

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
April 25, 2023
5:00 P.M.

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

MEMBERS ABSENT:

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Cameron Kizzia, Tracey Fears, Colton Apple

GUESTS PRESENT: Robert Haberle, Jim Bardwell, Derek Zivney, Colton Zivney, Jeff Simmons

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 April 4, 2023

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

None

4. PROCLAMATION Recognizing Mrs. Monteen Anderson Pruitt 101 Birthday

5. CONSIDERATION of awarding the CBDG Hwy 80 Street Improvement Project

Awarded to Anchor Contracting, LLC.

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

6. CONSIDERATION of awarding The Old Hwy 80 Additional Road Improvement Project.

Awarded to Anchor Contracting, LLC

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

7. CONSIDER AND/OR APPROVE the sale of the Rescue 2, 1996 Ford F-350 to Clarksville City.

Approved the sale of Rescue 2 in the amount of \$7,500.

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

8. CONSIDER AND/OR APPROVE Resolution 2023-10 suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Beaumont/East Texas Division, in its application filed on or about March 2,2023, pursuant to section 104.301 of the gas Utility Regulatory Act.

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

9. CITY COORDINATOR REPORT

a) Update on capital improvement projects

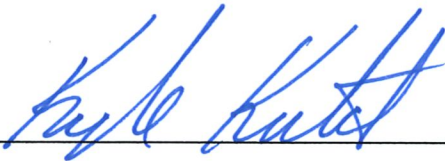
- Texas Rural Water Association and Performance Services are still gathering information so that they can give the city an estimate.
- Mr. Purcell asked the Council to start considering infrastructure projects that would most benefit the city of White Oak. The city will have approximately \$1,000,000 in SLSFRF grant money for the improvements.

b) administrative updates

- River Camp Restaurant is going to have a soft opening in the near future.

10. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:20 p.m., seconded by Councilmember Hood. Adjourned by consensus.



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director