

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
DECEMBER 8, 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. Charlie led the invocation and Mayor May Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for November 2015.
- B. Consider and/or approve City Council minutes from November 10, 2015.
- C. Consider and/or approve WOEDC minutes from November 5, 2015.
- D. Consider and/or approve the 2016 City Holiday Schedule.

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

CITIZEN COMMENTS

Gene Kennon from Republic Services presented the city council with a \$1,000 check to help with Roughneck Days expenses or whatever quality of life project the city chooses.

CONSIDER AND/OR APPROVE Ordinance 2015-13 amending Chapter 66, Article II, Section 40(6)(7) of the Code of Ordinances, prescribing rates to be charged for solid waste sanitation services.

City Coordinator Smith explained the sanitation rates and examples from other cities. Motion to increase the solid sanitation rates by Councilmember Hulett as follows:

- \$14.11 per cart
- \$11.39 per bag
- \$5.50 discount for senior bag remains
- \$13.09 extra cart rate (no change)
- No special rates allowed.

Councilmember Noll seconded the motion. Carried unanimously.

PUBLIC HEARING to receive comments from the public regarding the Application for a Specific Use Provision (SUP) from Pizza Hut of East Texas to operate a drive-thru restaurant at AB 38 TR 46-06 Sec. 8 of the W. H. Castleberry Survey, or more commonly known as 106 E. U.S. Highway 80, White Oak, TX.

Opened public hearing at 5:20 p.m. Mr. Stith is ill and is unable to attend. There must be a Special

Use Provision for any restaurant with drive-thru capability.

Closed public hearing at 5:21 p.m.

CONSIDER AND/OR APPROVE an Application for a Specific Use Provision (SUP) from Pizza Hut of East Texas to operate a drive-thru restaurant at AB 38 TR 46-06 Sec. 8 of the W. H. Castleberry Survey, or more commonly known as 106 E. U.S. Highway 80, White Oak, TX.

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

CONSIDER AND/OR APPROVE Gary Shaver to the White Oak Economic Development Board to replace Ken Cunningham.

City Coordinator Smith explained that Mr. Shaver is very interested and the WOEDCO Board was unanimously approved.

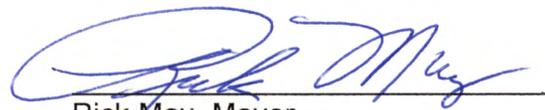
Motion to approve made by Councilmember Noll, seconded by Councilmember Hood. Carried unanimously.

CITY COORDINATOR ITEMS

- A. Update on water and wastewater treatment plant construction.
Preconstruction meeting next week on the wastewater treatment plant project to get it started. Generator is set and the catwalk is installed.
- B. Update on water usage
The Big Sandy Creek is up and you cannot see the dam.
- C. Discussion regarding city hall roof.
There are new leaks in the city hall roof. The last quote to rebuild the roof was over \$65,000. The money will have to come from reserves. Mayor May asked Mr. Smith to provide more information by the next meeting.

ADJOURNMENT

Motion to adjourn at 5:31 p.m. made by Councilmember Noll, seconded by Councilmember Hood. Carried unanimously.


Rick May, Mayor

ATTEST:


Sherry Roberts, TRMC
City Secretary