

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, JUNE 11, 2019
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Dana Mizell, Joe Stephens, Thomas Cash, Kevin Hood

MEMBERS ABSENT: Greg Hulett

STAFF PRESENT: Charlie Smith, Melba Haralson, Brian Russell, Jason Maxted, Leah Brooks, Billy Morgan, Terry Roach, Randy Dodson, Stuart Johnson

GUESTS PRESENT: Floyd Wingo, Selina Tabor, Jim Bardwell, Kelly Johnson, Ronnie Shields, Stacy Anderson, Robin Kelm, Bill McBride, Jimmy Isaac, Robert Haberle, Jeremy Buechter, Steven Adams

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

2. CONSIDERATION OF CONSENT AGENDA
 - a) City Council minutes for May 14, 2019

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

3. CITIZENS COMMENTS

- a) Kelly Johnson announced they will be opening a family practice clinic at 103 S. White Oak Rd. in either August or September.
- b) Ronnie Shields, a 1973 White Oak graduate, said he would like to open a card or domino hall as a place for people to gather.

4. PRESENTATIONS by SPI Engineers and Specialized Public Finance, Inc. regarding street work and financing options for same

Robert Haberle of SPI Engineers presented a handout of the proposed street improvement project consisting of 25 streets at a cost of \$6,413,955.72. The streets were prioritized with a cost breakdown for each.

Steven Adams of Specialized Public Finance, Inc. presented financing options and explained the difference between going with general obligation bonds and certificates of obligation. He gave 15 and 20-year options, interest rates and approximate tax rate increase needed to service the debt for each option. He said the city may choose to break the project up into phases instead of all at once.

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5. CONSIDERATION of Resolution 2019-08 authorizing WOEDCO to enter into an economic development performance agreement with Black Angel Lures

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

6. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding:
a) Fire Chief position
b) City Coordinator contract

The Council recessed into executive session at 5:30 p.m.

7. RECONVENE into open session and take any action necessary regarding;
a) Fire Chief position
b) City Coordinator contract

The Council reconvened into open session at 6:30 p.m. and took no action on the fire chief position.

Councilmember Hood moved to renew City Coordinator Charlie Smith's contract for 3 years. Motion seconded by Councilmember Stephens. Carried 4-0.

8. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
1. We have received several quotes on the Hwy 80 lift station project.
2. Our match has been sent to TxDOT for the sidewalk project.
- b) Administrative updates
1. Department heads have started working on their budgets.

9. ADJOURNMENT

Councilmember Mizell moved to adjourn at 6:33 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary