

WHITE OAK CITY COUNCIL MEETING MINUTES  
JULY 13, 2021  
5:00 P.M.

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

MEMBERS ABSENT: Joseph Stephens

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

GUESTS PRESENT: Jim Bardwell

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 June 8, 2021
- b) Investment report for quarter ending June 30, 2021

Council Member 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.)*

No comments

4. CONSIDERATION of Budget and Tax Calendar for fiscal year 21/22

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

5. CONSIDERATION of annual ratification of the White Oak Investment Policy

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

6. CONSIDERATION of awarding Old Highway 80 Bridge Repair project to East Texas Bridge, Inc.

City Coordinator Smith explains there were two bids received for the bridge repair and East Texas Bridge, Inc. came in the lowest at \$110,000.

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

7. CONSIDERATION of amendments to the Zoning Code Sections 16, 17, 18 and 29.2

City Coordinator Smith presents the new regulations for SF-44 and SF-22 as well as changes to SF-12 and “Fences in residential areas.”

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

8. DISCUSSION regarding Highway 42 expansion project

City Coordinator Smith presented previous minutes regarding the expansion of White Oak Rd where the city did pay \$270,000 for their portion of the road. Mr. Smith further explained that if the city did not move the utility lines and the road was placed over them, the repairs on the lines when damaged would require digging into the road and would be very costly.

9. CITY COORDINATOR REPORT

a) Update on capital improvement projects

Mr. Smith advised the water tower project is primed and being prepared for painting. The inside is approximately 90% complete.

b) Administrative updates

Mr. Smith advised the budget is in progress and meetings with the department heads are scheduled to begin fine tuning requests.

11. ADJOURNMENT

Councilmember Mizell moved to adjourn at 5:19 p.m., seconded by Councilmember Cash. Adjourned by consensus.

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Kyle Kutch, Mayor

Attest:

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Leah Brooks, City Secretary/Finance Director