



**CITY COUNCIL
AMENDED MEETING AGENDA
October 12, 2021
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on October 12, 2021, at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas. Additional notice is hereby given pursuant to the Open Meetings Act that a quorum of the White Oak Economic Development Corporation may be present and participate in proceedings of this meeting, including discussion, deliberation and voting on each item of action.

- 1. CALL TO ORDER**
 - a) Invocation
 - b) Pledge of Allegiance

- 2. CONSIDERATION OF CONSENT AGENDA**
 - a) City Council meeting minutes for September 14, 2021
 - b) Agreement with Gregg County for support of White Oak School Community Library
 - c) Investment Report for quarter ending September 30, 2021, and fiscal year ending September 30, 2021

- 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. CONSIDERATION** of Resolution 2021- authorizing WOEDCO to enter into an economic development performance agreement with Village Floral Shoppe, LP

- 5. CONSIDERATION** of Resolution 2021- authorizing WOEDCO to enter into an economic development agreement with Fears Investments

- 6. CONSIDERATION** of future sewer development on Person Road

- 7. EXECUTIVE SESSION** pursuant to Government Code §551.072 regarding real property exchange and Government Code §551.074 regarding continued employment of Clinton Kerr

- 8. RECONVENE** into open session and take any action necessary regarding real property exchange and the continued employment of Clinton Kerr

- 9. CITY COORDINATOR REPORT**
 - a) Update on capital improvement projects
 - b) Administrative updates

- 10. 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 Leah Brooks, 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 October 4, 2021 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Leah Brooks, MBA, TRMC
City Secretary/Finance Director