

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
APRIL 12, 2022
5:00 P.M.

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

MEMBERS ABSENT: Joe Stephens

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

GUESTS PRESENT: Stacy Anderson, Kelly Johnson, Susan Duncan

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 March 8, 2022; March 17, 2022 & March 24, 2022

Councilmember Cash moved to approve, seconded by Mizell. 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.)*

Jimmy Purcell spoke about fires & thanked the responding agencies.

Stacy Anderson spoke about how fast the city took care of a rotted tree that had fallen on the Center St.

4. PRESENTATION by Peggy Lantz with Karen A. Jacks & Associates, P. C. Ms. Lantz will be presenting the City of White Oak's Audit for 2020-2021 FY.

5. DISCUSS AND TAKE POSSIBLE ACTION to appoint Travis Koonce to the Planning and Zoning Committee.

Councilmemeber Fraizer moved to approve, seconded by Hood. Carried 4-0

6. CONSIDER AND/OR APPROVE MHS Planning & Design to work with The City of White Oak's Planning & Zoning Committee to update and reorganize the city's Code of Ordinances, as well as help in the planning of 43 acres development.

This was to approve the 43 aches for planning and developing only. MHS Planning & Design is still working out the numbers for Planning & Zoning Committee to update and reorganize the city's Code of Ordinances.

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

7. CONSIDER AND/OR APPROVE ordinance 2022-03 regarding Texas Amending appendix (A-3) of the City of White Oak Zoning Ordinance

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

8. CONSIDER AND/OR APPROVE Resolution 2022-10 regarding CenterPoint's proposed effective date of May 2, 2022 for its increase in rates to delay forty-five days.

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

9. CONSIDER AND/OR APPROVE of Resolution 2022-11 authorizing WOEDCO to enter into an economic development performance agreement with Moe's Pizza.

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

10. DISCUSS AND TAKE POSSIBLE ACTION to approve Resolution 2022-12 authorizing the submittal of one or more DR-4485 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.

Tabled

11. DISCUSS AND TAKE POSSIBLE ACTION to approve Resolution 2022-13 regarding Civil Rights for the City's TXCDBG program.

Councilmember Hood moved to approve, seconded by Fraizer. Carried 4-0

12. DISCUSS AND REVIEW the Texas Department of Agriculture prepared Section 3 presentation.

Charlie Smith presented

13. CONSIDER AND/OR APPROVE City Manager's sixty-day notice of retirement.

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

14. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding.
a) Fire Chief position

Council recessed into closed session at 5:27 p.m.

15. RECONVENE into open session and take any action necessary.
a) Fire Chief position

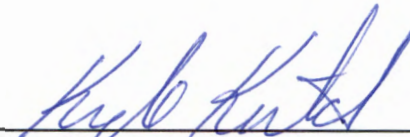
Council reconvened into open session at 5:55 p.m.

16. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
Looking forward to getting Old 80 done
b) Administrative updates
Sales tax is up by 46.01% over last year
Gawrieh has begun working on property to build subdivision.

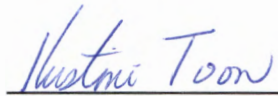
17. ADJOURNMENT

Councilmember Cash moved to adjourn at 5:58 p.m., seconded by Councilmember Mizell. Adjourned by consensus.



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director