

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES  
DECEMBER 13, 2022  
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Joe Stephens, Thomas Cash, Kevin Hood, Dana Mizell

MEMBERS ABSENT: John Frazier

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Cameron Kizzia, Terry Roach, Beaux Huey

GUESTS PRESENT: Selina Tabor, Jeremy Buechter, Paul Jasin, Ken Kamel, Nick Free, Joe Free, Gene Keenon

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 November 8, 2022
  - b) 2023 Holiday schedule

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

Gene Keenon from Republic let us know that the trash schedule will not change due to the Holiday's this year.  
Everyone agreed that Gene did a fantastic job as Santa for the Children again this year.

4. DISCUSSION regarding water intake project.

Tabled

5. CONSIDER AND/OR APPROVE on a resolution directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.

Tabled

6. PRESENTATION BY Ted Kamel with AZAVAR to discuss Sales & Franchise Tax revenue recovery program.

- No out-of-pocket expenses for the city
- One year contract
- Sales Tax recover would be 22%, Franchise Tax revenue recovery would be 39%. Those percentages also cover legal expenses.

7. CONSIDER AND/OR APPROVE 2023-05 ordinance for east portion of Gayle St.

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

8. CONSIDERATION of ordinance 2023-02 amending water rates and approving an effective date.

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

9. CONSIDERATION of Ordinance 2023-03 amending wastewater rates and approving an effective date.

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

10. CONSIDERATION of Ordinance 2023-04 amending building permit fees and approving an effective date.

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

11. CITY COORDINATOR REPORT

a) Update on capital improvement projects

- The bidding for the Hwy 80 project will start soon. The city will be responsible for the flood zone of Hwy 80.

b) administrative updates

- With the use of Sure Recovery, the city has recovered \$21,000.
- Paul King with the Texas Rural Water Association is going to get with Beaux Huey to see how our water system runs and where it may need to be.
- Tommy Graves was recognized at the Fire Dept Christmas Dinner for volunteering with the White Oak Fire Dept for 50 years.
- TextMyGov is up and running now
- Owens Mobile Home Park is raising their rent and the residents are needing to put down a water deposit. Because this is a hard time of year with Christmas, the city will not be disconnecting their water due to not being able to put down a water deposit.
- The Street Department has been working at the Owens Mobile Home Park. They have been patching the road, will be taking out the speed bumps. They now also have eight fire hydrants at the mobile home park.

12. ADJOURNMENT

Councilmember Stephens moved to adjourn at 6:43 p.m., seconded by Councilmember Cash. Adjourned by consensus.

*Kyle Kutch*

Kyle Kutch, Mayor

Attest:

*Kristine Toon*

Kristine Toon  
City Secretary/Finance Director