CITY OF WHITE HOUSE Beer Board Meeting Minutes

April 4, 2023 7:00 p.m.

1. Call to Order

Meeting was called to order at 7:01pm by Chairman Bibb.

2. Roll Call

Chairman Bibb – Present; Dave Paltzik – Present; Kellye Smith – Present; Scott Smith – Absent; Ald. Jana Spicer – Present; Quorum – Present.

3. Adoption of the Agenda

Motion was made by Ms. Smith, second by Mr. Paltzik to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes for the March 7, 2023 Beer Board meeting

Motion was made by Ald. Spicer, second by Mr. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. March 7, 2023 minutes were approved.

- 5. Public Hearing
 - A. None
- 6. Reports
 - A. None
- 7. New Business
 - A. Consideration of an off-premises beer license application for Los Altos Ranch Market, LLC located at 621 Hwy 76.

Motion was made by Mr. Paltzik, second by Ms. Smith to approve. A voice vote was called for with all members voting aye. **Motion passed.**

8. Adjournment

Meeting was adjourned at 7:04 pm.

ATTEST:

Farris H Bibb Ir Chairman

beick watson, City Recorder