

**MINUTES OF A REGULAR MEETING OF THE WHITE OAK CITY COUNCIL
HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 10th DAY OF APRIL
2007 AT 6:00 P.M.**

The meeting was called to order at 6:00 P.M. by Mayor Tim Vaughn and the following were present: Councilman Joe Carrington, Councilwoman Barbara Ray and Councilwoman Traci Smith. Also present was Ralph Weaver, City Coordinator, and Lisa Blount, Finance Director/City Secretary. Absent from the meeting was Councilman Keith Koonce and Greg Hulett.

Mayor Vaughn welcomed guests and visitors.

Invocation was given by Councilman Joe Carrington.

Councilman Joe Carrington made a motion to approve the City of White Oak minutes for the meeting held March 6 2007. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve the White Oak Economic Development Corporation minutes for the meeting held February 27, 2007. Councilman Joe Carrington seconded the motion and it was approved by the Council.

Ms. Karen Jacks, CPA did a presentation to the Council for the FY 2006 audit.

Councilman Joe Carrington made a motion to approve the new Capitalization Policy for the City of White Oak. Traci Smith seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to approve the cancellation of the Municipal Court collection contract with American Municipal Services Corporation. Councilman Joe Carrington seconded the motion and it was approved by the Council.

John Bolster, the representative for Linebarger, Goggan, Blair, and Sampson, LLP addressed the Council regarding the new Municipal Court collection contract between his law firm, Linebarger, Goggan, Blair, and Sampson, LLP and the City of White Oak. Councilwoman Barbara Ray asked if an Indemnification agreement was necessary since the previous Municipal Court collection agreement provided one. John Bolster agreed to research and follow up on the necessity of an Indemnification agreement. Councilwoman Traci Smith then made the motion to approve Mayor Vaughn to negotiate the Municipal Court Collection contract and Resolution with Linebarger, Goggan, Blair, and Sampson, LLP. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Mayor Vaughn asked if there were any public comments for the Public Hearing regarding the zoning change from Single Family 5.5 to R/HC retail highway commercial on 723 W. U.S. Hwy. 80 (formerly Martha's Outlet). There were no public comments.

Councilwoman Barbara Ray made a motion to approve the recommendation from the White Oak Planning and Zoning Commission regarding the zoning change from Single Family 5.5 to R/HC Retail Highway Commercial on 723 W. U.S. Hwy. 80. WH Castleberry TRS 30 and 31 Sec. 5. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilman Joe Carrington made a motion to approve the Ordinance on outdoor burning. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve the \$112,784.00 bid by Wicker Construction for water and sewer improvements for Willow Lake Business. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to approve the Hayes Engineering contract for Penick Park improvements. Councilman Joe Carrington seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve the Ordinance revising Section 86 Vehicles for Hire. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilman Joe Carrington made a motion to approve the revision to Ordinance Article III Reserve Police Officers, Sec. 38-71 increasing the number of reserves from 6 to 10. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to approve the Ordinance cancelling the General Election for May 12, 2007 and electing the unopposed candidates for places 2 and 3 on the City Council. Councilman Joe Carrington seconded the motion and it was approved by the Council.

Councilman Joe Carrington made a motion to approve the Resolution from Gregg County for Limited Joint Election. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to approve Dwayne Baker as an alternate on the White Oak Economic Development Board. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Councilman Joe Carrington made a motion to approve Charles Smith and Chris Wait to the Board of Adjustments. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to approve a budget amendment in the amount of \$15,000.00. for the Planning and Zoning budget. Councilman Joe Carrington seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve a budget amendment for \$1,750.00 for the replacement of bunker gear for the Fire Department. Councilwoman Traci Smith seconded the motion and it was approved by the Council.

Consideration and/or approval to participate in procurement card program was tabled until the May 2007 City Council meeting. The Council requested a written policy concerning the controls in place for the procurement card program.

The Mayor reported the following:

1. Update on early warning siren system - construction to begin in the next couple of weeks.
2. Update on the well being of Volunteer Fireman David Kidder who was involved in grass fire accident in March 2007.
3. The May 2007 City Council meeting has been moved to Tuesday, May 15, 2007. Swearing in of new City Council members will take place on that date.

Councilwoman Barbara Ray made a motion to approve the payment of the bills. Councilman Joe Carrington seconded the motion and it was approved by the Council.

Councilwoman Traci Smith made a motion to adjourn and was adjourned by consensus.

This concluded the business for the evening and the meeting stood adjourned at 6:53 P.M.

Lisa Blount, City Secretary

Read and approved the _____ day of _____ 2007 at the regular meeting of the City Council.

Tim Vaughn, Mayor