

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
AUGUST 8, 2017
5:00 P.M.**

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

MEMBERS ABSENT : Barbara Ray

STAFF PRESENT : Charlie Smith, Sherry Roberts, Beaux Huey, Terry Roach, Tracey Fears, Randy Dodson

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for July 2017
- B. Consider and/or approve City Council minutes from July 11, 2017
- C. Consider and/or approve Ordinance 2017-08 approving General Fund and Water & Sewer Fund budget amendments for Fiscal Year 2016/2017.
- D. Consider and/or approve annual contract with East Texas Council of Governments (ETCOG) for 911 Database Maintenance

Mayor Pro-Tem Hulett asked if the cost for the database maintenance fee went up or stayed the same. City Coordinator Smith answered that it actually decreased.

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

CITIZEN COMMENTS

Volunteer Fire Chief Bill McBride spoke on behalf of the White Oak Volunteer Fire Department. He informed the Council about the inflatable firehouse purchased for young students with the help of donations. The house will be set up for demonstration purchases at Brookshire's from 10:00 a.m. – 1:00 p.m. on August 19, 2017.

CONSIDER, DISCUSS, & POSSIBLE ACTION regarding drainage issues on Smackover Lane.

The property owner was not in attendance; therefore, no discussion was held.

CONSIDER AND/OR APPROVE incentive agreements between the White Oak Economic Development Corporation and:

- A. John Mattingly – White Oak Radiator
City Coordinator Smith explained that White Oak EDC met and Mr. Mattingly is contemplating on bringing his other business from the East Texas Regional Airport to White Oak. The EDC granted him \$65,000 for the construction of a new parking lot and he will return for further assistance once the building plans are completed.
- B. Paul Saccoccio – 3 Savages
Mr. Saccoccio asked for assistance to purchase kitchen equipment for one of the areas at Savage Village. He has a contract with a lessee for a restaurant with a private club

license that will feature live music outside.

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

BUDGET WORKSHOP

Assistant City Manager Sherry Roberts presented the City Council with information regarding the current and upcoming budget needs.

CONSIDER, DISCUSS, & POSSIBLE ACTION regarding property tax rate for Fiscal Year 2017-2018:

- A. Discuss proposed tax rate for FY 17/18.
- B. Approve proposed tax rate for FY 17/18.
- C. Vote to place a proposal to adopt the proposed tax rate on the agenda for a future meeting.

Mayor Pro-Tem Hulett made a motion to propose the effective tax rate of \$.58628 per \$100 valuation and to place the proposed tax rate on the September agenda, seconded Councilmember Hood. Carried unanimously.

Mayor Pro-Tem Hulett exited the meeting at 5:52 p.m.

CITY COORDINATOR ITEMS

- A. Update on wastewater treatment plant construction
Heritage Constructors have moved out and the job is complete.
- B. TCDBG Street Improvements Project
The project engineers have informed City staff that the company chosen for this project has dissolved. He has asked Public Works Director Tracey Fears to take pictures of unfinished work in case legal issues arise.
- C. European American Investment Council Reception & Meeting
Mayor Kutch, City Coordinator Charlie Smith, and Assistant City Manager Sherry Roberts attended a reception on July 23 hosted by the Longview Economic Development Corporation for the EAIC group that TeamTexas brought to tour Gregg County. City Coordinator Smith gave a short presentation to the group the next morning about White Oak.
- D. City's 60th anniversary
September 24, 2017 is the City's 60th anniversary. Mayor Kutch's grandfather was one of the original council members (called aldermen back then) when the City was formed.

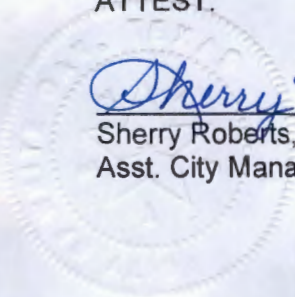
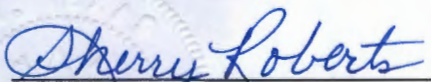
ADJOURNMENT

Motion to adjourn at 6:35 p.m. made by Councilmember Noll, seconded by Councilmember Cash. Carried unanimously.



Kyle Kutch, Mayor

ATTEST:

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