

WHITE OAK CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 10, 2019

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

MEMBERS ABSENT: Greg Hulett

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

GUESTS PRESENT: Bill McBride, Floyd Wingo, Jim Nall, Robert Haberle, Selina Tabor, Lewis Reavis, Chantelle Braulick, Ronnie Shields

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

2. PRESENTATION by Mayor Kyle Kutch

Mayor Kutch presented a proclamation to Lewis Reavis to commemorate his 40 years of service to the White Oak Volunteer Fire Department.

3. CONSIDERATION OF CONSENT AGENDA
 - a) City Council minutes for November 12, 2019
 - b) Resolution 2019-17 suspending Centerpoint Energy's proposed effective date for its proposed increase in rates in the Beaumont/East Texas Division

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

4. 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.

5. CONSIDERATION of George Richey Road improvements

City Coordinator Charlie Smith said our part to TxDOT is \$446,012. The estimated cost of the water line is \$784,200, sewer line phase 1 is \$617,450 and sewer line phase 2 is \$1,330,150 for a total of \$2,560,362. Mr. Smith expressed belief that there will be growth out there and this is the best time to do the water and sewer lines. He explained details of the SIB loan through TxDOT with no fees, very low interest rate and a maximum term of 20 years.

Jeremy Buechter, SPI Engineers, said the preliminary budgets are projected higher because he doesn't want us to run short if we borrow money.

After discussion Councilmember Hood moved to apply for a SIB loan to fund the road expansion, water line and phase 1 of the sewer line. Motion seconded by Councilmember Cash. Carried 4-0.

6. CONSIDERATION of Board of Adjustments and Planning & Zoning Commission board appointments

Councilmember Hood moved to reappoint Steve Terry, Stewart Brinkoeter and Chris Wayt to the Board of Adjustments, to reappoint Kevin Berry, Robin Hood, and David Puckett and to appoint John Frazier to the Planning & Zoning Commission. Motion seconded by Councilmember Stephens. Carried 4-0.

7. CONSIDERATION of Resolution 2019-18 authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with Sat-Lite Technologies, Ltd.

Councilmember Cash moved to approve the resolution for a \$100,000 grant to Sat-Lite Technologies, Ltd. Motion seconded by Councilmember Stephens. Carried 4-0.

8. PUBLIC HEARING regarding a request from Chantelle Braulick for a Specific Use Provision (SUP) permit for a resale shop to be located at AB 38 W H Castleberry Survey Tract 54 Section 8, more commonly known as 201 E. U.S. Highway 80

Mayor Kutch opened the public hearing at 5:35 p.m.

Mr. & Mrs. Braulick answered questions from the Council. With no other public comments, the public hearing was closed at 5:37 p.m.

9. CONSIDERATION of request from Chantelle Braulick for a Specific Use Provision (SUP) permit for a resale shop to be located at AB 38 W H Castleberry Survey Tract 54 Section 8, more commonly known as 201 E. U.S. Highway 80

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

10. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
 1. The top layer was taken off the bridges on Old Hwy. 80. When the weather permits they will be resurfaced.
- b) Administrative updates
 1. New Christmas decorations outside have all been purchased with donated funds. Hopefully this project will grow each year.
 2. Municipal Court Judge Debbie Waddell has submitted her resignation effective at the end of the month. Mr. Smith said he has visited with Jimmy Nall about taking that position.

3. Mayor Kutch extended appreciation to everyone that worked on the Christmas parade.

11. ADJOURNMENT

Councilmember Stephens moved to adjourn at 5:40 p.m., seconded by Councilmember Hood. Adjourned by consensus.

Attest:

Kyle Kutch, Mayor

Melba Hart, Asst. City Manager/City Secretary