

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
NOVEMBER 10, 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, Wendell Basham, Jason Maxted, Terry Roach, Tracey Fears, Randy Dodson, Beaux Huey

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for October 2015.
- B. Consider and/or approve City Council minutes from October 13, 2015.
- C. Consider and/or approve WOEDCO minutes from September 29, 2015.

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

CITIZEN COMMENTS

None.

CITY COORDINATOR ITEMS

- A. Recognize Dana Mizell for the help she provided for the Roughneck Days/Homecoming Parade.

This item was moved up to after Citizen Comments. City Coordinator Smith and Police Chief Roach presented Dana Mizell with an appreciation gift from the City for her extraordinary assistance with Roughneck Days and Homecoming Parade.

- B. Update on water and wastewater treatment plant construction.
This item was discussed during the actual agenda items.

DISCUSSION regarding a sanitation rate increase by Republic Services, Inc. and city sanitation rates to customers.

City Coordinator Smith informed the Council that Republic Services did not increase their rates last year. Mayor May said the increase is only a quarter.

Councilmember Hulett commented that city rates have not increased since 2010.

CONSIDER AND/OR APPROVE as a Project of the Corporation, a performance agreement with Yumi Ice Cream Co., Inc. to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations in the Willow Lake Business Park.

City Coordinator Smith explained that Yumi has outgrown their facility on South Lake Harris Circle. Yumi will have a new facility in the Willow Lake Business Park that will increase their outdoor space in order to add six new trucks to their current fleet of four. Once the Certificate of Occupancy is issued for the new building, Yumi will receive the WOEDC grant. City Coordinator Smith stated that Yumi has been in White Oak for some time and delivers Dreyer's Ice Cream to local vendors. Councilmember Hulett explained Yumi is doubling the size of their operation. City Coordinator Smith explained that their personal property

tax would transfer to White Oak from Dallas.

Motion to approve made by Councilmember Kutch, seconded by Councilmember Hood. Carried 3-0-1 with Councilmember Hulett abstaining.

CONSIDER AND/OR APPROVE as a Project of the Corporation, a performance agreement with Sat-Lite Technologies, Ltd. to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its future operations in the Willow Lake Business Park.

City Coordinator Smith explained that Sat-Lite is currently in Longview on Fisher Road and they want to move to White Oak. WOEDC has agreed to give Sat-Lite a lot at the end of Willow Lake Business Park that previously belonged to Josh Smallwood. After Mr. Smallwood received a financial grant to purchase the property, he realized the property was too small and relinquished the lot back to WOEDC. The lot is approximately 1.9 acres and Sat-Lite will build their \$300,000 facility on that lot. The lot will be deeded to the company after it meets the criteria of the performance agreement. The company has plans to bring in some operations that are currently performed out of state.

Mayor May asked if Sat-Lite was part of Vertex. City Coordinator Smith explained this is a break off of Vertex. Councilmember Hood asked how long they have been on Fisher Road. City Coordinator Smith answered over five years. The owners gave an impressive presentation to WOEDC. The company has equipment all over the world and attends trade shows worldwide.

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

CONSIDERATION of awarding bid for the Wastewater Treatment Plant Expansion project.

City Coordinator Smith explained that bids were opened last week. Hayes Engineering suggests we approve Heritage for the contractor. Mayor Pro-Tem Ray asked what improvements are involved with this project. City Coordinator Smith named all the improvement projects. Councilmember Hulett sought affirmation about the newest Certificate of Obligation. City Coordinator Smith reaffirmed that the Certificate of Obligation was for \$5.2 million and was for several different projects.

Motion to award the bid to Heritage made by Councilmember Hulett, seconded by Councilmember Hood. Carried unanimously.

CONSIDERATION of awarding bid for the 2015 Drainage Improvements project.

City Coordinator Smith explained these are the three drainage projects around Robin Lane. The street caved in this last week and employees had to fill in the holes. This will be a major project. There is another project on Jamaica where a creek comes in and is washing out a homeowner's yard. This project will include new headwalls and a drainage system. Bluebird Circle will be put on hold with hopes that the Robin Lane project will help its issue.

Councilmember Hulett made a motion to award this project to the low bidder, Excel, seconded by Councilmember Kutch. Carried unanimously.

CONSIDER AND/OR APPROVE Resolution 2015-10 approving a grant incentive to Weezer's Graphics (second reading).

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

CONSIDER AND/OR APPROVE Resolution #2015-11 casting candidate votes for the Board of Directors of the Gregg Appraisal District.

City Coordinator Smith stated that in the past that the Council has split the votes between all candidates. This particular election, there are five positions and eight candidates. Other entities have contacted him to request the Council to apply all of its votes to David McWhorter.

Councilmember Hulett made the motion to give all 54 votes to David McWhorter, seconded by

Councilmember Hood. Carried 3-0-1 with Councilmember Kutch abstaining.

ADJOURNMENT

Motion to adjourn at 5:25 p.m. made by Councilmember Hood, seconded by Councilmember Hulett. Carried unanimously.


Rick May, Mayor

ATTEST:


Sherry Roberts, TRMC
City Secretary