

WHITE OAK CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 12, 2018
5:00 P.M.

MEMBERS PRESENT: Kyle Kutch, Thomas Cash, Kevin Hood, Barbara Ray, Joe Stephens

MEMBERS ABSENT: Greg Hulett

STAFF PRESENT: Charlie Smith, Melba Haralson, John Hampton, Randy Dodson, Billy Morgan, Billy Maxted, Bill McBride, Andy Willeford, Beaux Huey

GUESTS PRESENT: Selina Tabor, Sheila Johnson, Adam Spencer

1. CALL TO ORDER – 5:00 p.m.
 - a. Invocation
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests and item be removed and considered separately.)*
 - a. City Council minutes from May 8, 2018
 - b. WOEDCO minutes from May 22, 2018
 - c. WOEDCO investment report for quarter ending March 31, 2018

Councilmember Cash moved to approve, seconded by Councilmember Stephens. Carried 4-0.

3. CITIZEN COMMENTS

None.

4. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding employment status of John Hampton

The Council recessed into executive session at 5:03 p.m.

5. RECONVENE into open session and take any action necessary regarding employment status of John Hampton

The Council reconvened into open session at 5:23 p.m. Councilmember Hood moved to authorize City Coordinator Charlie Smith to take appropriate action regarding employment of John Hampton. Motion seconded by Councilmember Cash. Carried 4-0.

CITY COUNCIL MEETING MINUTES

June 12, 2018

Page 2

6. CONSIDERATION of resolution to adopt the Water Conservation and Drought Contingency Plan

City Coordinator Smith stated this is a requirement of the Texas Water Development Board. He said if resolution is approved, next month we will present an ordinance for adoption for codification purposes.

Councilmember Ray moved to approve, seconded by Councilmember Stephens. Carried 4-0.

7. CONSIDERATION of ordinance to amend §82.45 of the White Oak Code of Ordinances – Tampering and or Damaging a Water Meter

City Coordinator Smith explained this is a clean-up of existing ordinance to provide for emergency shut-off by anyone other than city personnel that results in damage to the water meter.

Councilmember Stephens moved to approve, seconded by Councilmember Ray. Carried 4-0.

8. DISCUSSION regarding possible revision of §10.40 of the White Oak Code of Ordinances regarding swine

City Coordinator Smith said the current ordinance prohibits swine. This is being brought to Council for discussion because of pet pot-belly pigs. He said pot-belly pigs have a life span up to 20 years. If so desired by Council, he will draft an ordinance for consideration that allows them with stipulations regarding enclosure, odor, etc.

After discussion, it was the general consensus of the Council for an ordinance to be drafted for consideration.

9. CONSIDERATION of request from Adam Spencer, Doodle Property, LLC for a Specific Use Provision (SUP) permit for a drive-through window for a multi-tenant complex to be constructed at the northeast corner of E. Center Street and N. White Oak Road, AB 38 W H Castleberry Survey Tracts 37-03 & 38 Section 4, more commonly known as 101 E. Center Street

Councilmember Cash moved to approve, seconded by Councilmember Hood. Carried 4-0.

10. CONSIDERATION of resolution authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with;
- a. White Oak Radiator
 - b. Well-Pro Services, L.P.

Councilmember Hood moved to approve, seconded by Councilmember Cash. Carried 4-0.

CITY COUNCIL MEETING MINUTES

June 12, 2018

Page 3

11. CONSIDERATION of agreement with Etex Telephone for fiber optic services to City of White Oak facilities

City Coordinator Smith stated this will all be underground cable and will save the city about \$200 per month. He recommended moving forward.

Councilmember Cash moved to approve, seconded by Councilmember Stephens. Carried 4-0.

12. CONSIDERATION of resolution authorizing submission of grant application to the Office of the Governor for the NIBRS Transition; Grant Number 3686401

Lieutenant Andy Willeford stated this grant is for a software upgrade and there is no match.

Councilmember Hood moved to approve, seconded by Councilmember Stephens. Carried 4-0.

13. CITY COORDINATOR REPORT

- a. Update on capital improvement projects – Advertisements for bids will go out this week for the lift station project.
- b. Administrative updates – Charlie Smith and Melba Haralson will be taking mandated Public Funds Investment Act training next week in Arlington.

14. ADJOURN

Councilmember Stephens moved to adjourn at 5:48 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/
City Secretary