

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JUNE 13, 2017
5:00 P.M.**

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

STAFF PRESENT : Charlie Smith, Sherry Roberts, Jason Maxted, Tracey Fears, Beaux Huey, Randy Dodson, Matt Grammer

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

Mayor Kutch called the meeting to order at 5:00 p.m. Mayor Kutch led the invocation and the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for May 2017
- B. Consider and/or approve City Council minutes from May 16, 2017
- C. Consider and/or approve Ordinance 2017-07; Amending the FY 16/17 General Fund Budget

City Coordinator Smith explained the \$3,100 budget amendments are for the donation and related expenditures from a fundraiser hosted by the White Oak ISD Student Council specifically for the police department. Sergeant Haynes displayed a high ballistic safety vest that was purchased for each officer by the donated funds.

Councilmember Noll made the motion to approve, seconded by Councilmember Ray. Carried unanimously.

CITIZEN COMMENTS

Public Works Director Tracey Fears updated the City Council regarding the current street repairs on Little John that Gregg County Precinct 3 is performing.

CONSIDER AND/OR APPROVE request from Thompson Builders, LLC to rezone AB 38 W H Castleberry Survey TR 47 Sec 6 on E. Center Street from Single-Family 8 to Single-Family 5.5.

City Coordinator Smith informed the City that he had reached an agreement with Thompson Builders that they would provide a notarized letter stating that only single-family residences can be built on these lots. He added that this would be regulated through the permitting process. With City Council approval, all parties can move forward.

Councilmember Hood asked if the only change is the front footage of the lots. City Coordinator Smith answered yes; the lots will be 50-feet wide versus 60-feet wide as the zoning ordinance mandates.

Councilmember Cash made the motion to approve, seconded by Councilmember Hood. Carried unanimously.

DISCUSSION regarding drainage issues on Smackover Lane.

City Coordinator Smith explained the previous drainage repairs made by the City near the

property. He explained that he and Public Works Director Tracey Fears advised the owners that there would be some erosion issues. The owner asked if there was anything else the city could do to alleviate the water.

Councilmember Ray opined that the Council should have guidelines for issues as this. Mayor Pro-Tem Hulett suggested that if the drainage will harm city-owned roadway, the City should be responsible; if it is on private property and the City did not cause the issue, the homeowner should be responsible.

CONSIDER AND/OR APPROVE Champion EMS to remodel the emergency services building.

Mayor Kutch asked Champion Representative Brian Wilkinson to explain the renovation plans. Mr. Wilkinson explained the goal is to make the White Oak station uniform to other Champion stations by enclosing one bay to segregate the supply room from the existing station.

Councilmember Cash reiterated that they are altering only the inside of the building. Mr. Wilkinson confirmed and added that he would present sketches of the project to the Council before construction begins. City Coordinator Smith added that Champion will also replace the cabinets, stove, and restroom features. All renovation expenses will be Champion's financial responsibility.

Mayor Pro-Tem Hulett made the motion to approve, seconded by Councilmember Cash. Carried unanimously.

CONSIDER AND/OR APPROVE Resolution 2017-08; Delegating authority to the City Coordinator to negotiate, execute, and bind the city with respect to certain contracts.

City Coordinator Smith explained the auditors suggested this during the last City Council meeting to meet House Bill 1295 guidelines. Delegating authority to the city coordinator for contracts \$50,000 and under will help limit the online procedural steps created by HB 1295 relating to conflict of interest laws. Contracts exceeding \$50,000 require a bidding process and Council approval.

Councilmember Noll made the motion to approve, seconded by Councilmember Ray. Carried unanimously.

CONSIDER AND/OR APPROVE White Oak EDC Applications for Assistance from:

A. Casey Wightman – A & H Tannery

City Coordinator Smith explained that Mr. Wightman requested a \$12,000 grant incentive for needed equipment. The White Oak EDC offered Mr. Wightman a \$6,000 grant. Carried 4-1 with Mayor Pro-Tem Hulett opposed.

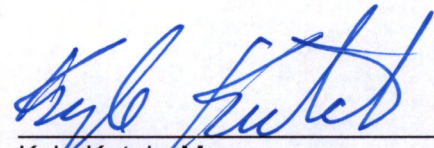
B. Adam Spencer – Spencer Orthodontics

Mayor Kutch asked Dr. Spencer to explain his project. Dr. Spencer will soon close on a piece of property where the old barber shop was on the corner of White Oak Road and Center Street. He plans to build a commercial strip which will house a satellite location for his orthodontist clinic and several other commercial lease spaces. City Coordinator Smith informed the Council that the White Oak EDC approved a \$100,000 grant for this project.

Motion to approve made by Councilmember Hood, Hulett. Carried unanimously.

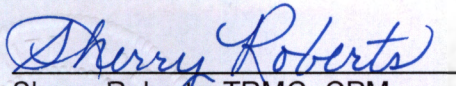
ADJOURNMENT

Motion to adjourn at 5:29 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

