



**CITY COUNCIL  
MEETING AGENDA  
APRIL 12, 2022  
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on April 12, 2022 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 8, 2022; March 17, 2022; March 24, 2022
- 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. PRESENTATION** by Peggy Lantz with Karen A. Jacks & Associates, P. C. Mrs. Lantz will be going over the City of White Oak's Audit for 2020-2021 FY.
- 5. DISCUSS AND TAKE POSSIBLE ACTION** to appoint Travis Koonce to the Planning and Zoning Committee
- 6. CONSIDER AND/OR APPROVE** MHS Planning & Design to work with The City of White Oak's Planning & Zoning Committee to update and reorganize the cities Code of Ordinances, as well as help in the planning of 43 acre development.
- 7. CONSIDER AND/OR APPROVE** ordinance 2022-03 regarding Texas Amending appendix (A-3) of the City of White Oak Zoning Ordinance.
- 8. CONSIDER AND/OR APPROVE** of Resolution 2022-10 regarding CenterPoint's proposed effective date of May 2, 2022 for its increase in rates for forty-five days.
- 9. CONSIDER AND/OR APPROVE** of Resolution 2022-11 authorizing WOEDCO to enter into an economic development performance agreement with Moe's Pizza.
- 10. DISCUSS AND TAKE POSSIBLE ACTION** to approve a Resolution 2022-12 authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Coordinator to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds.

11. **DISCUSS AND TAKE POSSIBLE ACTION** to approve a Resolution 2022-13 regarding Civil Rights for the City's TXCDBG program.
12. **DISCUSS AND REVIEW** the Texas Department of Agriculture prepared Section 3 presentation.
13. **CONSIDER AND/OR APPROVE** City Manager's sixty-day notice of retirement.
14. **EXECUTIVE SESSION** pursuant to Government Code §551.074 and Government Code § 551.072 regarding
  - a) Fire Chief position
15. **RECONVENE** into open session and take any action necessary regarding
  - a) Fire Chief position
16. **CITY COORDINATOR REPORT**
  - a) Update on capital improvement projects
  - b) Administrative updates
17. **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 8, 2022 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Kristine Toon  
City Secretary/Finance Director