

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, DECEMBER 11, 2018
5:00 P.M.

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

MEMBERS ABSENT: Barbara Ray

STAFF PRESENT: Charlie Smith, Melba Haralson, Terry Roach, Tracey Fears, Brian Russell, Randy Dodson, Jason Maxted, Billy Morgan, Beaux Huey, Bill McBride

GUESTS PRESENT: Jim Bardwell, Selina Tabor

1. CALL TO ORDER – 5:00 p.m.
 - a. Invocation
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA
 - a. City Council minutes for November 13, 2018
Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Stephens. Carried 4-0.

3. CITIZEN COMMENTS
None.

4. CONSIDERATION of engagement letter with Karen A. Jacks & Associates, P.C. for fiscal year 2018 financial audit

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

5. CONSIDERATION of agreement with Gregg County to enter into a contract with White Oak School Community Library

Councilmember Cash moved to approve, seconded by Mayor Pro-tem Hulett. Carried 4-0.

6. CONSIDERATION of Interlocal Agreement for Law Enforcement Services with the City of Gladewater

City Administrator Charlie Smith stated the agreement was drawn up by our city attorney. Gladewater is short-handed, and this agreement allows our officers to cover when needed. He said there is no money mentioned in the agreement however we have

CITY COUNCIL MEETING MINUTES

December 11, 2018

Page 2

established that \$40 per hour will cover our officers, vehicle and fuel.

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Cash. Carried 4-0.

7. CITY COORDINATOR REPORT

- a. Update on capital improvement projects
 - 1. Owens Road lift station repair is complete except for the sod.
 - 2. We are recurbing Archer Street. The county will assist us in redoing half of the street in the spring.
- b. Administrative updates
 - None.

8. ADJOURN

Councilmember Stephens moved to adjourn at 5:07 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary