

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
JANUARY 9, 2018
5:00 P.M.**

MEMBERS PRESENT : Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Lance Noll, Greg Hulett

MEMBERS ABSENT : Barbara Ray

STAFF PRESENT : Charlie Smith, Sherry Roberts, Tracey Fears, Jason Maxted, Beaux Huey, Randy Dodson, Matt Grammer

CALL TO ORDER

Mayor Kutch called the meeting to order at 5:00 p.m. City Coordinator Smith led the invocation and Mayor Kutch led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills for December 2017
- B. Consider and/or approve City Council minutes from December 12, 2017
- C. Consider and/or approve Quarterly Investment Report ending December 31, 2017.
- D. Consider and/or approve Resolution 2018-01; Ratifying the Investment Policy with amendments.

Mayor Pro-tem Hulett made the motion to approve, seconded by Councilmember Cash. Carried unanimously.

CITIZEN COMMENTS

None.

EMPLOYEE RECOGNITION – Randy Dodson

City Coordinator Smith recognized the city auto technician Randy Dodson for his 20 years of service to the City of White Oak and presented him with a gift for his tenure.

PRESENTATION by Gene Keenon and Republic Services.

Republic Services Representative Gene Keenon presented the City with a \$1,000 check to be used for Roughneck Days.

PUBLIC HEARING to receive comments from the public regarding the request regarding the recommendation to rezone AB 92 G W Hooper Sur Tr 71, Section 3, or more commonly known as 206 W. Whatley Rd., and AB 92 G W Hooper Sur Tr 72-02, Section 1, or more commonly known as 1501 N. White Oak Rd., from an agricultural zoning district to Single-Family 8 (SF8).

Mayor Kutch opened the public hearing at 5:06 p.m.

Terry Mogavero and the adjacent church property need to be rezoned to SF-8 for construction to proceed on her home.

Closed the public hearing at 5:09 pm.

CONSIDER AND/OR APPROVE the request regarding the recommendation to rezone AB 92 G

W Hooper Sur Tr 71, Section 3, or more commonly known as 206 W. Whatley Rd., and AB 92 G W Hooper Sur Tr 72-02, Section 1, or more commonly known as 1501 N. White Oak Rd., from an agricultural zoning district to Single-Family 8 (SF8).

Councilmember Noll made the motion to approve, seconded by Councilmember Hood. Carried unanimously.

NOMINATE & APPOINT a new member to the Board of Adjustments to replace Sandra Milholland for a two-year term from January 1, 2018 through December 31, 2019.

Mayor Kutch suggested someone nominate Steve Terry. Councilmember Cash made the motion to nominate Steve Terry, seconded by Councilmember Hood. Carried unanimously.

CITY COORDINATOR ITEMS

- A. Longview Metropolitan Planning Organization (Longview MPO)
The MPO examines the need for the area's surface transportation planning activities, e.g. bike and pedestrian trails, rights-of-way, streets. The MPO is also very instrumental in the City's sidewalk grant.
- B. Project Update
Staff is awaiting warmer weather to start some spring road projects. Gregg County will assist with improvements on Sanders Street.

ADJOURNMENT

Councilmember Noll made the motion to adjourn at 5:13 p.m., seconded by Councilmember Cash. Carried unanimously.

Kyle Kutch, Mayor

ATTEST:

Sherry Roberts, TRMC, CPM
Asst. City Manager/City Secretary