

**WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
JANUARY 23, 2018
5:00 P.M.**

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

STAFF PRESENT : Charlie Smith, Sherry Roberts, Terry Roach

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.

DISCUSS & CONSIDER ACCEPTING letter of resignation from Assistant City Manager Sherry Roberts

Motion to accept resignation made by Councilmember Hood, seconded by Councilmember Cash. Carried unanimously.

EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074 (a) Personnel Matters

- To deliberate the appointment, evaluation, reassignment, duties or dismissal of the assistant city manager position.

Council entered into closed session at 5:03 p.m.

RECONVENE INTO OPEN SESSION and take any action regarding the appointment, evaluation, reassignment, duties or dismissal of the assistant city manager position.

Council reconvened into open session at 6:00 p.m.

Motion made by Councilmember Cash for City Coordinator Smith to take the appropriate actions and negotiations as discussed in executive session, seconded by Councilmember Hood. Carried unanimously.

ADJOURNMENT

Motion to adjourn at 6.02 p.m. made by Councilmember Noll, seconded by Councilmember Hood. Carried unanimously.

Kyle Kutch, Mayor

ATTEST:

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