

CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 8, 2018
5:00 P.M.

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

STAFF PRESENT: Charlie Smith, Melba Haralson, Tracey Fears, Lona Maxted, Jason Maxted, Billy Morgan, Terry Roach, Randy Dodson, Bill McBride, Beaux Huey, Leah Brooks, Stuart Johnson

GUESTS PRESENT: Robert Haberle, Rick May, Kelly Johnson, Selina Tabor, Casey Roling

1. CALL TO ORDER – 6:00 p.m.
 - a. Invocation – former Mayor Rick May
 - b. Pledge of Allegiance

2. OATH OF OFFICE for the following;
 - a. Mayor Kyle Kutch, City Council Place 4 Greg Hulett and City Council Place 5 Kevin Hood
 - b. Court Clerk Lona Maxted and Deputy Court Clerk Leah Brooks

City Secretary Haralson administered the oath of office and presented the Mayor and Councilmembers with Certificates of Election.

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 April 17, 2018
 - b. WOEDCO minutes from April 24, 2018

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

4. CITIZEN COMMENTS

None.

5. CONSIDERATION of Annual Financial Audit for the fiscal year ended September 30, 2017

Peggy Lantz, CPA with Karen A. Jacks & Associates gave a brief overview of the audited financial statement and said they rendered an unmodified opinion, which is the best opinion possible. Appreciation was expressed to staff.

By general consensus, the audited financial statement was accepted as presented.

6. CONSIDERATION to approve White Oak Economic Development Corporation entering into an economic development performance agreement with
 - a. White Oak Radiator
 - b. Well-Pro Services, L.P.

City Administrator Charlie Smith briefly described both requests and stated they were approved by WOEDCO.

- a. Councilmember Ray moved to approve the Performance Agreement with White Oak Radiator for a performance grant of \$75,000. Motion seconded by Councilmember Stephens. Carried 5-0.
- b. Councilmember Ray moved to approve the Performance Agreement with Well-Pro Services, LP for a performance grant of \$50,000 and a Promissory Note for a no interest loan in the amount of \$50,000. Motion seconded by Councilmember Hood. Carried 5-0.

7. CONSIDERATION of request to establish an off-leash dog park

Kelly Johnson presented a request to establish an off-leash dog park and asked for authorization to pursue possible grant funding. City Coordinator Smith stated there is an area of the city park that could be used for that purpose.

Councilmember Hulett moved to establish a dog park, seconded by Councilmember Cash. Carried 5-0.

8. CITY COORDINATOR REPORT

- a. Update on capital improvement projects
 1. Engineer Kyle Stevens advised we will be ready to advertise for bids in 2-3 weeks on the lift station project.
 2. Street crews have been repairing potholes and putting up a curb Hwy 42 north of the intersection of Hwy 80 where trucks have been parking and damaging the roadway.
 3. Street signs have been put up on some unmarked streets off George Richey Road.
- b. Administrative updates
 1. Charlie Smith, Melba Haralson and Linda Allaire attended an informative Texas Municipal Retirement System meeting.
 2. Charlie Smith and Melba Haralson will be attending the Public Funds Investment Act workshop in Klein, which is a required training and that is the closest venue to us.

9. ADJOURNMENT

Councilmember Stephens move to adjourn at 5:20 p.m., seconded by Councilmember Ray. Carried 5-0.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary