WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES MAY 10, 2022 5:00 P.M.

MEMBERS PRESENT:

Mayor Kyle Kutch, John Frazier, Joe Stephens, Dana Mizell,

Thomas Cash

MEMBERS ABSENT:

Kevin Hood

STAFF PRESENT:

Charles Smith, Kristine Toon, Tracey Fears, Blane Palmer, Randy

Dodson, Stuart Johnson, Jimmy Purcell, Beaux Huey, Cameron

Kizzia, Terry Roach

GUESTS PRESENT:

Stacy Anderson, Johnathan Anderson, Kelly Johnson, Susan Duncan, Brain Russell, Selina Tabor, Brian Morton, Amber Bailey

- 1. CALL TO ORDER 5:00 p.m.
 - a) Invocation
 - b) Pledge of Allegiance
- CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for April 12, 2022

Councilmember Cash moved to approve, seconded by Mizell. Carried 4-0

3. CITIZENS COMMENTS (Any citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Council.)

Jimmy Purcell introduced the new Fire Chief, Cameron Kizzia. He then passed the badge to Mr. Kzzia.

4. PUBLIC HEARING regarding a request from Chris Henderson for a Special use Provision (SUP) for request to add a Carport, to be located at AB 38 W. H. Castleberry SUR TR 102 SEC 5, White Oak Tx, more commonly known as 112 E. Bingham, White Oak, Texas.

The community did not oppose the request. Councilmember Stephens asked for Charlie Smith to explain the city ordinance for carports to the council.

5. CONSIDER AND/OR APPROVE of request from Chris Henderson for a Special use Provision (SUP) for request to add a Carport, to be located at AB 38 W. H. Castleberry SUR TR 102 SEC 5, White Oak Tx, more commonly known as 112 E. Bingham, White Oak, Texas.

Councilmember Cash moved to approve, seconded by Frazer. Carried 4-0

6. PUBLIC HEARING regarding a request from Charles/Tonia Orr for a Special Use Provision (SUP) permit for request to use property for residential at AB 38 W.H. Castleberry SUR TR 4 SEC 9, White Oak Tx, more commonly known as 1106 E. Old Hwy 80, White Oak. Texas.

The community did not oppose the request.

 CONSIDER AND/OR APPROVE of request from Charles/Tonia Orr for a Special Use Provision (SUP) permit for request to use property for residential at AB 38 W.H. Castleberry SUR TR 4 SEC 9, White Oak Tx, more commonly known as 1106 E. Old Hwy 80, White Oak. Texas.

Councilmemeber Fraizer moved to approve, seconded by Stephens. Carried 4-0

8. PUBLIC HEARING regarding a request from Arthur R. "Eric" and Jo E. Swanson for a Special Use Provision (SUP) for request to add a Carport, to be located at H Hathaway SUR A-151, White Oak Tx, more commonly known as 1302 N. White Oak Rd., White Oak, Texas

The community did not oppose the request.

9. CONSIDER AND/OR APPROVE of request from Arthur R. "Eric" and Jo E. Swanson for a Special Use Provision (SUP) for request to add a Carport, to be located at H Hathaway SUR A-151, White Oak Tx, more commonly known as 1302 N. White Oak Rd., White Oak, Texas

Councilmember Mizell moved to approve, seconded by Cash. Carried 4-0

DISCUSS AND TAKE POSSIBLE ACTION on Solid Waste Ordinance and Fees.

Republic is going to a cart service only. They will no longer pick up bags, or carts that republic does not provide. Senior service will go up by \$3 per month and they will need a Republic cart also. The city will no longer offer any new senior trash pickup. People already on the senior program will be grandfathered in.

Councilmember Stephens moved to approve, seconded by Mizell. Carried 4-0

11. DISCUSS AND TAKE POSSIBLE ACTION regarding the use of SLFRF Grant Funds for Bingham Park erosion.

Charlie Smith suggested that the city use part of this money to help pay off the Hwy 42 expansion. Also, to use a portion of the money for the erosion at Bingham Park. The erosion will start to effect Center Street if not taken care of. This will be a long-term fix not a temporary fix. Also, will need to start looking into the erosion near the splash pad at White Oak City Park.

Councilmember Mizell moved to approve, seconded by Stephens. Carried 4-0

12. DISCUSS AND TAKE POSSIBLE ACTION to allow Five Star Appliance to have an offpremise sign on the corner of Hwy 80 and S. Lake Harris Rd.

Mrs. Bailey and Mr. Morton feels that they are losing business because they are unable to place a directional sign up to let the public know where they are located. They would like to build a sign and put it up on Mr. Luis property. The council will allow them to put up a temporary sign until Five Star Appliance can provide a drawing of what the permanent sign would look like. Five Star Appliance will need to get final approval at the June or July City Council meeting. The July City Council meeting is the deadline for Five Star Appliance to provide drawing for the approval.

13. DISCUSS AND TAKE POSSIBLE ACTION to approve Resolution 2022-14 authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Coordinator to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds.

Councilmember Frazier moved to approve, seconded by Stephens. Carried 4-0

14. CITY COORDINATOR REPORT

a) Update on capital improvement projects

Projection is that Old Hwy 80 road project will start toward the end of summer.

- b) Administrative updates
 - a) Sales Taxes are up by 46.12% compared to last year.
 - b) New cemetery board has been formed. They will have a community clean up day this weekend at the cemetery.
 - c) Charlie Smith asked if Jimmy Purcell could lead the next City Council Meeting in June. Council Agreed to allow Jimmy Purcell to lead the next meeting.

15. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:52 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

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Attest:

Kristine Toon

City Secretary/Finance Director