

CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, APRIL 14, 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 14th day of April, 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 March 2015.
- B. Consider and/or approve City Council minutes from March 10, 2015.
- C. Consider and/or approve WOEDCO minutes from October 28, 2014.
- D. Consider and/or approve Quarterly Investment Report ending March 31, 2015.
- E. Consider and/or approve Ordinance 2015-04; General Fund Budget Amendment

3. CITIZEN COMMENTS

4. PRESENTATION of City of White Oak Audited Financial Statements for fiscal year 2014 by Karen A. Jacks & Associates

5. CONSIDER AND/OR APPROVE resignation of City Councilmember Place 5, Jerry Blankenship.

6. EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074 (a) Personnel Matters

- For deliberation regarding appointment to fill a vacancy of City Council Place 5

7. RECONVENE INTO OPEN SESSION and take any action necessary regarding appointment to fill a vacancy of City Council Place 5.

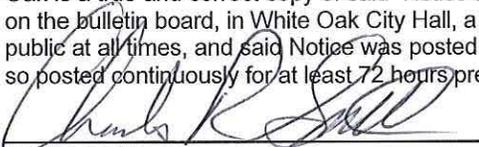
8. DISCUSSION regarding the citizen petition received dated March 31, 2015 by property owners on Orms Road requesting the city's acknowledgement of Orms Road as a city dedicated street.

9. OPEN PUBLIC HEARING to receive comments from the public regarding the Application for a Specific Use Provision (SUP) from Ron Boyett to build an accessory building, more commonly known as a "mother-in-law quarters", on Lot 3, Section 4, of the W. H. Castleberry Survey on Sanders Street, White Oak, TX.
10. CLOSE PUBLIC HEARING
11. CONSIDER AND/OR APPROVE Specific Use Provision (SUP) for Ron Boyett to build an accessory building, more commonly known as a "mother-in-law quarters", on Lot 3, Section 4, of the W. H. Castleberry Survey on Sanders Street, White Oak, TX.
12. DISCUSSION regarding a rate increase to §82-46(3) Water Rates-Charge for water sold from fire hydrants.
13. DISCUSSION regarding development of the city's 42+ acre property on Old Highway 80.
14. CONSIDER AND/OR APPROVE direction to City Coordinator Charlie Smith resulting from discussion about city property on Old Highway 80.
15. CONSIDER AND/OR APPROVE Resolution 2015-05; To certify funding and support for the submission of the statewide Transportation Alternatives Program (TAP) Application for 2015 with the Texas Department of Transportation (TXDOT) for the development of facilities for pedestrians and bicycles within the City.
16. CITY COORDINATOR ITEMS
 - A. Waste Water Treatment Plant Update
 - B. Economic Development Update
17. 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 10, 2015 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


 Charlie Smith
 City Coordinator