



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, DECEMBER 13, 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 13th day of December, 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 November 2016
 - B. Consider and/or approve City Council minutes from November 8, 2016
 - C. Consider and/or approve the 2017 City Holiday Schedule
3. **CITIZEN COMMENTS**
4. **DISCUSSION** regarding a Trap-Neuter-Return program for feral cats.
5. **CONSIDER AND/OR APPROVE** Ordinance 2016-18 amending Chapter 66, Article II, Section 40(6)(7) of the Code of Ordinances, prescribing rates to be charged for solid waste sanitation services.
6. **CONSIDER AND/OR REAPPOINT** Don Anderson, Kenny Corbell, David Puckett, and Pete Saccocio to the Planning & Zoning Commission for a three-year term from January 1, 2017 through December 31, 2019.
7. **CONSIDER AND/OR REAPPOINT** Billy Sallee as a board member to the Board of Adjustments and Todd Long and Jeff Loftis as alternate members for a two-year term from January 1, 2017 through December 31, 2018.
8. **OPEN PUBLIC HEARING** to receive comments from the public regarding the Application for a Specific Use Provision (SUP) from ETX Towing & Storage to place a towing and storage business at AB 38 TR 4 Sec 10 of the W. H. Castleberry Survey, or more commonly known as 1701 E. U.S. Highway 80, White Oak, TX.
9. **CLOSE PUBLIC HEARING**
10. **CONSIDER AND/OR APPROVE** Specific Use Provision (SUP) for ETX Towing & Storage to place a towing and storage business at AB 38 TR 4 Sec 10 of the W. H. Castleberry Survey, or more commonly known as 1701 E. U.S. Highway 80, White Oak, TX.
11. **CONSIDER AND/OR APPROVE** White Oak Economic Development Corporation to enter into an economic development performance agreement with the City of White Oak.

12. CITY COORDINATOR ITEMS

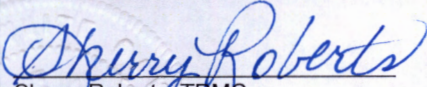
- A. Update on water and wastewater treatment plant construction
- B. Employee Christmas Party

13. 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, December 9, 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
Assistant City Manager/City Secretary