

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, JANUARY 8, 2019
5:00 P.M.

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

MEMBERS ABSENT: Kevin Hood

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

GUESTS PRESENT: Jim Bardwell, Bill McBride, Stacy Anderson, Selina Tabor

1. CALL TO ORDER – 5:02 p.m.
 - a. Invocation
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA
 - a. City Council minutes for December 11, 2018
 - b. Holiday schedule for 2019

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Stephens. Carried 3-0-1, with Councilmember Ray abstaining due to absence at the December meeting.

3. CITIZEN COMMENTS

None.

4. CONSIDERATION of WOEDCO's request to construct a connecting driveway between the parking lots of Brookshire's and Anytime Fitness, Hard Bean Coffee Cafe

City Coordinator/WOEDCO Director Charlie Smith stated this drive would eliminate traffic going out onto Hwy 80 and back in again, which would enhance traffic safety and convenience for mutual customers. WOEDCO will bear the entire cost of \$6,692.35.

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

5. CONSIDERATION of board appointments for;
 - a) Planning & Zoning Commission – Kevin Berry, David Puckett, Pete Sacciocio (There are two remaining vacancies.)
 - b) Board of Adjustments – Selina Tabor, Dana Mizell, Jeff Loftis, Todd Long
 - c) White Oak Economic Development Corporation – Mike Gilbert, James Crump, Gary Shaver

CITY COUNCIL MEETING MINUTES

January 8, 2019

Page 2

Mayor Pro-tem Hulett moved to reappoint the slate of current members as presented, seconded by Councilmember Ray. Carried 4-0.

6. CITY COORDINATOR REPORT

a. Update on capital improvement projects

1. The curb has been completed on Archer Street. In the spring Gregg County will assist us with overlay.

b. Administrative updates

1. Assistant City Manager/City Secretary Haralson stated the financial audit for fiscal year 2018 will begin January 14th. A questionnaire was presented to each councilmember to complete and send back to the auditors.

2. She also announced that candidate packets are ready for the May 9th election. Places 1, 2 & 3 are up this year. The first day to file is January 16th and last day is March 15th.

7. ADJOURN

Councilmember Stephens moved to adjourn at 5:09 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary