

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 11, 2025
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, Terry Roach, Cameron Kizzia, Joe Theriot, Randy Dodson, Brannon Roberston, Blane Palmer, Will Schlinke, Farris Ellis

GUESTS PRESENT: Stacy Anderson, Jonathan Anderson, Joshua Martinez, John Mattingly, Jimmy McMahan, Selina Tabor, Al Harrison

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 January 14, 2025
 - b) 2024 Racial Profiling Report
 - c) Investment Report for the Quarter ending December 31, 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.)*

Mr. Mattingly is here to discuss the condition of the oil and gas leases.

4. CONSIDER AND/OR APPROVE Resolution 2025-3 regarding a donation to the White Oak Education Foundation

Councilmember Denny Kienzle moved to approve \$1,000 to be donated, seconded by Joe Stephens. Carried 4-0

5. CONSIDER AND/OR APPROVE an Agreement Amending and Extending the Interlocal Agreement between White Oak ISD and the City of White Oak pertaining to Ball Park Field.

Kevin Hood moved to approve the Interlocal Agreement between White Oak ISD and the City of White Oak pertaining to Ball Park Field with the amendment of a five-year Agreement instead of a ten-year agreement, seconded by Denny Kienzle.

6. CONSIDER AND/OR APPROVE Resolution 2025-01 authorizing WOEDCO to enter into An economic development performance agreement with Boxcar BBQ, to move from a food Truck to a brick-and-mortar business. Asking to approve a grant in the amount of \$25,000 as well as an interest-free loan in the amount of \$50,000 to be repaid in 36

Months, the grant reimbursement will be made after receipts have been turned in.

No action was taken

7. CONSIDER AND/OR APPROVE Resolution 2025-02 authorizing WOEDCO to enter into An economic development performance agreement with the White Oak Public Library, to Purchase shelves and paint for picture books. Asking to approve a grant in the amount of \$7,500, the grant reimbursement will be made after receipts have been turned in.

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

8. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding the Appointment or employment of a Police Chief.

Went into Executive Session at 5:17pm

9. RECONVENE INTO OPEN SESSION and take any action necessary regarding the appointment or employment of a Police Chief.

Came out of Executive Session at 6:08pm. No action was taken

10. CITY COORDINATOR REPORT

- a) Update on capital improvement projects.
-Mr. Purcell heard from SPI and the new start date for bids on the Hwy 42 Project is estimated to be in September, October or November of 2025.
- b) Administrative updates.
-The city received a plaque from TML Health for being with them for 40 years.
-Roger Jones with the Sewer Plant will be retiring in September of 2025
-Mr. Purcell has been looking into having a street-sweeping company come Back to clean the streets of White Oak
-Mr. Dale Thomas came to see Mr. Purcell about the condition of the of the Oil and Gas leases around town. Mr. Thomas would like the companies to Comply with the city ordinances related to the upkeep of the properties. Mr. Purcell has talked with BASA and feels that this can be Resolved. He will also reach out to the other oil and gas companies to Ensure they are maintaining their areas.

5. ADJOURNMENT

Councilmember Stephens moved to adjourn at 6:28 p.m., seconded by Councilmember Denny Kienzle. Adjourned by consensus.



Kyle Kutch, Mayor
Attest:

Kristine Toon

Kristine Toon
City Secretary/Finance Director