

CITY COUNCIL MEETING AGENDA JUNE 14, 2022 5:00 P.M.

Notice is hereby given that the White Oak City Council will meet in regular session on June 14, 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. OATH OF OFFICE for Fire Chief Cameron Kizzia
- 3. CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for May 10, 2022
- **4. 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.)
- 5. CONSIDER AND/OR APPROVE Resolution 2022-15 authorizing WOEDCO to enter into an economic development performance agreement in the amount of \$50,000 with Energy Weldfab Inc.
- 6. CONSIDER AND/OR APPROVE Resolution 2022-16 authorizing WOEDCO to enter into an economic development performance agreement in the amount of \$25,000 with Texas Semitrailers Service LLC.
- 7. CONSIDER AND/OR APPROVE Resolution 2022-17 authorizing WOEDCO to enter into an economic development performance agreement in the amount of \$50,000 with Doodle Properties.
- **8. CONSIDER AND/OR APPROVE** Gregg Co Resolution 2022-01 authorizing Gregg County Appraisal District to sell excess property.
- 9. **CONSIDER AND/OR APPROVE** Ordinance 2022-04 Republic Services will no longer provide bag service.
- **10. CONSIDER AND/OR APPROVE** Interlocal Cooperation Contract with Gregg County Tax Assessor-Collector
- 11. CONSIDER AND/OR APPROVE MHS Planning & Design to work with The City of White Oak's Planning & Zoning Committee to help in the planning and design of the 43 acre development.

- **12. EXECUTIVE SESSION** pursuant to Government Code §551.072 regarding the exchange of real property.
- **13. RECONVENE** into open session and take any action necessary regarding the exchange of real property.

14. CITY COORDINATOR REPORT

- a) Update on capital improvement projects
- b) Administrative updates

15. 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 Kristine Toon, 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 June 10, 2022 by 4:30 p.m. and remained so posted continuously for at least,72 hours preceding the scheduled time of said meeting.

Kristine Toon

City Secretary/Finance Director