



**CITY COUNCIL
MEETING AGENDA
FEBRUARY 9, 2021
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on February 9, 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 January 12, 2021
 - b) 2020 Racial Profiling Report
 - c) Ordinance 2021-01 – Order for City Officers Election
 - d) Resolution 2021-06 Denying SWEPCO's proposed increase in rates; maintaining its current rates; and directing SWEPCO to reimburse the City's rate case expenses

- 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. PUBLIC HEARING** a Special Use Provision (SUP) permit request from Brian Morton for an Appliance Repair and Service business to be located at Abstract 38 W.H. Castleberry Survey Tract 61 Section 10, more commonly known as 1711 S. Lake Harris Rd, White Oak.

- 5. CONSIDERATION** a Special Use Provision (SUP) permit request from Brian Morton for an Appliance Repair and Service business to be located at Abstract 38 W.H. Castleberry Survey Tract 61 Section 10, more commonly known as 1711 S. Lake Harris Rd, White Oak.

- 6. CONSIDERATION** of Ordinance 2021-02 adding Section 30-6 Fire Department Cost Reimbursement

- 7. CONSIDERATION** of Ordinance 2021-03 amending Section 66-37(a) – Collection of Solid Waste

- 8. CONSIDERATION** of Resolution 2021-01 for SIB Loan Execution

- 9. CONSIDERATION** of Resolution 2021-02 for SH 42 ROW Funds Contribution

- 10. CONSIDERATION** of Resolution 2021-03 authorizing WOEDCO to enter into an economic development performance agreement with Blue Canyon Poolscape Concepts, LLC.

- 11. CONSIDERATION** of Resolution 2021-04 authorizing WOEDCO to enter into an economic development performance agreement with Energy Weldfab, Inc.

- 12. CONSIDERATION** of Resolution 2021-05 authorizing WOEDCO to enter into an economic development performance agreement with PDQ Logistics LLC DBA PDQ America

- 13. **CONSIDERATION** of soliciting bids for Old Hwy 80 bridge repair
- 14. **CONSIDERATION** of Employee COVID-19 Pay
- 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 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 February 5, 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