

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, MARCH 12, 2019
5:00 P.M.

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

MEMBERS ABSENT: Greg Hulett

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

GUESTS PRESENT: Jim Bardwell, Stacy Anderson, Floyd Wingo, Karen Jacks, Selina Tabor, Bill McBride, Jimmy Isaac, Lindsey Gathright

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

2. CONSIDERATION OF CONSENT AGENDA
 - a. City Council minutes for February 12, 2019
 - b. Ordinance 2019-02 cancelling the May 4, 2019 general election

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

3. CITIZEN COMMENTS

Fire Chief Bill McBride announced the WOVFD has signed an agreement with JDS to take annual picture of the fire department.

4. CONSIDERATION of financial audit for fiscal year 2018

Karen Jacks, CPA gave a brief presentation of the audit and said they gave an unmodified opinion, which is the best opinion they can render. She said there were no material weaknesses or areas of non-compliance.

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

5. PUBLIC HEARING regarding a request from J. Lindsey Gathright for a Specific Use Provision (SUP) permit for a caretaker cottage at AB 38 WH Castleberry Survey Tract 12 Section 8, more commonly known as 910 U.S. Highway 80

Mayor Kutch opened the public hearing at 5:14 p.m.

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City Administrator Smith stated this request was approved by the Planning & Zoning Commission. Mr. Gathright sold his house and has an apartment by the pawn shop. He needed an SUP in order to live there while building his house.

Lindsey Gathright added that a caretaker needs to stay on-site for security purposes.

With no other public comments, the public hearing was closed at 5:16 p.m.

6. CONSIDERATION of a request from J. Lindsey Gathright for a Specific Use Provision (SUP) permit for a caretaker cottage at AB 38 WH Castleberry Survey Tract 12 Section 8, more commonly known as 910 U.S. Highway 80

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

7. CONSIDERATION of Resolution 2019-01 authorizing WOEDCO to enter into an Economic Development Performance Agreement with Xpress Heavy Duty, LLC

City Administrator Smith stated that Xpress Heavy Duty, LLC will build about a \$1,000,000 building. WOEDCO approved a \$100,000 grant and a \$100,000 no-interest loan for 3 years.

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

8. CONSIDERATION of Resolution 2019-02 authorizing WOEDCO to enter into an Economic Development Performance Agreement with L & J Pet Products LLC, dba Natures Select of the Arklatex

City Administrator Smith stated WOEDCO approved a \$10,000 no-interest loan for 24 months for increased inventory to service the Dallas market.

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

9. CONSIDERATION of Resolution 2019-03 authorizing WOEDCO to enter into an Economic Development Performance Agreement with Western Weatherseal

City Administrator Smith stated WOEDCO approved a grant for approximately \$8,100 for cantilever shelving.

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

10. CONSIDERATION of variance to Sign Ordinance Section 70-153(k) by request of Shaun Baker for signs to be located at 101 W. U.S. Hwy 80

Mayor Kutch announced this will be moved to the next agenda since Mr. Baker could not be in attendance.

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11. CONSIDERATION of appointment of Jo Swanson to the Planning & Zoning Board

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

12. CONSIDERATION of Amendment to Paramedic Ambulance Agreement by CHRISTUS EMS

Christus EMS notified the city that they no longer require the monthly subsidy of \$7,500 and in addition to the subscription of \$4 per month for ambulance service, each household has an option to add air ambulance coverage for an additional \$1 per month.

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

13. CITY COORDINATOR REPORT

a. Update on capital improvement projects

1. George Richey Road expansion – TxDot will start purchasing property this year and will take 31 houses off the map. The expansion will result in a lot of traffic and growth. P & Z will be looking at the current agriculture zoning in that area.

2. The TxDOT sidewalk project will start in August. The city's match will need to be paid 2 months in advance. Property owners are being contacted on the east side of the road. They will also build a traffic island across from the school to enhance safety at the school crossing.

b. Administrative updates

None.

14. ADJOURN

Councilmember Stephens moved to adjourn at 5:32 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary