

WHITE OAK CITY COUNCIL SPECIAL MEETING MINUTES
OCTOBER 26, 2021
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Joseph Stephens

MEMBERS ABSENT: John Frazier, Dana Mizell

STAFF PRESENT: Charlie Smith, Leah Brooks, Tracey Fears

GUESTS PRESENT:

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

2. 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.)*

3. DISCUSS AND TAKE POSSIBLE ACTION to approve a Resolution authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Coordinator to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds

City Coordinator Charlie Smith explained this grant is a result of the winter storm in February and is a 75/25 match. The items include erosion problems that were budgeted to be fixed this fiscal year already along with generators at the pump stations. The city's matching funds would be \$166,116 with the grant funds matching at \$498,349 if approved.

Mayor Pro-Tem Hood moved to approve, seconded by Councilmember Stephens. Carried 3-0.

5. CONSIDERATION of Resolution 2021-24 joining as a party in the Texas Opioid Settlement Agreement

CC Smith explained there is a national lawsuit against Johnson & Johnson among other companies where the State of Texas participated. Upon passage of this resolution, the city would be eligible to receive \$15,000 that can be used for drug abatement programs.

Councilmember Stephens moved to approve, seconded by Mayor Pro-tem Hood. Carried 3-0.

16. ADJOURNMENT

Councilmember Stephens moved to adjourn at 5:09 p.m., seconded by Mayor Pro-tem Hood. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Leah Brooks, City Secretary/Finance Director