## WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES OCTOBER 15, 2024 5:00 P.M.

MEMBERS PRESENT:

Mayor Kyle Kutch, Thomas Cash, Denny Kienzle, John Frazier

MEMBERS ABSENT:

Kevin Hood, Joe Stephens

STAFF PRESENT:

Jimmy Purcell, Kristine Toon, Tracey Fears, Blane Palmer,

Cameron Kizzia, Randy Dodson, Ryan Allgood

**GUESTS PRESENT:** 

Selina Tabor, Stacy Anderson, John Anderson, Joshua Martinez, Charlie Smith, Al Harrison, Melanie McMahon, Jimmy McMahon, Mason McMahon, Efrain Diepipa, Stuart Johnson, Kelly Johnson,

Charity Etchelecu, FFA Students

- 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 September 10, 2024

Councilmember Thomas Cash moved to approve, seconded by Denny Kienzle. Carried 3-0

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. PRESENTATION by Chief Todd Hunter with the City of Kilgore regarding TPCA rerecognition of the White Oak Police Department.

Chief Hunter told the council that it was unanimous for the City of White Oak's rerecognition. This is a great honor.

5. PRESENTATION by White Oak FFA

The White Oak FFA students presentation covered what they do, what competition they would be involved in during the fall, and the awards/scholarships that have been awarded to them.

6. CONSIDER AND/OR APPROVE Resolution 2024-24 authorizing WOEDCO to enter into an economic development performance agreement with White Oak Family Medicine. Asking for a grant in the amount of \$5,000 and a no-interest loan in the amount of \$23,000 for medical equipment, the grant reimbursement will be made after receipts have been turned in.

Councilmember Thomas Cash moved to approve, seconded by John Frazier. Carried 3-0

7. CONSIDER AND/OR APPROVE Resolution 2024-25 authorizing the submittal of a 2025-2026 TXCDBG application to the Texas Department of Agriculture and committing matching funds.

Councilmember John Frazier moved to approve, seconded by Denny Kienzle. Carried 3-0

8. CONSIDER AND/OR APPROVE to file suit against Ebenezer Investments to seek reimbursement of \$150,000; proposed by White Oak Economic Development Corporation.

Councilmember Denny Kienzle moved to approve, seconded by John Frazier. Carried 3-0

9. CONSIDER AND/OR APPROVE WOEDCO Budget for fiscal year 2024-2025

Councilmember Thomas Cash moved to approve, seconded by John Frazier. Carried 3-0

## CITY COORDINATOR REPORT

a) Update on capital improvement projects.

-Mid-Cimarron Investments has been working on the lead Testing. So far they have checked 2,055 lines and they have not found a Problem with any of the lines. They have 15% still to check.

b) Administrative updates.

-Tracey Fears and Rosa Martinez have been working on the software For the new registers.

## 11. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:30 p.m., seconded by Councilmember Kienzle. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Kristine Toon

City Secretary/Finance Director