

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

- MEMBERS PRESENT: Mayor Kyle Kutch, John Frazier, Thomas Cash, Kevin Hood, Dana Mizell
- MEMBERS ABSENT: Joe Stephens
- STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Beaux Huey, Cameron Kizzia
- GUESTS PRESENT: Kelly Johnson, Selina Tabor, Stacy Anderson, Josh Bardwell

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 August 9, 2022
 - b) City Council special meeting minutes for August 30, 2022

Councilmember Cash moved to approve, seconded by Frazier. 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. CONSIDER AND/OR APPROVE the use of TEXTMYGOV for a community wide information system.

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

5. CONSIDER AND/OR APPROVE that Mayor Kutch and Jimmy Purcell have the authority on the behalf of the city in regard to the TxDOT SH 42 Expansion Parcel

P00057901: 0.1223 acres of land for \$1,223.00

P00057905: 0.0448 acres of land and 825 sf of asphalt for \$3,171.00

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

6. CONSIDERATION of Resolution 2022-19 authorizing the Mayor and the Emergency Management Coordinator to amend the Gregg County Hazard Mitigation Plan.

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

7. CONSIDERATION of Ordinance 2022-05 and Ordinance 2202-06 to approve amendments and adjustments to fiscal year 2021-2022 budget.

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

8. CONSIDERATION of Ordinance 2022-07 to adopt the budget for fiscal year 2022-2023. (Record vote required)

Councilmember Hood moved to approve, seconded by Frazier.

Record vote take: For: Dana Mizell, Thomas Cash, John Frazier, Keven Hood.

Against: None. Absent: Joseph Stephens.

9. RATIFICATION VOTE to adopt the budget for fiscal year 2022-2023 that will raise total property tax revenue (Record vote required)

Councilmember Frazier moved to approve, seconded by Councilmember Hood.

Record vote take: For: Dana Mizell, Thomas Cash, John Frazier, Keven Hood.

Against: None. Absent: Joseph Stephens.

10. CONSIDERATION of Ordinance 2022-08 to adopt the ad valorem tax rate for fiscal year 2022-2023. (Record vote required)

Councilmember Hood moved to approve, seconded by Cash.

Record vote take: For: Dana Mizell, Thomas Cash, John Frazier, Keven Hood.

Against: None. Absent: Joseph Stephens.

11. CITY COORDINATOR REPORT

a) Update on capital improvement projects

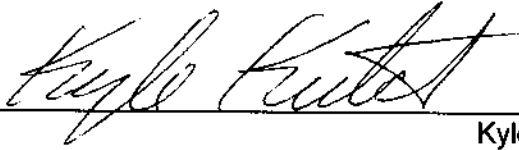
- Center St and Park St will take about 2 weeks to complete for the erosion project.
- Sabine Water Project. SBWA would like to put in a public boat ramp on Hwy 42. The city would like to work on getting water from the Sabine at the same time that construction on Hwy 42 is happening. That would save money if all done at one time.
- SPI is looking at the Drainage Issue at the Fire Department. Traylor and Associates is also looking for a grant that might help pay for repairs.

b) Administrative updates

- Would like to thank the public works crew for all their hard work.
- Cameron Kizzia is now a Fire Inspector
- Would like to increase inspection fees, permits as well as water and sewer fees
- Drive thru car wash no longer coming to White Oak
- Pizza Hut building is going to be a Home Cooking restaurant
- Owens Mobile Home Park will start their water project soon.

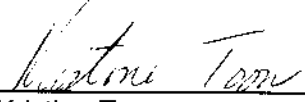
12. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:41 p.m., seconded by Councilmember Cash. Adjourned by consensus.



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director