

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
JUNE 14, 2022
5:00 P.M.

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

MEMBERS ABSENT: Dana Mizell

STAFF PRESENT: Charles Smith, Kristine Toon, Blane Palmer, Randy Dodson, Stuart Johnson, Jimmy Purcell, Beaux Huey, Cameron Kizzia, Tracey Fears

GUESTS PRESENT: Stacy Anderson, Kelly Johnson, Stuart Johnson, John Toon, Selina Tabor, Selina Tabor, Jimmy Paul McMahan, Jennifer Bodovsky, Tammy Smith

1. CALL TO ORDER – 5:00 p.m.
 - a) Invocation
 - b) Pledge of Allegiance
2. OATH OF OFFICE for Fire Chief Cameron Kizzia
3. CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for May 10, 2022

Councilmember Cash moved to approve, seconded by Stephens. Carried 4-0
4. 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.)*
 - a) Jennifer Bodovsky asks to have an item added to next month's agenda to address lowering the speed limit on/near Nottingham St.
 - b) Tracey Fears acknowledged two of his employees that have worked for the City of White Oak. Mr. Tuttle has worked for the city for fifteen years, and Mr. Holder has worked for the city for twenty years.
 - c) Mr. McMahan thanked Charlie Smith for his service to the City of White Oak and stated that he is looking forward to working with Jimmy Purcell.
5. CONSIDER AND/OR APPROVE Resolution 2022-15 authorizing WOEDCO to enter into an economic development performance agreement in the amount of \$50,000 with Energy Weldfab Inc.

Councilmember Fraizer moved to approve, seconded by Hood. Carried 4-0
6. CONSIDER AND/OR APPROVE Resolution 2022-16 authorizing WOEDCO to enter into an economic development agreement in the amount of \$25,000 with Texas Semitrailers Service LLC.

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

7. CONSIDER AND/OR APPROVE Resolution 2022-17 authorizing WOEDCO to enter into an economic development agreement in the amount of \$50,000 with Doodle Properties

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

8. CONSIDER AND/OR APPROVE Gregg Co Resolution 2022-01 authorizing Gregg County Appraisal District to sell excess property.

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

9. CONSIDER AND/OR APPROVE Ordinance 2022-04 Republic Services will no longer provide bag service.

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

10. CONSIDER AND/OR APPROVE Interlocal Cooperation Contract with Gregg County Tax Assessor-Collector.

Mr. Stephens wanted to know if the City could get a longer contract with Gregg County. Mr. Purcell is going to call and ask the County if that is possible.

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

11. CONSIDER AND/OR APPROVE MHS Planning & Design to work with The City of White Oak's Planning & Zoning Committee to help in the planning and design of the 43-acre development.

Mr. Purcell explained that the forty-three acres property will be challenging due to all the underground pipes. BASA is going to move some of the powerlines.

Mr. McMahan wanted to know what the plan is for the forty-three acres.

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

12. EXECUTIVE SESSION pursuant to Government Code §551.072 regarding the exchange of real property.

Council recessed into closed session at 5:26 p.m.

13. RECONVENE into open session and take any action necessary regarding the exchange of real property.

Council reconvened into open session at 5:43 p.m.

Motion made to award WOEDCO two and half acres on Old Hwy 80.

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

14. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
- b) Administrative updates
 - a) State of the County meeting next week
 - b) Sure Fire Recovery has recovered \$10,000 for the Tank Battery Fire from November of 2021.
 - c) Mayor Kutch and Jimmy Purcell will be at the Grand Re-opening for Brookshires June 15 at 1:30.

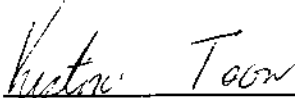
15. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:50 p.m., seconded by Councilmember Stephens. Adjourned by consensus.



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director