

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES  
February 14, 2023  
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Joe Stephens, Thomas Cash, Kevin Hood, Dana Mizell, John Frazier

MEMBERS ABSENT: Stacey Anderson, Selina Tabor, Jed Tuttle, Kelly Johnson, Robert Habevele

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Cameron Kizzia, Beaux Huey, Tracey Fears, Terry Roach, Dale Tuttle, Colton Apple

GUESTS PRESENT: Selina Tabor, Stacy Anderson, Kelly Johnson

1. CALL TO ORDER – 5:02 p.m.
  - a) Invocation
  - b) Pledge of Allegiance
2. CONSIDERATION OF CONSENT AGENDA
  - a) City Council meeting minutes for January 10, 2023
  - b) 2022 Racial Profiling Report

Councilmember Cash moved to approve, seconded by Mizell. Carried 5-0

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.)*

None

4. DISCUSS abandoning a portion of Penik Park (55X105sq) adjacent to Dennis Kienzle property.

Mr. Kienzle would need to pay for the survey. This property is not useful to the city because it is in a floodplain. Will be considered once property is surveyed.

5. DISCUSS AND TAKE POSSIBLE ACTION regarding the use of SLFRF Grant Funds for Old Hwy 80 Project.

The City will need to use part of the SLFRF Grant Funds to cover the 15% that will be needed for our part of the Hwy 80 Project, as well as our part of Hwy 80 that will not be cover from the CDBG grant because it is in a floodplain.

Councilmember Frazier moved to approve. Seconded by Hood. Carried 5-0

6. DISCUSS AND TAKE POSSIBLE ACTION regarding the retention of Kristen Fancher to help with the Longview water contract.

Councilmember Hood moved to approve, seconded by Stephens. Carried 5-0

7. DISCUSSION regarding water meters/billing.

Mr. Purcell explained to the City Council the water meter and billing problems that White Oak has been experiencing. He wanted them all to be informed so that if a citizen was to ask what has happened they would be able to explain and assure them that we are doing all we can to solve the problem.

8. DISCUSSION regarding water intake project.

Robert Habevele from SPI explained that a bill is being presented to the State Legislature for 2 Billion in funding for Rural water systems. He did not believe that we would be eligible for any forgiveness funding. We would be able to get a low interest rate on a loan. As of now this is a "wait and see what happens" To wait on the State Legislature, and if passed where the money would be placed for use.

9. CONSIDER AND/OR APPROVE Randy Dodson's request from Planning and Zoning to add a carport to the front of his shop, located at AB 38 W H Castleberry SUR TR 21 SEC 6, White Oak TX, more commonly known as 104 W. Whatley, White Oak TX.

Councilmember Mizell moved to approve, seconded by Cash. Carried 5-0

10. CONSIDERATION of Resolution 2023-07 authorizing WOEDCO to enter into an economic development performance agreement with Jimmy McMahon.

Councilmember Hood moved to approve, seconded by Mizell. Carried 5-0

11. CONSIDERATION of Resolution 2023-08 authorizing WOEDCO to enter into an economic development performance agreement with Kenneth and Stephen Shore.

Councilmember Frazier moved to approve, seconded by Stephens. Carried 5-0

12. CONSIDERATION of Resolution 2023-09 authorizing WOEDCO to enter into an economic development performance agreement with Doodle Property.

Councilmember Stephens moved to approve, seconded by Frazier. Carried 5-0

11. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
- b) administrative updates

- Firetruck push in ceremony will be Tuesday the 21<sup>st</sup> at 5:30pm
- We have a trash problem in White Oak along the sides of the roads.

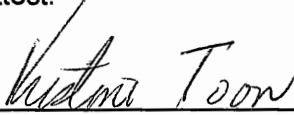
12. ADJOURNMENT

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



Kyle Kutch, Mayor

Attest:



Kristine Toon  
City Secretary/Finance Director