

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
February 8, 2022
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, John Frazier, Kevin Hood, Dana Mizell

MEMBERS ABSENT: Thomas Cash, Joseph Stephens

STAFF PRESENT: Charles Smith, Kristine Toon, Tracey Fears, Blane Palmer,
Terry Roach, Randy Dodson, Stuart Johnson, Jimmy Purcell,
Beaux Huey

GUESTS PRESENT: Stacy Anderson, Jonathon Anderson, Dale Thomas, Kelly
Johnson, John Toon

1. CALL TO ORDER – 5:00 p.m.
 - a) Invocation
 - b) Pledge of Allegiance
2. OATH OF OFFICE for City Secretary/Finance Director Kristine Toon
3. CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for January 11, 2022
 - b) 2021 Racial Profiling Report

Councilmember Hood moved to approve, seconded by Frazier. Carried 3-0

4. 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.)*

Dale Thomas is happy and thankful for operations of the oil & gas.

5. CONSIDERATION of Resolution 2022-03 authorizing WOEDCO to enter into an economic development performance agreement with Blue Canyon Poolscape Concepts, LLC.

Councilmember Frazier moved to approve, seconded by Mizell. Carried 3-0

6. CONSIDERATION of Resolution 2022-04 authorizing WOEDCO to enter into an economic development performance agreement with Crust & Crumb Bread Co., LLC.

Councilmember Mizell moved to approve, seconded by Councilmember Hood.
Carried 3-0.

7. CONSIDERATION of Resolution 2022-05 authorizing WOEDCO to enter into an economic development performance agreement with K & N Machine, LLC.

Tabled

8. DISCUSSION regarding easement and sewer line on Person rd.

Charlie Smith said that maybe the city could pick up the east side but would have to look at each property on the west side.

Dale Thomas said that due to the elevation three of the rentals could not be on the sewer.

Charlie Smith said that at some point this would be a good idea

John Frazier asked if they had any sewer on Person Rd. No sewer main on Person Rd.

Charlie Smith recommended that the city start to get numbers together for the cost.

9. CONSIDERATION of accepting Lone Star Parkway as a city street.

No action was taken

10. CONSIDERATION to join as a party in the ENDO settlement.

Councilmember Hood moved to approve, seconded by Councilmember Frazier. Carried 3-0

11. CONSIDERATION of adding Kristine Toon as a bank signatory.

Councilmember Hood moved to approve, seconded by Councilmember Mizell. Carried 3-0

12. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding real property exchange.

Council recessed into closed session at 5:25 p.m.

13. RECONVENE into open session and take any action necessary regarding real property exchange.

Council reconvened into open session at 5:50 p.m.

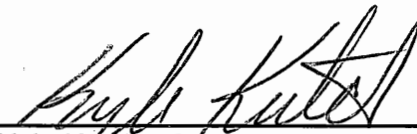
Councilmember Hod made a motion to deed WOEDCO property for incentive purposes, second by councilmember Mizell. Carried 3-0

14. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
George Richey – Final approvals with TXDOT
- b) Administrative updates
New Reporting Regulations for WOEDCO

15. ADJOURNMENT

Councilmember Frazier moved to adjourn at 5:53 p.m., seconded by Councilmember Mizell. Adjourned by consensus.



Kyle Katch, Mayor

Attest:



City Secretary/Finance Director