

WHITE OAK CITY COUNCIL  
REGULAR MEETING MINUTES  
NOVEMBER 12, 2019

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

MEMBERS ABSENT: Greg Hulett, Joe Stephens

STAFF PRESENT: Charlie Smith, Melba Haralson, Brian Russell, Jimmy Purcell, Leah Brooks, Billy Morgan, Terry Roach, Randy Dodson, Beaux Huey

GUESTS PRESENT: Ralph Owens, Ronnie Shields, Jim Bardwell, Floyd Wingo, Selina Tabor, James Guida, Sidney Anderson

1. CALL TO ORDER – 5:03 p.m.
  - a) Invocation
  - b) Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA
  - a) City Council minutes for October 15, 2019

Councilmember Cash moved to approve, seconded by Councilmember Hood. Carried 3-0.

3. CITIZENS COMMENTS *(Any citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Council.)*

None.

4. CONSIDERATION of request for domino hall

Ronnie Shields said he has been trying for the last 10 months to get a domino hall started. He offered to build it if someone would donate the land.

Councilmember Mizell had questions regarding liability. Councilmember Hood said we need more information. Item tabled.

5. DISCUSSION regarding White Oak Girls Softball Field

City Coordinator Smith said the engineering firm has met with the softball association regarding specs on building and improvements along with associated costs. They hope to have bids in place by December.

6. CONSIDERATION of engagement letter with Karen A. Jacks & Associates, P.C. for fiscal year 2019 financial audit

Councilmember Hood moved to approve, seconded by Councilmember Mizell. Carried 3-0.

7. CONSIDERATION of Resolution 2019-15 establishing an energy conservation goal in compliance with the State of Texas Legislative action

Councilmember Hood moved to approve, seconded by Councilmember Cash. Carried 3-0.

8. CONSIDERATION of Resolution 2019-16 casting candidate votes for the Board of Directors of the Gregg Appraisal District

Councilmember Cash moved to split the 55 votes equally between the 5 candidates (11 votes each), seconded by Councilmember Hood. Carried 3-0.

9. CONSIDERATION of appointment of Robin Hood to Planning and Zoning Board

Councilmember Cash moved to approve, seconded by Councilmember Mizell. Carried 3-0.

10. CONSIDERATION of appointment of Dana Mizell to the WOEDCO Board

Councilmember Hood moved to approve, seconded by Councilmember Cash. Carried 3-0.

11. CITY COORDINATOR REPORT

- a) Update on capital improvement projects  
1. With the assistance of Gregg County, Little John Street has been overlaid to Knottingham.  
2. The TxDOT sidewalk project starts next Monday. They will begin at Hwy 80 and do 2 blocks at a time.  
b) Administrative updates

12. ADJOURNMENT

Councilmember Mizell moved to adjourn at 5:15 p.m., seconded by Councilmember Cash. Adjourned by consensus.

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Kyle Kutch, Mayor

Attest:

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Melba Haralson, Asst. City Manager/City Secretary