



**CITY COUNCIL  
MEETING AGENDA  
SEPTEMBER 8, 2020  
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on September 8, 2020 at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas.

- 1. CALL TO ORDER**
  - a) Invocation
  - b) Pledge of Allegiance
  
- 2. CONSIDERATION OF CONSENT AGENDA**
  - a) City Council meeting minutes for August 11, 2020
  - b) City Council special meeting minutes for August 27, 2020
  - c) Interlocal Contract with East Texas Council of Governments for City 9-1-1 Database Maintenance
  
- 3. CITIZENS COMMENTS** *(Any citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Council.)*
  
- 4. OATH OF OFFICE** for City Secretary Leah Brooks
  
- 5. PRESENTATION** by Mayor Kutch
  
- 6. CONSIDERATION** of appointing Kevin Hood to WOEDCO Board to fill unexpired term due to Gary Shaver's resignation
  
- 7. CONSIDERATION** of Ordinance 2020-09 amending Electrical, Mechanical and Swimming Pool permit fees
  
- 8. CONSIDERATION** of Resolution 2020-13 authorizing WOEDCO to enter into an economic development performance agreement with Tracey and Stephanie Fears dba Fears Investments
  
- 9. CONSIDERATION** of Resolution 2020-14 approving the recommendation of the Selection Review Committee to award by resolution Traylor and Associates for administrative services for the City's 2021-2022 Texas Department of Agriculture TxCDBG application preparation and project administration, if awarded, and authorizing the Mayor to execute the contract upon receipt
  
- 10. CONSIDERATION** of awarding bank depository contract
  
- 11. CONSIDERATION** of Ordinance 2020-07 and Ordinance 2020-08 to approve amendments and adjustments to fiscal year 2020 budget
  
- 12. CONSIDERATION** of Ordinance 2020-10 to adopt the budget for fiscal year 2020-2021 *(Record vote required.)*
  
- 13. RATIFICATION VOTE** to adopt the budget for fiscal year 2020-2021 that will raise total property tax revenue *(Record vote required.)*

14. **CONSIDERATION** of Ordinance 2020-11 to adopt the ad valorem tax rate for fiscal year 2020-2021 (*Record vote required.*)
  
15. **CITY COORDINATOR REPORT**
  - a) Update on capital improvement projects
  - b) Administrative updates
  
16. **ADJOURNMENT**

*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 Melba Hart, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.*

I, the undersigned authority, do hereby certify that I posted the foregoing agenda in White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said agenda was posted September 3, 2020 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Melba Hart, TRMC  
Assistant City Manager/City Secretary