

WHITE OAK CITY COUNCIL MEETING MINUTES  
JANUARY 12, 2021  
5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Charlie Smith, Leah Brooks, Jimmy Purcell, Terry Roach, Tracey Fears, Blane Palmer, Randy Dodson

GUESTS PRESENT: Robert Haberle, Stacy Anderson, Jonathan Anderson

1. CALL TO ORDER – 5:00 p.m.
  - a) Invocation
  - b) Pledge of Allegiance
  
2. CONSIDERATION OF CONSENT AGENDA
  - a) City Council meeting minutes for December 8, 2020
  - b) City Council meeting minutes for December 17, 2020
  - c) Quarterly Investment Report

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

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 White Oak Economic Development Corporation board appointments

City Coordinator Charlie Smith explained WOEDCO board members are elected for two-year terms and must be reappointed by the Council at the end of that period. Places 5, 6, and 7 (Mike Gilbert, James Crump and Kevin Hood, Respectively) are up for reappointment.

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

5. CITY COORDINATOR REPORT
  - a) Update on capital improvement projects

SIB Loan funds for George Richey expansion are projected to be received in February 2021 and TXDOT is currently working on land appraisals. From best estimate, there will be approximately 3-4 homes purchased for the expansion and a few oil wells. There have been no updates on the Hwy 42 expansion yet.
  - b) Administrative updates –

New building inspector Blane Palmer is currently working on his sanitarian license to perform health inspections, per City Charter the City is required to have a health inspector on staff. Mr. Palmer has worked at Gladewater for four years and currently has 110-112 hours of the 200 hours needed for his plumbing certification. Billy Morgan’s memorial will be at Gladewater Memorial Cemetery Sunday, January 17<sup>th</sup> from 2-4 p.m.

6. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:11 p.m., seconded by Councilmember Mizell. Adjourned by consensus.

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Kyle Kutch, Mayor

Attest:

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Leah Brooks, City Secretary/Finance Director