



**CITY COUNCIL
MEETING AGENDA
September 14, 2021
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on September 14, 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 August 10, 2021
 - b) City Council special meeting minutes for August 26, 2021
 - 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. CONSIDERATION** of Resolution 2021-16 authorizing the filing of an application to Texas Parks and Wildlife's for the Local Park Grant Program

- 5. CONSIDERATION** of Resolution 2021-17 approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.

- 6. CONSIDERATION** of Resolution 2021-18 approving the recommendation of the Selection Review Committee to award by resolution Schaumburg & Polk, Inc. for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.

- 7. CONSIDERATION** of Resolution 2021-19 authorizing the filing of an application for financial assistance from the State Infrastructure Bank

- 8. CONSIDERATION** of Resolution 2021-20 authorizing WOEDCO to enter into an economic development performance agreement with Smooth Fabrication

- 9. CONSIDERATION** of Ordinance 2021-12 and Ordinance 2021-13 to approve amendments and adjustments to fiscal year 2021 budget

- 10. CONSIDERATION** of Ordinance 2021-14 to adopt the budget for fiscal year 2021-2022 *(Record vote required)*

- 11. RATIFICATION VOTE** to adopt the budget for fiscal year 2021-2022 that will raise total property tax revenue *(Record vote required)*

12. **CONSIDERATION** of Ordinance 2021-15 to adopt the ad valorem tax rate for fiscal year 2021-2022 (*Record vote required*)
13. **CONSIDERATION** of Ordinance 2021-16 Amending Section 7 of the Zoning Ordinance
14. **CONSIDERATION** of amendments to Zoning Code Sections 19, 20, and 21
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 September 10, 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