



**CITY COUNCIL
MEETING AGENDA
AUGUST 9, 2022
5:00 P.M.**

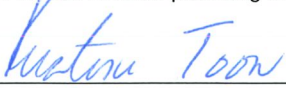
Notice is hereby given that the White Oak City Council will meet in regular session on August 9, 2022, at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas. Additional notice is hereby given pursuant to the Open Meetings Act that a quorum of the White Oak Economic Development 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 July 12, 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 Paul Jasin/Steven Adams from Specialized Public Finance Inc on how to restructure debit.
- 5. PRESENTATION** by Robert Haberle/Jeremy Buecher with Schaumburg & Polk, on White Oak raw water intake structure/transmission line.
- 6. CONSIDER** adopting a resolution calling outstanding Bonds for early redemption.
- 7. DISCUSS AND TAKE POSSIBLE ACTION** to lower the speed limit from 30mph to 25mph on/near Nottingham St, Archer, and Little John.
- 8. CONSIDER AND/OR APPROVE** to continue our contract with ETCOG from October 1, 2022 – September 30, 2023.
- 9. CONSIDER AND/OR APPROVE** that Mayor Kutch and Jimmy Purcell have the authority on the behalf of the city in regards to the TxDOT SH 42 Expansion Parcel 00057901 & Parcel 00057905.
- 10. CITY COORDINATOR REPORT**
 - a) Update on capital improvement projects
 - b) Administrative updates
- 11. 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 August 6, 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

