

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES

April 4, 2023

5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Cameron Kizzia, Beaux Huey, Colton Apple

GUESTS PRESENT: Selina Tabor, Stacy Anderson, Karen Ellis, Chip Woods, Rayn Quigly

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 March 14, 2023

Councilmember Cash moved to approve, seconded by Stephens. 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. PRESENTATION by Performance Services

Karen Ellis explained that Performance Services must abide by the State of Texas. They go into cities and look for ways that the infrastructure of a city can be improved. After the audit of a city, they will let you know if it would be cost effective to make the improvements. Our preliminary audit has just begun. Performance Services have looked at our Meter system, Water Plant, and Lighting at the park. They should have the numbers in a few weeks to know if we will qualify.

5. CONSIDER AND/OR APPROVE Ordinance No 2023-08 to abandon a portion of the City's right of way located within the city limits of White Oak, Texas.

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

6. CONSIDER AND/OR APPROVE Ordinance No 2023-09 Prohibiting the use of engine brakes within the city limits.

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

7. CONSIDER AND/OR APPROVE Subdivision Participation and Release Form: The City of White Oak to participate in the CVS Opioid Settlement.

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

8. CONSIDER AND/OR APPROVE Subdivision Participation and Release Form: The City of White Oak to participate in the Allergan Opioid Settlement.

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

9. CONSIDER AND/OR APPROVE Subdivision Participation and Release Form: The City of White Oak to participate in the Walmart Opioid Settlement.

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

10. CONSIDER AND/OR APPROVE Subdivision Participation and Release Form: The City of White Oak to participate in the Walgreens Opioid Settlement.

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

11. CITY COORDINATOR REPORT

a) Update on capital improvement projects

- The City Council Special Meeting will be held on April 25th to approve a bid on the Old Hwy 80 Project.

b) administrative updates

- River Camp Restaurant is scheduled to be open mid-April.
- The Doss project is moving forward.
- Jack Gawrieh is wanting to get started on the subdivision project

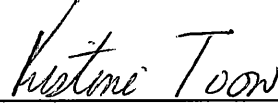
12. ADJOURNMENT

Councilmember Stephens moved to adjourn at 5:28 p.m., seconded by Councilmember Hood. Adjourned by consensus.



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director