



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, AUGUST 9, 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 9th day of August, 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 July 2016
 - B. Consider and/or approve City Council minutes from July 12, 2016
 - C. Consider and/or approve annual contract with East Texas Council of Governments (ETCOG) for 911 Database Maintenance
 - D. Consider and/or approve Ordinance 2016-14 approving a General Fund budget amendment for Fiscal Year 2015/2016.
3. **CITIZEN COMMENTS**

4. **CONSIDER AND/OR APPROVE** authorizing the Mayor to enter into a contract with Amazing Grants, Inc. for grant management services for the City's 2016 Texas Community Development Block Grant contingent upon award of TxCDBG contract.
5. **CONSIDER AND/OR APPROVE** authorizing the Mayor to enter into a contract with Hayes Engineering, Inc. for project engineering for the City's 2016 Texas Community Development Block Grant contingent upon award of TxCDBG contract.
6. **CONSIDER AND/OR APPROVE** Resolution 2016-09 designating individuals as authorized signators for the City's 2016 TxCDBG grant and execute Authorized Signatories Designation Form.
7. **CONSIDER AND/OR APPROVE** appointing Melinda Smith the Labor Standards Officer for the 2016 Texas Community Development Block Grant.
8. **CONSIDER AND/OR APPROVE** Civil Rights and Fair Housing policies, procedures and resolutions for the grant as required by the Texas Department of Agriculture, including: Civil Rights Resolution, Citizen Participation Plan and Complaint Procedures, Section 3 Resolution and Policy, Excessive Force Resolution and Policy, Section 504 Resolution and Grievance Procedures, Fair Housing Resolution and Policy, Fair Housing Month Proclamation and authorization of publication of required notices and fair housing public service announcement.
9. **DISCUSS** Limited English Proficiency requirements for 2016 TxCDBG grant. According to most recent Census Data, less than 5% of the population of the City of White Oak speaks English "less

than very well." Therefore, no translation or interpretive services are required on behalf of the City to comply with the Limited English Proficiency requirements of the grant.

10. **CONSIDER AND/OR APPROVE** authorizing the Mayor to execute Initial Acquisition Report reporting no acquisition.
11. **CONSIDER AND/OR APPROVE** Resolution 2016-08; approving a municipal maintenance agreement with Texas Department of Transportation.
12. **CONSIDER AND/OR APPROVE** Ordinance 2016-15 providing for the maintenance of certain state highways and/or portions of state highways in the City of White Oak.
13. **CONSIDER AND/OR APPROVE** East Texas Council of Governments (ETCOG) nominations for:
 - a) Executive Committee
 - b) Officers
14. **CONSIDER AND/OR APPROVE** Interlocal Cooperation Agreement with Clarksville City for building inspection services.
15. **DISCUSSION** regarding a new interlocal agreement with White Oak ISD for the Community/School Library.
16. **BUDGET WORKSHOP**
17. **CONSIDER, DISCUSS, & POSSIBLE ACTION regarding property tax rate for Fiscal Year 2016-2017:**
 - a) Discuss proposed tax rate for FY 16/17.
 - b) Approve proposed tax rate for FY 16/17.
 - c) Vote to place a proposal to adopt the proposed tax rate on the agenda for a future meeting.
18. **CITY COORDINATOR ITEMS**
 - A. Update on water and wastewater treatment plant construction
19. **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, August 5, 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
Assistant City Manager/City Secretary