

**WHITE OAK CITY COUNCIL
REGULAR MEETING MINUTES
WHITE OAK CITY HALL
MAY 12, 2009
6:00 P.M.**

MEMBERS PRESENT : Mayor Joe Carrington, Mayor Pro-Tem Greg Hulett, Dr. Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell

STAFF PRESENT : Charles Smith, Sherry Roberts, Mike Self

GUESTS PRESENT : Karen Jacks, Jeffrey Costlon

CALL TO ORDER

Mayor Carrington called the meeting to order at 5:57 p.m.

- A. Invocation led by Councilmember Kutch
- B. Pledge of Allegiance led by Mayor Carrington

CITIZEN COMMENTS

None.

OATH OF OFFICE for newly elected City Council members

Sherry Roberts, City Secretary administered the Oath of Office to Councilmember Barbara Ray, Councilmember Lance Noll and Councilmember Kyle Kutch and presented each of them with a Certificate of Election.

CONSIDERATION of appointment of Mayor Pro-tem

Motion was made by Councilmember Mitchell to appoint the longest presiding council member to Mayor Pro-tem, Greg Hulett. Seconded by Councilmember Kutch. Carried 4-0-1, with Mayor Pro-Tem Hulett abstaining.

PROCLAMATION recognizing May 2009 as Motorcycle Awareness Month

Mayor Carrington read the proclamation and presented it to Jeff Costlon.

PROCLAMATION recognizing May 10-17, 2009 as Salvation Army Week

Mayor Carrington read the proclamation and presented it to Major Robert Winters from the Salvation Army.

RESOLUTION authorizing certain city employees to apply for regular exempt license plates for law enforcement vehicles and providing an effective date

City Coordinator, Charles Smith, explained this resolution is a Texas Department of Transportation requirement that must be on file at the county vehicle registration office in order to have regular exempt license plates on our vehicles.

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Mayor Pro-tem Hulett made the motion to approve, seconded by Councilmember Noll. Carried 5-0.

PRESENTATION of City of White Oak Audited Financial Statements for fiscal year 2008 by Karen A. Jacks & Associates

Karen Jacks gave a brief overview of the FY 07/08 audit. She explained the new professional standards expected from city staff which will require much more time to prepare for the audit. She informed the council of the one significant finding and explained the current City Secretary assumed her duties on September 2, 2008 which did not allow for sufficient time for her to become well trained on year-end closing procedures. She also explained the City Secretary provided a corrective action plan to this finding.

DISCUSSION on 2008 Zoning Ordinance

Mayor Carrington commented there were a lot of changes in the ordinance. Charlie Smith, City Coordinator said there was a lot of repetitive verbiage deleted. Mayor Pro-tem Hulett said he wanted to know if there were any changes in the matrix. Councilmember Ray stated she was concerned with single family dwellings and the amount of vehicles parked at these residences; that perhaps more than one family was living in a single family dwelling.

CONSENT AGENDA

- A. Consider and/or approve payment of bills
Motion to approve made by Mayor Pro-tem Hulett, seconded by Councilmember Ray.
Carried 4-0.
- B. Consider and/or approve City Council minutes from March 30, 2009 & April 14, 2009
Motion to approve made by Councilmember Noll, seconded by Mayor Pro-tem Hulett.
Carried 3-0-1 with Councilmember Ray abstaining because of absence from the April meeting.
- C. Consider and/or approve WOEDCO minutes from March 24, 2009
Motion to approve made by Councilmember Ray, seconded by Councilmember Noll.
Carried 3-0-1 with Mayor Pro-tem Hulett abstaining due to a conflict of interest.

Mayor Pro-tem Hulett and Councilmember Ray requested these items be split up for approval.

MAYOR'S ITEMS

- A. Financial Update
There has been some progress made in the water fund and expenses being closely monitored.
- B. Treated Water Contract with the City of Longview
Received the draft from the City of Longview. It is quite lengthy. This contract is for 25 years with a 10-year extension.

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12. ADJOURN

Motion to adjourn at 6:21 p.m. made by Councilmember Noll, seconded by Mayor Pro-tem Hulett. Carried 4-0.

JOE CARRINGTON, MAYOR

ATTEST:

SHERRY ROBERTS, CITY SECRETARY