



**CITY COUNCIL
MEETING AGENDA
January 11, 2022
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on December 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 December 14, 2021
 - b) City Council special meeting minutes for December 28, 2021
 - c) Ordinance 2022-01 - Order for City Officers Election
 - d) Investment Report for Quarter ending December 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 extending the Temporary Employee Policy regarding COVID-19 until June 30, 2022
- 5. CONSIDERATION** of Resolution 2022-01 to enter into a Joint Election with Gregg County
- 6. CONSIDERATION** of Resolution 2022-02 authorizing Mayor to execute agreement with Texas Department of Transportation to contribute right of way funds for improvements to SH 42
- 7. EXECUTIVE SESSION** pursuant to Government Code 551.074 regarding the City Manager position
- 8. RECONVENE** into open session and take any action necessary regarding The City Manager Position
- 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 December 10, 2021, by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Charlie Smith
City Manager