

WHITE OAK CITY COUNCIL  
REGULAR MEETING MINUTES  
Tuesday, March 13, 2018  
5:00 p.m.

MEMBERS PRESENT: Mayor Kyle Kutch, Barbara Ray, Thomas Cash, Kevin Hood  
MEMBERS ABSENT: Greg Hulett  
STAFF PRESENT: Charlie Smith, Melba Haralson, Terry Roach, Beaux Huey, Roger Jones, Bill McBride  
GUESTS PRESENT: Selina Tabor, Stacy Anderson, Johnathan Anderson, Lauren Brown, Joseph Stephens, Al Harrison

1. CALL TO ORDER – 5:00 p.m.
  - A. Invocation
  - B. Pledge of Allegiance
  
2. CONSENT AGENDA
  - A. Consider and/or approve City Council minutes from February 13, 2018  
  
Councilmember Cash moved to approve, seconded by Councilmember Hood. Carried 3-0.
  
3. CITIZEN COMMENTS  
Selina Tabor received confirmation that Trash-Off Days are March 15-17<sup>th</sup>.
  
4. EXECUTIVE SESSION pursuant to Government Code §551.074 to deliberate fill vacancy of City Council Place 2 formerly held by Lance Noll  
The City Council recessed into executive session at 5:03 p.m.
  
5. RECONVENE into open session and take any action necessary regarding appointment to fill vacancy of City Council Place 2  
The City Council reconvened into open session at 5:15 p.m. Councilmember Cash moved to appoint Joe Stephens, motion seconded by Councilmember Ray. Carried 3-0.
  
6. CONSIDER AND/OR APPROVE ordinance declaring the unopposed candidates for the offices of Mayor, Councilmember Place 4 and Place 5 as elected and cancelling the election for May 5, 2018  
Councilmember Ray moved to approve the ordinance, seconded by Councilmember Hood. Carried 3-0.
  
7. OATH OF OFFICE for Mayor and City Councilmembers Place 2, Place 4 and Place 5

CITY COUNCIL MEETING MINUTES

March 13, 2018

Page 2

*Note: The Oath of Office for Mayor and City Councilmembers in Place 4 and Place 5 will be taken at the May City Council meeting. This agenda item was addressed after agenda item 8.*

City Secretary Melba Haralson administered the Oath of Office to Joseph Wayne Stephens for City Council Place 2.

8. CONSIDER AND/OR APPROVE moving the regular April City Council meeting to April 17, 2018

Councilmember Cash moved to approve, motion seconded by Councilmember Ray. Carried 3-0.

9. CITY COORDINATOR ITEMS

- A. Owens Road Lift Station Improvements

The wash-out area has been surveyed. Project is moving along and will be going out for bids shortly.

- B. Update on Capital Improvement projects

None.

- C. Administrative Updates

None.

10. ADJOURNMENT

Newly appointed Councilmember Stephens moved to adjourn at 6:21 p.m., seconded by Councilmember Hood. Adjourned by consensus.

ATTEST:

---

Kyle Kutch, Mayor

---

Melba Haralson, City Secretary