



## CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
TUESDAY, NOVEMBER 10, 2015  
5:00 P.M.

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on Tuesday, the 10<sup>th</sup> day of November, 2015 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.

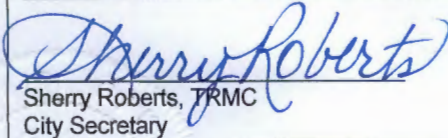
1. CALL TO ORDER
  - A. Invocation
  - B. Pledge of Allegiance
2. CONSENT AGENDA
  - A. Consider and/or approve payment of bills for October 2015.
  - B. Consider and/or approve City Council minutes from October 13, 2015.
  - C. Consider and/or approve WOEDCO minutes from September 29, 2015.
3. CITIZEN COMMENTS
4. DISCUSSION regarding a sanitation rate increase by Republic Services, Inc. and city sanitation rates to customers.
5. CONSIDER AND/OR APPROVE as a Project of the Corporation, a performance agreement with Yumi Ice Cream Co., Inc. to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations in the Willow Lake Business Park.
6. CONSIDER AND/OR APPROVE as a Project of the Corporation, a performance agreement with Sat-Lite Technologies, Ltd. to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its future operations in the Willow Lake Business Park.
7. CONSIDERATION of awarding bid for the Wastewater Treatment Plant Expansion project.
8. CONSIDERATION of awarding bid for the 2015 Drainage Improvements project.
9. CONSIDER AND/OR APPROVE Resolution 2015-10 approving a grant incentive to Weezer's Graphics (*second reading*).

10. CONSIDER AND/OR APPROVE Resolution #2015-11 casting candidate votes for the Board of Directors of the Gregg Appraisal District.
11. CITY COORDINATOR ITEMS
  - A. Recognize Dana Mizell for the help she provided for the Roughneck Days/Homecoming Parade.
  - B. Update on water and wastewater treatment plant construction.
12. 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, November 6, 2015 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