

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JUNE 14, 2016
5:00 P.M.**

MEMBERS PRESENT : Mayor Kyle Kutch, Barbara Ray, Lance Noll, Thomas Cash, Greg Hulett, Kevin Hood

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Jason Maxted, Tracey Fears, Jimmy Nall, Beaux Huey

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for May 2016
- B. Consider and/or approve City Council minutes from May 17, 2016
- C. Consider and/or approve Ordinance 2016-12; Adopting the 2009 International Fire Code
- D. Consider and/or approve Ordinance 2016-13; Adopting the 2009 NFPA Life Safety Code

Mayor Pro-Tem Hulett made the motion to approve, Councilmember Noll seconded. Carried 4-0-1 with Councilmember Ray abstaining.

PROCLAMATION in recognition of Whitney Simmons' NCAA Division III national championship for the hammer throw.

Mayor Kutch read the proclamation to the audience and congratulated Ms. Whitney Simmons on her achievements.

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Interlocal Agreement with the City of Longview for animal shelter services

City Coordinator Smith explained that he and City Secretary Sherry Roberts spoke with the new animal shelter director. The contract is written so the city will only pay for the animals brought in and not based on the previous year's average. Any fees collected from the owners will be credited to our account. The shelter employees will only go by White Oak city limits when they take in animals and a report will be given to city staff every month. A chip reader will be purchased for the city animal control officer which will enable him to see if the animal is chipped and locate the animal's owner.

Mayor Pro-Tem Hulett asked when the Humane Society will cease operations. City Coordinator Smith answered July 1, 2016. The new shelter is strictly for Gregg County and its cities. After the shelter's first year, they might take in cities outside of Gregg County, which could cause the city's fees to decrease. There will be an annual increase according to the contract. For the remainder of Fiscal Year 15/16, the fee is \$87 per animal. The fee for Fiscal Year 16/17 is \$114 per animal. Mayor Pro-Tem Hulett asked how many animals the shelter receives from White Oak. City Coordinator Smith answered approximately 300 per year, but a way to reduce this is by using the chip reader. Currently there is a \$25 city fee for owners to retrieve their animal.

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

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074: Personnel Matters –

- City Secretary - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- Part-time Fire Department Records Clerk - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Council adjourned to executive session at 5:13 p.m.

RECONVENE INTO OPEN SESSION to Consider and/or Act upon any deliberation regarding:

- City Secretary - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- Part-time Fire Department Records Clerk- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Council reconvened at 5:41 p.m.

Councilmember Ray made the motion to redesignate City Secretary Sherry Roberts title to Assistant City Manager and continue her role as city secretary, seconded by Councilmember Hood. Carried unanimously.

Mayor Pro-Tem Hulett made the motion to retain Jimmy Nall as a part-time compliance officer for the fire department; Councilmember Noll seconded. Carried 4-0-1 with Councilmember Cash abstaining.

CITY COORDINATOR ITEMS

- A. Update on water and wastewater treatment plant construction
The walls are under construction on the racetracks. The sludge is being filtered down in order to go from two racetracks down to one for construction purposes; however, the rain is hindering progress.
- B. Update on drainage issues
Completed all issues. A new curb was built on Mari-Beth to help with drainage issues. He stated he is still working on the Sheridan's drainage issue and hopefully he will have expense costs by the next city council meeting.

ADJOURNMENT

Motion to adjourn at 5:45 p.m. made by Councilmember Noll, seconded by Councilmember Cash. Carried unanimously.



Kyle Kutch, Mayor

ATTEST:

Sherry Roberts

Sherry Roberts, TRMC
City Secretary

