



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, SEPTEMBER 12, 2017
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 September 2017 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 August 2017
 - B. Consider and/or approve City Council minutes from August 8, 2017
 - C. Consider and/or approve Ordinance 2017-10 approving General Fund budget amendment for Fiscal Year 2016/2017.
 - D. Consider and/or approve Resolution 2017-09; Authorizing the Creation of the Piney Woods 9-1-1 District.
3. **CITIZEN COMMENTS**
4. **DISCUSSION** regarding curbside recycling.
5. **CONSIDER AND/OR APPROVE** incentive agreement between the White Oak Economic Development Corporation and JJCL Investments, aka Anytime Fitness.
6. **CONSIDER AND/OR APPROVE** Ordinance 2017-09; Establishing standards for the construction and installation of cellular network nodes and related facilities in rights-of-way of the City of White Oak.
7. **CONSIDER AND/OR APPROVE** Ordinance 2017-14; Providing uniform standards for the location, spacing, height, setback, and other regulations of signs within the City of White Oak.
8. **DISCUSSION** regarding funding from the Texas Water Development Board for additional water sources
9. **BUDGET WORKSHOP**
10. **CONSIDER AND/OR APPROVE** Ordinance 2017-13; Amending Chapter 82 – Water and Sewer Rates.
11. **PUBLIC HEARING** on Proposed Budget for Fiscal Year 2017-2018
12. **CONSIDER AND/OR APPROVE** Ordinance 2017-11 Adopting and Approving a Budget for Fiscal Year October 1, 2017 to September 30, 2018 and Providing an Effective Date
13. **CONSIDER AND/OR APPROVE** Ordinance 2017-12 levying ad valorem taxes for use and support

of the municipal government of the City of White Oak for the 2017-2018 fiscal year; providing for apportioning each levy and specific purposes; providing when taxes shall become due and delinquent if not paid and providing for an effective date.

14. CITY COORDINATOR ITEMS

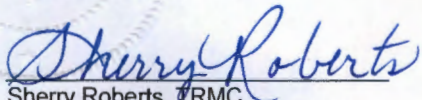
A. TCDBG Street Improvements Project

15. 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, September 8, 2017 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