

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

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

MEMBERS ABSENT:

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

GUESTS PRESENT: Kelly Johnson, Selina Tabor, Garrett Cook, Jerry Davis, Robert Haberle, Jeremy Buechter, Paul Jasin

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 July 12, 2022

Councilmember Stephens moved to approve, seconded by Mizell. 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.)*
  - a) Jerry Davis is having a problem storm water runoff. He has installed two French drains, but the problem has continued. He believes he is receiving all the runoff due to the pools that have been built in his neighborhood. Mayor Kutch asked that the city council have time to think of a possible solution.

4. PRESENTATION by Paul Jasin from Specialized Public Finance Inc on how to restructure debit.

Mr. Jasin suggested that we levy an I&S rate of .0325. It would help the city to pay off debit quicker.

5. PRESENTATION by Jeremy Buechter with Schaumberg & Polk, on White Oak raw water intake structure/transmission line.

Mr. Buechter gave us three options for the city to obtain water. 1) repair 16 miles of line from the Big Sandy Creek at a cost of \$18,000,000 to \$20,000,000. 2) purchase water from Longview. 3) Purchase water rights from Sabine Water Authority and run 2 miles of pipe at a cost of \$8,500,000.

6. CONSIDER adopting a resolution calling outstanding bonds for early redemption.

Not needed, our ordinance will allow without resolution.

7. DISCUSS AND TAKE POSSIBLE ACTION to lower the speed limit from 30mph to 25mph on/near Nottingham St, Archer, and Little John.

The city has already put out Children at Play and Dead-End signs. The city has ordered a No Trucks Thru sign. The police department have been giving our warnings.

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

8. CONSIDER AND/OR APPROVE to continue our contract with ETCOG from October 1, 2022-September 30, 2023.

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

9. CONSIDER AND/OR APPROVE that Mayor Kutch and Jimmy Purcell have the signature authority on the behalf of the city regarding the TxDot SH 42 Expansion Parcel 00057901 & Parcel 0057905.

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

10. CITY COORDINATOR REPORT

a) Update on capital improvement projects

- George Richey project will start after October of this year.
- Old Hwy 80 – the grant will not cover a portion of the repair because 1300ft of the road is in a flood zone. The city will need to cover the 1300ft. Tracey Fears is working on getting the pricing for that. The project will begin in the next fiscal year.

b) Administrative updates

- The water reservoir is down 8ft. Beaux Huey is keeping Jimmy Purcell informed of the low water.
- The citizens of White Oak have been helping with water conservation.
- The Police Department as well as City Hall will be cleaned and painted on the exterior of the buildings.
- Owens mobile home park is redoing the water lines as well as adding fire hydrants.
- The City's ISO rating is now at 6.5. Jimmy Purcell is working on getting the cities rating better.

11. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:52 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

*Kyle Kutch*

Kyle Kutch, Mayor

Attest:

*Kristine Toon*

Kristine Toon

City Secretary/Finance Director