WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES JULY 12, 2022 5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, John Frazier, Joe Stephens, Thomas Cash,

Kevin Hood

MEMBERS ABSENT: Dana Mizell

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Stuart

Johnson, Beaux Huey, Cameron Kizzia, Terry Roach

GUESTS PRESENT: Stacy Anderson, Kelly Johnson, John Toon, Selina Tabor, Jennifer

Bodovsky, Terrie Mogavero, Adam Bodovsky, Rodney Allison,

Courtney Allison, Amber Jorgee, Garrett Cook, B Gary

1. CALL TO ORDER – 5:00 p.m.

a) Invocation

b) Pledge of Allegiance

CONSIDERATION OF CONSENT AGENDA

- a) City Council meeting minutes for May 10, 2022
- b) Review Third Quarter Investment Report

Councilmember Cash moved to approve, seconded by Stephens. Carried 4-0

- 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) Tracie Fears wanted to let the Council know that Jamie Guida is leaving the city for a new job opportunity. He has been with the city for 13 years and will be missed.
 - b) Terry Mogavero wanted to give the city contacts for the White Oak Cemetery Board.
- 4. DISCUSS AND TAKE POSSIBLE ACTION to lower the speed limit on/near Nottingham St, Archer, and Little John.

Jimmy introduced Jennifer Bodovsky to give her presentation to the City Council. She and neighbors would like to see three things done about the traffic in the neighborhood. Speed limit reduction from 30mph to 20mph, No Thur Traffic sign, as well as Children at Play sign. They suggested that the city trim some trees for better visibility.

Mr. Purcell has started looking at what the state requires to change the speed limit. The city can put up the Children at Play sign and the No Thru Trucks now as well as trim trees.

5. DISCUSS AND TAKE POSSIBLE ACTION for the City to be part of the WOISD School Resource Officer Program.

Mr. Gray would like to hire a SRO. The WOISD would pay the salary for the officer, but the city would be the employer. The City of White Oak will supply the police car, maintenance, and fuel. When the officer isn't working for the school district, he/she will also work for the city as an officer.

Councilmember Hood moved to approve, seconded by Cash. Carried 4-0

6. CONSIDER AND/OR APPROVE for Terry Roach and Jimmy Purcell's vehicles to be used as emergency vehicles with equipment for the city.

Councilmember Stephens moved to approve, seconded by Cash. Carried 4-0

CONSIDER AND/OR APPROVE Jimmy Purcell's contract as City Coordinator.

Councilmember Stephens moved to approve, seconded by Hood. Carried 4-0

8. EXECUTIVE SESSION pursuant to Government Code §551.072 regarding the exchange of real property.

Council recessed into closed session at 5:23 p.m.

9. RECONVENE into open session and take any action necessary regarding the exchange of real property.

Council reconvened into open session at 5:40 p.m.

Motion made to award White Oak Family Medicine two and half acres on Old Hwy 80.

Council member Cash moved to approve, seconded by Hood. Carried 4-0

CITY COORDINATOR REPORT

- a) Update on capital improvement projects
- b) Administrative updates
 - a) County is out helping with road repair on Superior as well as Mockingbird Parkway.
 - b) Old Hwy 80 is being marked
 - c) Jimmy Purcell and Tracey Fears will be meeting with SPI July 13, 2022, to discuss the erosion problem on Center St.
 - d) Will be asking citizens to voluntarily cut back on water use before the city needs to go into Phase One of water conservation.

ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:43 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Kristine Toon

City Secretary/Finance Director