## WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES October 10, 2023 5:00 P.M.

MEMBERS PRESENT:

Mayor Kyle Kutch, Joe Stephens, Thomas Cash, Dana Mizell, John

Frazier

MEMBERS ABSENT:

Kevin Hood

STAFF PRESENT:

Kristine Toon, Jimmy Purcell, Blane Palmer, Randy Dodson, Tracey

Fears, Beaux Huey, Cameron Kizzia

**GUESTS PRESENT:** 

Selina Tabor, James Draper, Stacey Anderson, Scott Kirk, John

Mattingly, Gail Meadows, David Upchurch

- 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 19, 2023
  - b) Motion to remove motion to approve minutes for July 11, 2023
  - c) Amended City Council Minutes for July 11, 2023
  - d) Investment Report for quarter ending September 30,2023
  - a) Councilmember Cash moved to approve, seconded by Frazier. Carried 5-0
  - b) Councilmember Stephens moved to remove the motion to approve minutes for July 11, 2023, seconded by Mizell. Carried 5-0
  - c) Councilmember Cash moved to approve, seconded by Frazier. Carried 5-0
  - d) Investment Report for quarter ending September 30, 2023 Tabled
- 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. DISCUSS adding an ordinance to address the number of animals a household can own.

Tabled

5. DISCUSS leasing the Baseball Field to East Texas Sports and Entertainment

Mr. Purcell had received a phone call from East Texas Sports and Entertainment inquiring about the city's baseball field. Mr. Purcell, Mr. Fears, Mr. Kirk, and Mr. Upchurch met and looked at the baseball field. East Texas Sports and Entertainment are interested in entering into a contract with the city to use the field from May – August for Collegiate level games. The contract would be for 5 years and up to \$20,000 a year

for field and stadium improvements. The field would be used for 34 games Tuesday – Sunday, during the season.

6. PUBLIC HEARING Thompson Builders LLC, to rezone properties located at the William H. Castleberry Survey A-38, Gregg County, the same being an east portion form called 24.01 acres conveyed to Dale Thomas by an instrument recorded in Gregg County Clerk file No.202104323, Official Public Records (GCCF#,OPR), Gregg County, Texas lying west of North Sanders Rd, and north of West Center Street, From Agriculture to Single Family-8

Mayor Kutch opened the public hearing at 5:25 p.m.

No comments

The public hearing was closed at 5:26 p.m.

7. CONSIDERATION of a request from Thompson Builders LLC, to rezone properties located at the William H. Castleberry Survey A-38, Gregg County, the same being an east portion form called 24.01 acres conveyed to Dale Thomas by an instrument recorded in Gregg County Clerk file No.202104323, Official Public Records (GCCF#,OPR), Gregg County, Texas lying west of North Sanders Rd, and north of West Center Street, From Agriculture to Single Family-8

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

8. PUBLIC HEARING Joe Lucas for a Special Use Provision (SUP) permit for request to build a carport/storage and storm shelter. Located at AB 88 H Hathaway SUR TR 39-02 SEC 2, White Oak Tx, more commonly known as 801 Justin Ln, White Oak, Texas.

Mayor Kutch opened the public hearing at 5:27 p.m.

Mrs. Gail Meadows is Mr. Joe Lucas's neighbor and is in favor of the carport/storage and storm shelter.

The public hearing was closed at 5:28 p.m.

9. CONSIDERATION of a request from Joe Lucas for a Special Use Provision (SUP) permit for request to build a carport/storage and storm shelter. Located at AB 88 H Hathaway SUR TR 39-02 SEC 2, White Oak Tx, more commonly known as 801 Justin Ln, White Oak, Texas.

Mr. Purcell and Mr. Palmer have gone out to the residence, Mr. Lucas's intentions are to close in the carport and to use hardy board to have the storage and storm shelter blend into the exterior of the house. Planning and Zoning was agreeable to the carport/storage and storm shelter with it matching the exterior of the house.

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

10. CONSIDERATION of Ordinance 2024-01 adopting the tax roll for tax year 2023-2024.

Councilmember Mizell moved to approve Ordinance 2024-01, seconded by Cash. Carried 5-0

11. CONSIDERATION of Ordinance 2024-02 to approve amendments and adjustments to fiscal year 2022-2023 General Fund.

Councilmember Frazier moved to approve Ordinance 2024-02, seconded by Stephens. Carried 5-0

12. CONSIDERATOIN of Ordinance 2024-03 to approve amendments and adjustments to fiscal year 2022-2023 Utility Fund.

Councilmember Frazier moved to approve Ordinance 2024-02, seconded by Mizell. Carried 5-0

## 12. CITY COORDINATOR REPORT

- a) Mr. Purcell received an email from a citizen that lives behind the park. He has been teaching his children to take care of things. He is pleased to use Joe and Clint as an example to his children of how well they take care of the park for the city.
- b) Mr. Palmer was told that the demonstration will begin at 603 Vernon.

## 13. ADJOURNMENT

Councilmember Fraizer moved to adjourn at 5:37 p.m., seconded by Councilmember Stephens. Adjourned by consensus.

Attest:

Kyle Kutch, Mayor

Kristine Toon

City Secretary/Finance Director