



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, AUGUST 8, 2017
5:00 P.M.

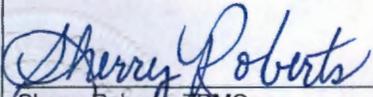
Notice is hereby given that a regular Meeting of the White Oak City Council will be held on Tuesday, the 8th day of August 2017 at 5:00 p.m., in the White Oak City Hall at White Oak, TX, at which time the subjects to be discussed or considered or upon which any formal action may be taken are as listed 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 July 2017
 - B. Consider and/or approve City Council minutes from July 11, 2017
 - C. Consider and/or approve Ordinance 2017-08 approving General Fund and Water & Sewer Fund budget amendments for Fiscal Year 2016/2017.
 - D. Consider and/or approve annual contract with East Texas Council of Governments (ETCOG) for 911 Database Maintenance
3. **CITIZEN COMMENTS**
4. **CONSIDER, DISCUSS, & POSSIBLE ACTION** regarding drainage issues on Smackover Lane.
5. **CONSIDER AND/OR APPROVE** incentive agreements between the White Oak Economic Development Corporation and:
 - A. John Mattingly – White Oak Radiator
 - B. Paul Saccoccio – 3 Savages
6. **BUDGET WORKSHOP**
7. **CONSIDER, DISCUSS, & POSSIBLE ACTION** regarding property tax rate for Fiscal Year 2017-2018:
 - A. Discuss proposed tax rate for FY 17/18.
 - B. Approve proposed tax rate for FY 17/18.
 - C. Vote to place a proposal to adopt the proposed tax rate on the agenda for a future meeting.
8. **CITY COORDINATOR ITEMS**
 - A. Update on wastewater treatment plant construction
 - B. TCDBG Street Improvements Project
 - C. European American Investment Council Reception & Meeting
 - D. City's 60th anniversary

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 4, 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