

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
MARCH 8, 2022
5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Charles Smith, Kristine Toon, Tracey Fears, Blane Palmer, Terry Roach, Randy Dodson, Stuart Johnson, Jimmy Purcell

GUESTS PRESENT: Stacy Anderson, Jonathon Anderson, Kelly Johnson, Robert Haberle, Jamie Kidder, David Kidder

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 February 8, 2022

Councilmember Cash moved to approve, seconded by Stephens. Carried 5-0

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.)*

4. DISCUSS AND CONSIDER approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates Inc. for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.

Councilmember Frazier moved to approve, seconded by Hood. Carried 5-0

5. DISCUSS AND CONSIDER approving the recommendation of the Selection Review Committee to award by resolution Schaumburg & Polk, Inc for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.

Councilmember Hood moved to approve, seconded by Councilmember Cash.
Carried 5-0.

6. DISCUSS AND CONSIDER approving the Interlocal Cooperation Contract Tax Collection Agreement with Gregg County.

Councilmember Stephens moved to approve, seconded by Mizell. Carried 5-0

7. CONSIDER AND/OR APPROVE ordinance declaring the unopposed candidates for the offices of Mayor, Councilmember Place 4 and Place 5 as elected and cancelling the election for May 7, 2022; Certification of Unopposed Candidates; Order of Cancellation

Councilmember Mizell moved to approve, seconded by Stephens. Carried 5-0

8. OATH OF OFFICE for Mayor and City Councilmembers Place 4 and Place 5

9. CONSIDERATION to join as a party in the Teva Texas State-Wide Opioid settlement.
Councilmember Cash moved to approve, seconded by Councilmember. Carried 5-0

10. CONSIDERATION of White Oak ISD Resolution to sell property to John and Tina Milwood

Councilmember Fraizer moved to approve, seconded by Councilmember Hood.
Carried 5-0

11. EXECUTIVE SESSION pursuant to Government Code §551.074 and Government Code § 551.072 regarding
 - a) Regarding Continued Employment of Jamie Kidder
 - b) The City Manager Position
 - c) Real Property Exchange

Council recessed into closed session at 5:13 p.m.

12. RECONVENE into open session and take any action necessary regarding real property exchange.
 - a) Regarding Continued Employment of Jamie Kidder – Delegate to Charlie Smith
 - b) The City Manager Position – No action taken
 - c) Real Property Exchange – except movement – Charlie Smith to get more information

Council reconvened into open session at 5:53 p.m.

Councilmember Stephens moved to approve, seconded by Councilmember Fraizer. Carried 5-0

13. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
George Richey – Final approvals with TXDOT
- b) Administrative updates

14. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:55 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Kristine Toon
City Secretary/Finance Director