



## CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL  
**SPECIAL MEETING**  
WHITE OAK CITY HALL  
**TUESDAY, SEPTEMBER 20, 2016**  
5:00 P.M.

Notice is hereby given that a regular Meeting of the White Oak City Council will be held on Tuesday, the 20th day of September, 2016 at 5:00 p.m., in the White Oak City Hall at White Oak, TX, at which time the subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
  - A. Invocation
  - B. Pledge of Allegiance
2. **CONSENT AGENDA**
  - A. Consider and/or approve payment of bills for August 2016
  - B. Consider and/or approve City Council minutes from August 9, 2016
  - C. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2016.
  - D. Consider and/or approve annual contract with East Texas Council of Governments (ETCOG) for 911 Database Maintenance for FY 16/17.
  - E. Consider and/or approve an agreement between the White Oak EDC and the City of White Oak to fund the Community/ISD Library Summer Reading Program for FY 16/17.
  - F. Consider and/or approve Jeff Loftis to the Board of Adjustments.
3. **CITIZEN COMMENTS**
4. **PRESENTATION** by Kim Taylor from White Oak High School to Police Chief Roach and the White Oak Police Department.
5. **PRESENTATION** by Longview Police Chief Mike Bishop regarding TPCA Re-recognition of White Oak Police Department.
6. **PUBLIC HEARING** regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG)-Disaster Relief Fund Grant.
7. **CONSIDER AND/OR APPROVE** the submittal of a 2016 Disaster Relief Fund application to the Texas Department of Agriculture and authorize the Mayor to execute the Resolution, Form 424, and other documentation necessary to complete the application.
8. **PUBLIC HEARING** on Proposed Budget for Fiscal Year 2016-2017
9. **CONSIDER AND/OR APPROVE** Ordinance 2016-16 Adopting and Approving a Budget for Fiscal Year October 1, 2016 to September 30, 2017 and Providing an Effective Date
10. **CONSIDER AND/OR APPROVE** Ordinance 2016-17 levying ad valorem taxes for use and support of the municipal government of the City of White Oak for the 2016-2017 fiscal year; providing for

apportioning each levy and specific purposes; providing when taxes shall become due and delinquent if not paid and providing for an effective date.

11. **CONSIDER AND/OR APPROVE** Interlocal Cooperation Agreement with Clarksville City for building inspection services.
12. **CONSIDER AND/OR ELECT** TML Multistate Intergovernmental Risk Pool Board of Trustees for October 1, 2016-September 30, 2017.
13. **CONSIDER AND/OR APPROVE** purchase of councilmember tablets for paperless agendas.
14. **CONSIDER AND/OR APPROVE** the rescheduling of October's regular City Council meeting from October 11, 2016 to October 18, 2016.
15. **CITY COORDINATOR ITEMS**
  - A. Update on water and wastewater treatment plant construction
  - B. Inform City Council about a Bicycle Club utilizing the City's 43 acres on Old Hwy 80.
16. **ADJOURNMENT**

*All items on the agenda are for possible discussion and action.*

*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 Sherry Roberts, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.*

I, the undersigned authority, do hereby certify that the above Notice of Meeting for the City of White Oak is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **Friday, September 16, 2016 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Sherry Roberts, TRMC  
Assistant City Manager/City Secretary