



**CITY COUNCIL
MEETING AGENDA
April 13, 2021
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on April 13, 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 March 9, 2021
 - b) Investment report for quarter ending March 31, 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 financial audit for fiscal year ending September 30, 2020
- 5. PUBLIC HEARING** regarding a Special Use Provision (SUP) permit request from Diane and Jon Sims for a mother-in-law quarters to be located at AB 38 W.H. Castleberry Sur Tr 76 Sec 6, more commonly known as 305 Person Rd, White Oak
- 6. CONSIDERATION** regarding a Special Use Provision (SUP) permit request from Diane and Jon Sims for a mother-in-law quarters to be located at AB 38 W.H. Castleberry Sur Tr 76 Sec 6, more commonly known as 305 Person Rd, White Oak
- 7. CONSIDERATION** of awarding Water Storage Tank Rehabilitation contract
- 8. CONSIDERATION** of Resolution 2021-07 authorizing the submittal of a 2021/22 TxCDBG application, committing matching funds, and designating authorized signatories for contractual, environmental, and financial documents
- 9. CONSIDERATION** of Ordinance 2021-05 to approve amendments to fiscal year 2020-2021 budget
- 10. CONSIDERATION** of Resolution 2021-08 abandoning the right-of-way at the end of Sally street
- 11. CONSIDERATION** of contract with Schamburg & Polk, Inc. for George Richey Utility Relocation
- 12. CITY COORDINATOR REPORT**
 - a) Update on capital improvement projects
 - b) Administrative updates
- 13. 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 April 9, 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