WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES SEPTEMBER 10, 2024 5:00 P.M.

MEMBERS PRESENT:	Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Joe Stephens, Denny Kienzle
MEMBERS ABSENT:	John Frazier
STAFF PRESENT:	Jimmy Purcell, Kristine Toon, Tracey Fears, Blane Palmer, Cameron Kizzia, Terry Roach, Randy Dodson, Ryan Allgood
GUESTS PRESENT:	Cody Stovall, Selina Tabor, Stacy Anderson, Kevin Phillips, Jordan Green

- 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 August 29, 2024

Councilmember Thomas Cash moved to approve, seconded by Joe 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.)

None

4. PUBLIC HEARING regarding the proposed budget for fiscal year 2024-2025

Mayor Kutch opened the public hearing at 5:01 p.m.

No comments

Public hearing was closed at 5:02 p.m.

5. PUBLIC HEARING regarding the proposed tax rate for fiscal year 2024-2025.

Mayor Kutch opened the public hearing at 5:02 p.m.

No comments

Public hearing was closed at 5:02 p.m.

6. BUDGET WORKSHOP

Mrs. Toon explained that the only changes to the proposed budget were a 4% raise for the city employees, and the Sewer plant needed an additional \$60,000 because a Scum Baffle would not be installed until the next fiscal year.

Mr. Hood asked to put \$500,000 into a separate account to be used for the Hwy 42 expansion, since the loan the city requested will not be insufficient to cover all the costs. (all city council members were in agreement with putting aside the \$500,000)

7. CONSIDER AND/OR APPROVE Ordinance 2024-14 to adopt and approve the City of White Oak Budget for fiscal year 2024-2025. (Record Vote Required)

Councilmember Denny Kienzle moved to approve, seconded by Kevin Hood. Record vote Taken: Kienzle, Stephens, Cash, and Hood approved. Councilmember Frazier was Absent.

8. RATIFICATION VOTE to adopt the budget for fiscal year 2024-2025 that will raise total Property tax revenue. (Record Vote Required)

Councilmember Kevin Hood moved to approve, seconded by Joe Stephens. Record vote Taken: Kienzle, Stephens, Cash, and Hood approved. Councilmember Fraizer was Absent.

9. CONSIDER AND/OR APPROVE Ordinance 2024-15 to adopt the ad valorem tax rate for The fiscal year 2024-2025 (Record Vote Required)

Councilmember Kevin Hood moved to approve, seconded by Denny Kienzle. Record vote Taken: Kienzle, Stephens, Cash, and Hood approved. Councilmember Fraizer was Absent.

10. PUBLIC HEARING regarding SUP for Kristen Kennedy to construct a Mother-in-Law Suite.

Mayor Kutch opened the public hearing at 5:10 p.m.

No comments

Public hearing was closed at 5:11 p.m.

11. CONSIDER AND/OR APPROVE for Kristen Kennedy for a SUP to construct a Mother-in-Law Suite to be located at LT 9 CLK 5 Woodbine Place 5, more commonly known as 206 Woodbine Pl, White Oak.

Councilmember Denny Kienle moved to approve, seconded by Thomas Cash. Carried 4-0

12. PUBLIC HEARING regarding SUP for Efrain Dieppa to construct a Carport.

Mayor Kutch opened the public hearing at 5:12 p.m.

No comments

Public hearing was closed at 5:13 p.m.

13. CONSIDERATION AND/OR APPROVE a request from Efrain Dieppa for a SUP to Construct a Carport to be located at AB 38 W H Castleberry SUR TR 29, more commonly Known as 903 N White Oak Rd., White Oak. Jimmy Purcell and Blane Palmer will look At the plans when finalized and approve if it falls within the guidelines of Planning & Zoning.

Tabled

14. CONSIDERATION of Resolution 2024-18 authorizing WOEDCO to have the City Attorney Draw up a notice to Ebenezer Investments to let them know that they will pay back WOEDCO for the \$150,000 not used for the project it was intended for.

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

15. CONSIDERATION of Resolution 2024-19 authorizing WOEDCO to enter into an economic Development performance agreement with Blue Canyon Poolscape Concepts LLC. Asking To approve a grant in the amount of \$25,000 that will go toward a down payment to Purchase a building, the check will be made out to the title company.

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

16. CONSIDERATION of Resolution 2024-20 authorizing WOEDCO to enter into an economic Development performance agreement with White Oak Muffler & Brake LLC. Asking for a Grant in the amount of \$15,000 for building improvements, reimbursement will e made after Receipts have been turned in.

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

17. CONSIDERATION of Resolution 2024-21 authorizing WOEDCO to enter into an economic Development performance agreement with Harris Fence Incorporated. Asking for a grant Up to \$25,000 for a new sign, reimbursement will be made after receipt has been turned in.

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

18. CONSIDERATION of Resolution 2024-22 authorizing WOEDCO to enter into an economic Development performance agreement with The Cutting Edge Salon & Spa. Asking for a Grant in the amount of \$5,000 for suite expansion and equipment, reimbursement will be Made after receipts have been turned in.

Councilmember Denny Kienzle moved to approve, seconded by Kevin Hood. Carried 4-0

- 19. CONSIDERATION of Resolution 2024-23 authorizing WOEDCO to enter into an economic Development performance agreement with Smooth Fabrication. Asking for a grant in the Amount of \$25,000 for new equipment, reimbursement will be made after receipts have Been turned in.
- 20. CITY COORDINATOR REPORT
 - a) Update on capital improvement projects.
 - -Tracey Fears will be working with Mid-Cimarron Investments for the lead

Testing. Testing will be done on houses built after 1986.

b) Administrative updates.

-Timberhogs will be here next year. Personnel will be changing.

21. ADJOURNMENT

Councilmember Stephens moved to adjourn at 5:39 p.m., seconded by Councilmember Kienzle. Adjourned by consensus.

Kyle Kutch, Mayor Attest:

Kristine Toon City Secretary/Finance Director