



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, FEBRUARY 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 February, 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 January 2016
 - B. Consider and/or approve City Council minutes from January 14, 2016
 - C. Consider and/or approve Ordinance 2016-01; Order for City Officers General Election
 - D. Consider and/or approve Limited Joint Election Contract with White Oak ISD
3. **CITIZEN COMMENTS**
4. **CONSIDER AND/OR APPROVE** Resolution 2016-03; Authorizing and directing the City Coordinator or his designee to execute documents between the City and Gregg County regarding a street overlay project.
5. **CONSIDER AND/OR APPROVE** Resolution 2016-04; Approving a wastewater line easement with the North Texas District Council Assemblies of God.
6. **CONSIDER AND/OR ACCEPT** the resignation of Councilmember Place 3 Kyle Kutch.
7. **EXECUTIVE SESSION** in accordance with Texas Government Code, Subchapter D, Section 551.074 (a) Personnel Matters
 - For deliberation regarding appointment to fill vacancy of City Council Place 3
8. **RECONVENE INTO OPEN SESSION** and take any action necessary regarding appointment to fill a vacancy of City Council Place 3.
9. **CONSIDER AND/OR APPROVE** Ordinance 2016-02; Order calling for a special election to fill the vacancy of Place 3.

10. **CITY COORDINATOR ITEMS**

- A. Update on water and wastewater treatment plant construction.
- B. Discussion regarding city hall roof.

11. **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, February 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, TRMC
City Secretary