

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES  
January 11, 2022  
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Dana Mizell, Joseph Stephens

MEMBERS ABSENT: John Frazier

STAFF PRESENT: Charles Smith, Maureen Carrigan, Tracey Fears, Blane Palmer, Terry Roach, Randy Dodson, Stuart Johnson, Jimmy Purcell, Beau Huey

GUESTS PRESENT: Mayor Kyle Kutch, Loraine Carrigan, Stacy Anderson, Brian Russell, Kelly Johnson, John Toon

1. CALL TO ORDER – 5:00 p.m.
  - a) Invocation
  - b) Pledge of Allegiance
  
2. CONSIDERATION OF CONSENT AGENDA
  - a) City Council meeting minutes for December 14, 2021
  - b) City Council special meeting minutes for December 28, 2021
  - c) Ordinance 2022-01 - Order for City Officers Election
  - d) Investment Report for Quarter ending December 31, 2021

Councilmember Cash moved to approve, seconded by Hood. 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.)*

4. **CONSIDERATION** of extending the Temporary Employee Policy regarding COVID-19 until June 30, 2022

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

5. **CONSIDERATION** of Resolution 2022-01 to enter into a Joint Election with Gregg County

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

6. **CONSIDERATION** of Resolution 2022-02 authorizing Mayor to execute agreement with Texas Department of Transportation to contribute right of way funds for improvements to SH 42

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

7. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding
  - a) City Manager position

Council recessed into closed session at 5:06 p.m.

8. RECONVENE into open session and take any action necessary regarding
  - a) City Manager position

Council reconvened into open session at 5:50 p.m.

No action was taken

9. CITY COORDINATOR REPORT
  - a) Update on capital improvement projects
  - b) Administrative updates

10. ADJOURNMENT

Councilmember Stephens moved to adjourn at 5:56 p.m., seconded by Councilmember Mizell. Adjourned by consensus.

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Kyle Kutch, Mayor

Attest:

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Kristine Toon, City Secretary/Finance Director