



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, APRIL 12, 2016
5:00 P.M.

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on Tuesday, the 12th day of April, 2016 at 5:00 p.m., in the White Oak City Hall at White Oak, TX, at which time the subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

2. CONSENT AGENDA

- A. Consider and/or approve payment of bills for March 2016
- B. Consider and/or approve City Council minutes from March 8, 2016
- C. Consider and/or appoint Dana Mizell as a permanent member of the Board of Adjustments
- D. Consider and/or approve Ordinance 2016-05; Adoption of the 2008 National Electric Code as published by the National Fire Protection Association
- E. Consider and/or approve Ordinance 2016-06; Adoption of the 2009 International Energy Conservation Code, with amendments
- F. Consider and/or approve Ordinance 2016-07; Adoption of the 2009 International Property Maintenance Code, with amendments
- G. Consider and/or approve Ordinance 2016-08; Adoption of the 2009 International Building Code, with amendments
- H. Consider and/or approve Ordinance 2016-09; Adoption of the 2009 International Mechanical Code, with amendments
- I. Consider and/or approve Ordinance 2016-10; Adoption of the 2009 International Fuel Gas Code, with amendments
- J. Consider and/or approve Ordinance 2016-11; Adoption of the 2009 International Residential Code, with amendments
- K. Consider and/or approve Resolution 2016-06; Approve an intervention in SWEPCO's application at the Public Utility Commission to increase rates under its transmission cost recovery factor and distribution cost recovery factor.
- L. Consider and/or approve Quarterly Investment Report ending March 31, 2016.

3. CITIZEN COMMENTS

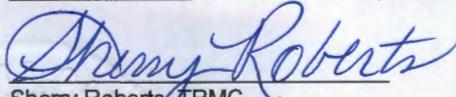
- 4. PRESENTATION of City of White Oak Audited Financial Statements for fiscal year 2015 by Karen A. Jacks & Associates

5. **DISCUSSION** regarding the relocation of the White Oak Volunteer Fire Department's training area currently located in the Cherokee Trace Industrial Park.
6. **CONSIDER AND/OR APPROVE** Change Order #1 for the Wastewater Treatment Plant Expansion.
7. **CITY COORDINATOR ITEMS**
 - A. Update on water and wastewater treatment plant construction.
 - B. Update on economic development activity.
8. **ADJOURNMENT**

All items on the agenda are for possible discussion and action.

The White Oak City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City of White Oak is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to Sherry Roberts, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting for the City of White Oak is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **Friday, April 8, 2016 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Sherry Roberts, TRMC
City Secretary