

**MINUTES OF A REGULAR MEETING OF THE WHITE OAK CITY COUNCIL
HELD AT THE CITY OF WHITE OAK, TEXAS ON THE
11th DAY OF DECEMBER 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: Councilwoman Barbara Ray, Councilman Greg Hulett, Councilman Lance Noll, Councilman Kyle Kutch, and Councilman Joe Carrington. Also present were Ralph Weaver, City Coordinator and Lisa Blount, Finance Director/City Secretary.

Invocation was led by Councilman Joe Carrington.

Mayor Vaughn welcomed guests and visitors.

Presentation was given by Ed Moore with Southwest Securities to provide financing options for the upcoming Water and Sewer System Improvements. Mr. Moore estimates the total cost of the improvements will be close to \$2.9 million. Mr. Moore's recommendation to the Council was to finance the project with Certificate of Obligation for a 15 year period.

Councilman Greg Hulett made a motion to adopt a Resolution authorizing the reimbursement of expenditures with proceeds from the Certificate of Obligation - Series 2008. Councilman Joe Carrington seconded the motion and it was approved by the Council 5-0.

Councilman Joe Carrington made a motion to approve the contract for Financial Advisory Services with Southwest Securities. Councilwoman Barbara Ray seconded the motion and it was approved by the Council 5-0.

Councilman Greg Hulett was excused from the City Council meeting at this time.

Councilwoman Barbara Ray made a motion to approve the Resolution for a Solid Waste Grant (Recycle Bin) and agreement with ETCOG terms. Councilman Lance Noll seconded the motion and it was approved by the Council 4-0.

The Mayor announced a Public Hearing to hear any comments on the Taxation-of-Goods Ordinance.

Councilman Joe Carrington made a motion to approve the Taxation of Goods-in-Transit Ordinance that will otherwise be exempted from Taxation by Property Tax Code Sec. 11.253 and providing effective date. Councilman Kyle Kutch seconded the motion and it was approved by the Council 4-0.

Councilman Kyle Kutch made a motion to approve the White Oak City Council Minutes held on November 13, 2007. Councilman Lance Noll seconded the motion and it was approved by the Council 4-0.

Mayor's Items:

- 1) Mayor Vaughn recognized the employees that helped coordinate the reception earlier that day in Celebrating the 50th Anniversary of the City of White Oak.
- 2) The Mayor announced that this year, all City employees will receive Christmas Eve as an extra Holiday.
- 3) Mayor Vaughn recognized the Volunteer Fire Department Christmas party held the night before and announced Bill McBride was named Fireman of the year.
- 4) Mayor Vaughn asked Police Chief Charlie Smith to address the Council about the rash of aggravated robberies in the local area. Chief Smith updated the Council on the seriousness of these crimes and what steps our Police Department had put in place to alert citizens. Security has been beefed up for local businesses and neighborhoods.
- 5) TML Auditor will be here next week for the annual property and payroll audit
- 6) Karen Jacks and staff will be at City Hall next week to begin the 2007 audit.

Councilwoman Barbara Ray made a motion to approve the Budget Amendment for \$7,500 for the emergency line break that occurred at Hwy. 42. Councilman Joe Carrington seconded the motion and it was approved by the Council 4-0.

Councilman Kyle Kutch made a motion to approve the payment of the bills. Councilman Lance Noll seconded the motion and it was approved by the Council 4-0.

Councilman Lance Noll made a motion to adjourn. Councilwoman Barbara Ray seconded the motion and it was approved by the Council 4-0.

This concluded the business for the evening and the meeting stood adjourned at 6:40P.M.

Tim Vaughn, Mayor

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

Lisa K. Blount, City Secretary