



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, OCTOBER 10, 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 10th day of October 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 September 2017
 - B. Consider and/or approve City Council minutes from September 12, 2017
 - C. Consider and/or approve Quarterly Investment Report ending September 30, 2017
 - D. Consider and/or approve WOEDCO budget for fiscal year 2017/2018
 - E. Consider and/or approve WOEDCO minutes for August 29, 2017
 - F. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2017
3. **CITIZEN COMMENTS**
4. **CONSIDER AND/OR APPROVE** incentive agreement between the White Oak Economic Development Corporation and Paul Shuler, aka Maverick Business Forms.
5. **CONSIDER AND/OR APPROVE** bid for the high school baseball field infield project.
6. **DISCUSSION** regarding signage at the high school baseball field.
7. **PUBLIC HEARING** to receive comments from the public regarding the request from Heather Rejcek & Andy Schrupf for a Special Use Provision (SUP) to operate a private club at AB 38 W H Castleberry Survey TR 60 Sec 10, otherwise known as 1908 E. Hwy 80, Suite #4 in Savage Village.
8. **CONSIDER AND/OR APPROVE** request from Heather Rejcek & Andy Schrupf for a Special Use Provision (SUP) to operate a private club at AB 38 W H Castleberry Survey TR 60 Sec 10, otherwise known as 1908 E. Hwy 80, Suite #4 in Savage Village.
9. **NOMINATE & APPOINT** a new member to the Board of Adjustments to fill a vacancy.
10. **CONSIDER AND/OR APPROVE** agreement between Gregg County and the White Oak School Community Library for FY 17/18.
11. **CONSIDER AND/OR APPROVE** Ordinance 2017-13; Amending Chapter 82 – Water and Sewer Rates.

12. **DISCUSSION** regarding a mobile food truck ordinance.
13. **DISCUSSION** regarding previously planned subdivision on Steamboat Road and non-conforming roads.
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, October 6, 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