



**CITY COUNCIL
MEETING AGENDA
February 14, 2023
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on February 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. CONSIDERATION OF CONSENT AGENDA**
 - a) City Council meeting minutes for January 10, 2023
 - c) 2022 Racial Profiling Report

- 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. DISCUSS** abandoning a portion of Penik Park (55x105sq) adjacent to Dennis Kienzle property.

- 5. DISCUSS AND TAKE POSSIBLE ACTION** regarding the use of SLFRF Grant Funds for Old Hwy 80 Project.

- 6. DISCUSSION AND TAKE POSSIBLE ACTION** regarding the retention of Kristen Fancher to help with the Longview Water contract.

- 7. DISCUSSION** regarding water meters/billing.

- 8. DISCUSSION** regarding water intake project.

- 9. CONSIDER AND/OR APPROVE** Randy Dodson request from Planning and Zoning to add a carport to the front of his shop, located at AB 38 W H Castleberry SUR TR 21 SEC 6, White Oak TX, more commonly known as 104 W. Whatley, White Oak TX.

- 10. CONSIDERATION** of Resolution 2023-07 authorizing WOEDCO to enter into an economic development performance agreement with Jimmy McMahon.

- 11. CONSIDERATION** of Resolution 2023-08 authorizing WOEDCO to enter into an economic development performance agreement with Kenneth and Stephen Shore.

12. CONSIDERATION of Resolution 2023-09 authorizing WOEDCO to enter into an economic development performance agreement with Doodle Property

13. CITY COORDINATOR REPORT

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

14. 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 February 10, 2023, 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