

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 15-17th.

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

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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