

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
MARCH 14, 2017
5:00 P.M.**

MEMBERS PRESENT : Mayor Kyle Kutch, Lance Noll, Thomas Cash, Greg Hulett, Dr. Barbara Ray

MEMBERS ABSENT : Kevin Hood

STAFF PRESENT : Charlie Smith, Sherry Roberts, Terry Roach, Billy Morgan, Jason Maxted, Tracey Fears, Beaux Huey, Brannon Robertson, Rex Haynes

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for February 2017
- B. Consider and/or approve City Council minutes from February 14, 2017
- C. Consider and/or approve WOEDCO minutes from November 11, 2016
- D. Consider and/or approve Contract for Election Services with Gregg County Elections Administrator.
- E. Consider and/or approve Resolution 2017-03 appointing the presiding judge and alternate presiding judge for the May 6, 2017 General Election and approving compensation for judges and clerks.
- F. Consider and/or approve Resolution 2017-04 opposing Texas Senate Bill 2 relating to property tax rollback rate.
- G. Consider and/or approve Ordinance 2017-04 amending the Order for City Officers General Election.
- H. Consider and/or approve Ordinance 2017-05 amending the Order for Local Option Election.

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

CITIZEN COMMENTS

None.

PRESENTATION by Police Chief Roach for employee recognition.

Police Chief Terry Roach addressed the City Council regarding personnel that has tenure of 5-10-15+ years with the City of White Oak. He would like to bring these employees who reach one of the milestones before the Council and present them with a plaque. He named several employees and their length of time with the City. This month he presented a plaque to Sergeant Rex Haynes that will have his 10-year anniversary in April.

Chief Roach stated he would like to start introducing new police officers to the City Council. He introduced the newest officer William Ahumada. Mayor Kutch thanked these officers for taking

care of the city and for making White Oak the place where people want to live.

PRESENTATION of National Poisoning Prevention Week Proclamation.

Mayor Kutch announced that it was National Poisoning Prevention Week and Mayor Pro-Tem Hulett stated that if anyone needs further information about the ways to prevent poisoning, one can go to www.poisoncontrol.org.

OPEN PUBLIC HEARING to receive comments from the public regarding the Application for a Special Use Provision (SUP) to build an accessory building for living quarters at Lot 22, C B Bell, more commonly known as 414 S. Sun Camp Rd., which is located in a Single Family 5.5 zoning district.

Mayor Kutch opened the public hearing at 5:07 p.m.

City Coordinator Smith informed the City Council that the Planning & Zoning Board met regarding a mother-in-law cottage on the property, which requires a Specific Use Permit. It was approved by the Planning & Zoning Board. There were no negative responses received from surrounding property owners about the issue.

No one in the audience chose to speak about this issue.

CLOSE PUBLIC HEARING.

Closed public hearing at 5:09 p.m.

CONSIDER AND/OR APPROVE Special Use Provision (SUP) to build an accessory building for living quarters at Lot 22, C B Bell, more commonly known as 414 S. Sun Camp Rd., which is located in a Single Family 5.5 zoning district.

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

CONSIDER AND/OR APPROVE bids for city hall roof replacement.

City Coordinator Smith explained that he re-advertised the roof legal and there were three bids opened.

Alert	\$66,955	\$73,955
Steel America	-	\$62,442.98
S Goodwin Roof Service	-	\$92,500

Mayor Pro-Tem Hulett asked about the time frame on low bidder. City Coordinator Smith was unsure, but whatever they decide, a color needed to be chosen.

Mayor Pro-Tem Hulett made a motion to approve Steel America, seconded by Councilmember Cash. Carried unanimously. The City Council then chose the color "sand" for the roof.

CONSIDER AND/OR APPROVE relocation of the volunteer fire department training field.

The fire department owns a piece of land for their training field behind Great American Coil (GAC) on Cherokee Trace. The fire department met with GAC last week and came to an agreement on a price for the land. The city owns property at the north standpipe where this equipment can be relocated.

If the City Council is in agreement, the City can relocate this equipment and rebuild the fire department a building. The City will have about a year and a half to complete the move. The building will cost around \$26,000, but he stated he was able to get the dirt work donated. Compliance Officer Jimmy Nall has been very instrumental in talking to the crane company

about moving the training tower.

Councilmember Ray stated she did not know where the standpipe was and asked if the training equipment would be blocking the view of any property owners. City Coordinator Smith answered no and explained where the equipment would be located.

Councilmember Noll asked if there was anything else within reason the City can do to help the fire department. Volunteer Fire Chief Bill McBride stated that as long as everything is the same or better, the fire department is good.

Councilmember Noll made the motion to approve, Mayor Pro-Tem Hulett seconded. Carried unanimously.

CITY COORDINATOR ITEMS

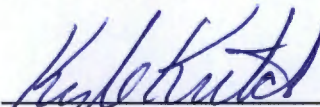
- A. Update on wastewater treatment plant construction
Everything is moving along, but the rain has hindered the concrete work.

ADJOURNMENT

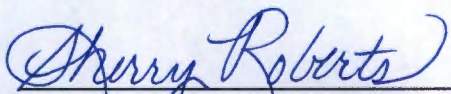
Motion to adjourn at 5:29 p.m. made by Councilmember Noll, seconded by Councilmember Ray. Carried unanimously.



ATTEST:



Kyle Kutch, Mayor



Sherry Roberts, TRMC, CPM
Asst. City Manager/City Secretary