

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JULY 11, 2017
5:00 P.M.**

MEMBERS PRESENT : Mayor Kyle Kutch, Thomas Cash, Greg Hulett, Kevin Hood

MEMBERS ABSENT : Barbara Ray, Lance Noll

STAFF PRESENT : Charlie Smith, Sherry Roberts, Jason Maxted, Beaux Huey, Terry Roach, Matt Grammer, Andy Willeford, James Robinson

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 June 2017
- B. Consider and/or approve City Council minutes from June 13, 2017
- C. Consider and/or approve Quarterly Investment Report ending June 30, 2017
- D. Consider and/or approve 9-1-1 PSAP Interlocal Agreement with East Texas Council of Governments.

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

EMPLOYEE RECOGNITION by the White Oak Police Department.

Police Chief Roach recognized a 10-year award to Patrol Officer James Robinson. Officer Robinson recently finished 1,200 training hours and received his advanced peace officer's certification.

DISCUSSION actions pertaining to a private road off Stewart Street.

City Coordinator Smith explained the location of the Wooddell property that Mark Cloud is interested in purchasing. City Coordinator Smith referred to a drawing that showed how Stewart Street turns south to Center Street. There is a 157' section of asphalted road that is 20' wide just like Stewart Street and has been well maintained. If Mr. Cloud buys the property, he plans to tear down the old home and build three homes. A 30' right-of-way easement currently exists to allow homeowners to access their property. He informed the Council that while this is only a discussion item, he acknowledged the street fits right in with the surrounding streets and maintenance would be minimal. By doing this, Mr. Cloud can build three homes.

Mayor Pro-Tem Hulett asked if this property has been previously subdivided. City Coordinator Smith answered that Rhonda Wooddell previously sold a part of it. Mr. Cloud also plans to purchase Lot 1 that has access to Ruth Street.

Councilmember Hood asked if Mr. Cloud would have to extend the 157 feet. City Coordinator Smith answered no because the next lot would have its own entrance and exit.

City Coordinator Smith opined that south Stewart used to be an old oil lease road. When the city incorporated, it was taken in as a city street. Mayor Pro-Tem Hulett asked if he was going to deed the ingress and egress to the city. City Coordinator Smith answered yes and the city has a manhole in the road. Mayor Pro-Tem Hulett then questioned the approval process for subdividing the property again and would it just require council approval. City Coordinator Smith answered yes; the city attorney would draw up the paperwork for Mr. Cloud to deed this portion of the land over to the City. Discussion regarding zoning followed.

BUDGET WORKSHOP

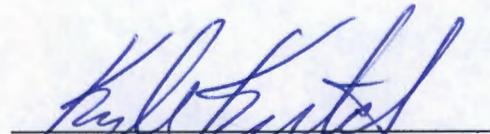
City Coordinator Smith explained that only the Water & Sewer Fund budget was ready. Staff is waiting on final property valuations before presenting the General Fund budget. The Owens Road Lift Station requires major work that will cost approximately \$117,000. There are several maintenance increases for the water and sewer plants. Between the lift station cost and maintenance increases, the presented budget is lacking around \$180,000 to have a balanced budget. There was discussion regarding bond refinancing, which staff will research.

CITY COORDINATOR ITEMS

- A. Update on wastewater treatment plant construction
City Coordinator Smith updated the Council regarding the final walk-thru on the wastewater plant on July 20 at 10:00 a.m.
- B. Update on S. White Oak Road and Little John street improvements
County came in and prepared the streets for overlay and installed concrete curbs.

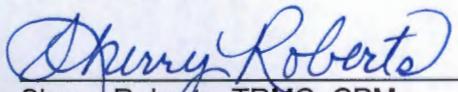
ADJOURNMENT

Motion to adjourn at 5:35 p.m. made by Councilmember Cash, seconded by Councilmember Hood. Carried unanimously.



Kyle Kutch, Mayor

ATTEST:



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