

WHITE OAK CITY COUNCIL MEETING MINUTES
AUGUST 10, 2021
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Joseph Stephens, Kevin Hood, John Frazier, Dana Mizell

MEMBERS ABSENT: Thomas Cash

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

GUESTS PRESENT: Jim Bardwell, Michelle Cahal, Robert Haberle, Kelly Johnson, Stacy Anderson, Jonathan Anderson

1. CALL TO ORDER – 5:02 p.m.
 - a) Invocation
 - b) Pledge of Allegiance
2. CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for July 11, 2021
 - b) City Council special meeting minutes for August 3, 2021

Mayor Pro-tem Hood moved to approve, seconded by Councilmember Frazier. 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. PRESENTATION by City Attorney Blake Armstrong regarding Mobile Home Parks

Pursuant to Chapter 551.071 of the Texas Government Code, Council recessed into executive session at 5:05 p.m.

Council reconvened into open session at 5:50 p.m.

5. PRESENTATION by Michelle Cahal with East Texas Council of Governments regarding mapping services

Michelle Cahal with East Texas Council of Governments presented new mapping services available that could be piggybacked onto the current agreement the city already has with ETCOG for a one-time fee of \$1,000. This new mapping would aid in school bus route mapping and real-time updates with a downloadable application.

6. CONSIDERATION of Resolution 2021-14 authorizing WOEDCO to enter into an economic development performance agreement with Great American Coil, LLC..

City Coordinator Charles Smith presents a \$50,000 grant proposed by WOEDCO to Great American Coil, LLC.

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

7. CONSIDERATION of Resolution 2021-15 authorizing WOEDCO to amend an economic development performance agreement with White Oak PropCo, LLC

Mr. Smith explains the previous grant for White Oak PropCo, LLC was in the amount of \$40,000 for sewer line installation however new estimates for the installation are coming in much higher and WOEDCO proposed amending the agreement to 50% of installation cost up to \$60,000.

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

8. CONSIDERATION of extending the Temporary Employee Policy regarding COVID-19 until December 31, 2021

Mr. Smith explains the current temporary policy was an extension of the executive order and was in effect until July 31, 2021, however with the new variant still prevalent, the temporary policy needs to be extended until the end of the year.

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

9. PRESENTATION of PROPOSED budget for fiscal year 2022

City Secretary Leah Brooks presented the budget the fiscal year 2022 with no changes from the budget workshop on August 3, 2021.

10. PRESENTATION of No New Revenue Rate and Voter Approval Rate for fiscal year 2021-2022

CS Brooks presented the calculated No New Revenue Rate of \$.60502/\$100 and a Voter Approval Tax Rate of \$.62894/\$100.

11. CONSIDERATION of PROPOSED ad valorem tax rate for fiscal year 2021-2022 (if proposed rate exceeds No New Revenue Rate, the date and time for the public hearing will be announced)

Mayor Pro-tem Hood proposed the Voter Approval rate of \$.62894/\$100 for the 2021-2022 Fiscal Year, seconded by Councilmember Frazier. Carried 4-0.

CS Brooks announced the public hearing will occur on August 26, 2021, at 5:00 p.m.

12. EXECUTIVE SESSION pursuant to Government Code §551.072 regarding the exchange of real property

Council recessed into executive session at 6:13 p.m.

13. RECONVENE into open session and take any action necessary regarding the exchange of real property

Council reconvened into open session at 6:50 p.m.

No action taken.

14. CITY COORDINATOR REPORT

a) Update on capital improvement projects

The street of Nottingham is planned, and the water tower is looking good with the logo coming.

b) Administrative updates

Fire Chief Purcell showed a picture of the 1996 Engine 3 that originally came from Longview Fire that was able to return to its old station to cover while Longview Fire responded to fire at Tatum Music.

Mr. Smith explained public works is still short employees as well as an employee short for the police department which has received no applications.

15. ADJOURNMENT

Councilmember Frazier moved to adjourn at 6:57 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Leah Brooks, City Secretary/Finance Director