## WHITE OAK CITY COUNCIL SPECIAL MEETING MINUTES October 16, 2023 5:00 P.M.

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

Frazier, Kevin Hood

MEMBERS ABSENT:

STAFF PRESENT: Kristine Toon, Jimmy Purcell, Tracey Fears

GUESTS PRESENT: James Draper, David Upchurch, James Guida

1. **CALL TO ORDER** – 5:00 p.m.

a) Invocation

b) Pledge of Allegiance

CONSIDERATION OF CONSENT AGENDA

- a) City Council meeting minutes for October 10, 2023
- b) Investment Report for quarter ending September 30,2023

Councilmember Cash moved to approve, seconded by Mizell. Carried 6-0

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. DISCUSS/CONSIDER resolution No 2024-01 designating an official newspaper for the City of White Oak for fiscal year 2023-2024.

Councilmember Stephens moved to approve Gladewater mirror was designated as the official newspaper, seconded by Hood. Carried 6-0

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

Mayor Kutch asked if \$100 a game would cover the electric bill for the game. Tracey spoke with the electrician, and he did not think it would cover it. The city is going to reach out to the electric company to get a better price range so that the contract can reflect the correct amount needed per game.

Mayor Kutch asked about the extension of the 5 year contract, and wanted to add wording that said they could use the facility "with consent of the city"

Councilmember Stephens wanted to know how many teams would be in the league? Mr. Upchurch said that ideally they would like to have six for the first year, but they will start as long as they get five. The goal for 2025 would be to have ten teams.

Mr. Stephens asked why this is so time sensitive.

Mr. Upchurch explained that they need the time for marketing, and fund raising.

Mr. Hood. What level of players will be playing?

Mr. Upchurch explained that is would be collegiate and professional.

Mr. Upchurch wanted everyone to be aware that beer and wine be sold, no glass containers.

Councilmember Fraiser moved to approve with the amendments to include the price of electricity and to extend the contract upon approval by the city, seconded by Cash. Carried 6-0

## 6. CITY COORDINATOR REPORT

## 7. ADJOURNMENT

Councilmember Fraizer moved to adjourn at 5:29 p.m., seconded by Councilmember Hood. Adjourned by consensus.

Attest:

Kyle Kutch, Mayor

Kristine Toon

City Secretary/Finance Director

