

WHITE OAK CITY COUNCIL SPECIAL MEETING MINUTES  
TUESDAY, APRIL 17, 2018  
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Greg Hulett, Joe Stephens

MEMBERS ABSENT: Barbara Ray

STAFF PRESENT: Charlie Smith, Melba Haralson, Terry Roach, Brannon Robertson, Billy Morgan, Bill McBride, Tracey Fears, Randy Dodson, Robin Brown, Linda Allaire

GUESTS PRESENT: Selina Tabor, Huff Lindsay, Stacy Anderson, Pat Allaire

1. CALL TO ORDER – 5:00 p.m.
  - a. Invocation
  - b. Pledge of Allegiance
  
2. PRESENTATION of Police Department service awards  

Police Chief Terry Roach presented service awards to Robin Brown for 10 years, Brannon Robertson for 15 years and Linda Allaire for 40 years.
  
3. CONSIDERATION OF CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests and item be removed and considered separately.)*
  - a. City Council minutes from March 13, 2018
  - b. WOEDCO minutes from March 6, 2018
  - c. Planning & Zoning Commission minutes from April 9, 2018
  - d. Investment Report for quarter ending March 31, 2018

Councilmember Hulett moved to approve, seconded by Councilmember Cash. Carried 4-0.
  
4. CITIZEN COMMENTS  

None.
  
5. PUBLIC HEARING regarding a request from Huff Lindsay for a Specific Use Provision (SUP) to build a single-family dwelling at the northeast corner of AB 38 W.H. Castleberry Survey, Tract 137-29 Section 8  

Mayor Kutch opened the public hearing at 5:05 p.m.

Huff Lindsay presented his request and City Coordinator Charlie Smith stated it was unanimously approved by the Planning and Zoning Commission.

With no other public comments, Mayor Kutch closed the public hearing at 5:07 p.m.
  
6. CONSIDERATION of request from Huff Lindsay for a Specific Use Provision (SUP) to build a single-family dwelling at the northeast corner of AB 38 W.H. Castleberry Survey, Tract 137-29 Section 8  

Councilmember Cash moved to approve the request, seconded by Councilmember Hulett. Carried 4-0.

7. CONSIDERATION of Resolution suspending the effective date for ninety days in connection with the rate decrease filing of Southwestern Electric Power Company made on or about April 5, 2018; approving interim rates subject to refund; requiring the reimbursement of municipal rate case expenses, authorizing participation in the coalition of similarly situated cities; authorizing intervention and participation in related rate proceedings; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provision related to the subject; and declaring an effective date  
  
Councilmember Hulett moved to approve, seconded by Councilmember Cash. Carried 4-0.
8. CONSIDERATION of Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("Centerpoint") in its application filed on or about March 29, 2018 pursuant to section 104.301 of the Gas Utility Regulatory Act  
  
Councilmember Hood moved to approve, seconded by Councilmember Stephens. Carried 4-0.
9. PRESENTATION of Proclamation for National Safe Digging Month, April 2018  
  
Mayor Kutch gave a brief description of the proclamation.
10. PRESENTATION of Proclamation for Motorcycle Awareness Month, May 2018  
  
Mayor Kutch presented the proclamation to motorcycle enthusiasts in attendance.
11. CONSIDERATION of bid acceptance for 1-Lufkin 114 pumping unit  
  
City Coordinator Smith stated the unit has been inactive for years. He received verification from the Railroad Commission that the city has ownership. An ad was then published in the newspaper to accept bids and only one bid was received for \$551 from RS & LS Management.  
  
Councilmember Stephens moved to accept the bid, seconded by Councilmember Cash. Carried 4-0.
12. DISCUSSION regarding traffic survey for White Oak Road  
  
City Coordinator Smith explained the safety hazard at the school crosswalk and presented a rendition of an island that would provide a safety zone. He stated about 9,000 cars per day travel White Oak Road. He said we may be able to include this with the sidewalk project and he will also talk with the school to obtain their support and participation. With no objection from the Council, he will proceed with the project.
13. CONSIDERATION of board appointments and terms
  - a) WOEDCO Board
  - b) Planning and Zoning Commission
  - c) Board of Adjustments

City Coordinator Smith explained this is to clean up terms of the Planning & Zoning Commission, Board of Adjustments and WOEDCO boards. There is one vacancy on the Planning and Zoning Board. The following recommendations were presented;

BOARD OF ADJUSTMENTS

Selina Tabor	1/1/17 – 12/31/18
Dana Mizell	1/1/18 – 12/31/18
Steve Terry	1/1/18 – 12/31/19
Stewart Brinkoeter	1/1/18 – 12/31/19
Chris Wayt	1/1/18 – 12/31/19
Todd Long	1/1/17 – 12/31/18 (Alternate)
Jeff Loftis	1/1/17 – 12/31/18 (Alternate)

PLANNING AND ZONING COMMISSION

Kevin Berry	5/16/17–12/31/19
Kenny Corbell	1/1/17 – 12/31/19
David Puckett	1/1/17 – 12/31/19
Pete Sacciocio	1/1/17 - 12/31/19
Mike Spencer	1/1/18 - 12/31/20
Randy Brint	1/1/18 - 12/31/20
Vacancy	12/31/20

WOEDCO

Thomas Cash	2/1/18 – 1/31/20
Curtis Smith	2/1/18 – 1/31/20
Barbara Ray	2/1/18 – 1/31/20
Greg Hulett	2/1/18 – 1/31/20
Mike Gilbert	2/1/17 – 1/31/19
James Crump	2/1/17 – 1/31/19
Gary Shaver	2/1/17 – 1/31/19

Councilmember Cash moved to approve appointments as stated, seconded by Councilmember Hulett. Carried 4-0.

14. CITY COORDINATOR ITEMS

- a. Update on capital improvement projects
  - 1. Survey is being done on the lift station project, waiting on Kyle Stevens, engineer.
- b. Administrative updates
  - 1. Mayor Kutch will present a proclamation Sunday, April 22<sup>nd</sup> to the Payne family who will be celebrating the 40th birthday of their mule named “Pet”.

15. ADJOURNMENT

Councilmember Cash moved to adjourn at 5:27 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

WHITE OAK CITY COUNCIL.  
SPECIAL MEETING MINUTES  
April 17, 2018  
Page 4

---

Kyle Kutch, Mayor

ATTEST:

---

Melba Haralson, Asst. City Manager/City Secretary