

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
OCTOBER 13, 2015
5:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Kyle Kutch, Kevin Hood, Lance Noll

MEMBERS ABSENT : Greg Hulett, Mayor Pro-Tem Ray

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. Councilmember Kutch led the invocation and Mayor May led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for September 2015.
- B. Consider and/or approve City Council minutes from September 8, 2015.
- C. Consider and/or approve Quarterly Investment Report ending September 30, 2015.
- D. Consider and/or approve WOEDCO minutes from July 28, 2015.
- E. Consider and/or approve WOEDCO budget for Fiscal Year 2015/2016.
- F. Consider and/or approve funds supplement agreement with Gregg County for the White Oak Community Library.
- G. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2015.

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

CITIZEN COMMENTS

None.

Mayor May publicly thanked and expressed his appreciation to Selina Tabor for consistently attending the city council meetings.

CONSIDER AND/OR APPROVE Resolution 2015-09 submitting names of nominees for election to the Gregg Appraisal District Board of Directors.

City Coordinator Smith explained that in the past, Council has not submitted names to the Appraisal District, but have waited to vote on nominees.

The Council did not take any action on this item.

CONSIDER AND/OR APPROVE Resolution 2015-10 approving a grant incentive to Weezer's Graphics. City Coordinator Smith explained the resolution and how cities under 20,000 in population are able to grant incentives to help recruit and retain businesses, whereas larger cities are not allowed this incentive method. Anything over \$10,000 must be heard by the city council in the form of a resolution twice before approval.

The second hearing and final approval will be during the November regular meeting. There will be a performance agreement with stipulations and a default clause. This particular performance agreement is not for equipment; it is a \$15,000 grant incentive for inventory. City Coordinator Smith informed the Council that WOEDCO is in the best shape that he has ever seen with a fund balance of nearly \$700,000.

Motion to approve by Councilmember Hood, second by Councilmember Kutch. Carried unanimously.

CONSIDER AND/OR APPROVE Agreement with the Humane Society of Northeast Texas for Fiscal Year 2015/2016.

City Coordinator Smith informed the Council that the City took approximately 317 animals to the shelter. He explained the Humane Society did not increase our annual amount, but the only thing they changed was the verbiage that the contract will end either September 30, 2015 or when the new Longview Animal Shelter opens.

Mayor May explained that he has had discussion with others about the new Longview Animal Shelter. He stated his opinion is that the City should not pay the Longview Animal Shelter more than what the Humane Society receives according to their agreement. He stated the future is unknown at this point, but it is not fair to double the City's rates because they chose to build a \$5.7 million facility.

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

CONSIDER AND/OR APPROVE Resolution 2015-10 approving a grant incentive to Weezer's Graphics. (2nd reading required).

This agenda item was unnecessary as it will be on the November meeting.

CITY COORDINATOR ITEMS

A. Update on water usage

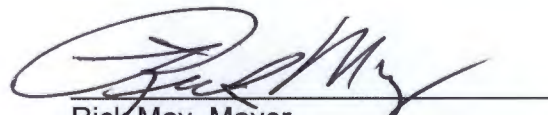
Water usage has picked up again. Beaux Huey stated that the plant is sending 1.1 to 1.2 million gallons a day to town.

B. Roughneck Days/Homecoming Parade

Last meeting is tomorrow and several department heads are involved in the parade. He informed the Council that Dana Mizell from White Oak ISD has been extremely helpful with the organization of this year's Roughneck Days festival and parade.

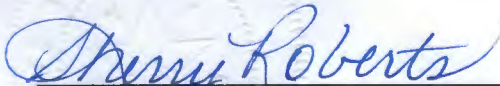
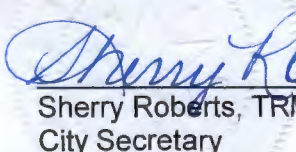
ADJOURNMENT

Motion to adjourn at 5:15 p.m. by Councilmember Noll, seconded by Councilmember Hood. Carried unanimously.



Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary