at 5:35 p.m. by Councilmember Noll, seconded by Councilmember Kutch. Carried unanimously.


Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary