CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
TUESDAY, OCTOBER 18, 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 18th day of October, 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 September 2016
   B. Consider and/or approve City Council minutes from September 20, 2016
   C. Consider and/or approve Quarterly Investment Report ending September 30, 2016
   D. Consider and/or approve WOEDCO budget for fiscal year 2016/2017.
   E. Consider and/or approve WOEDCO minutes from July 19, 2016

3. **CITIZEN COMMENTS**

4. **CONSIDER AND/OR APPROVE** Resolution No. 2016-09; Renaming Baseball Field #1 to "Dylan Tindall Field."

5. **CONSIDER AND/OR APPROVE** purchase of councilmember tablets for paperless agendas.

6. **DISCUSS AND/OR CONSIDER APPOINTMENT** of a city attorney for the City of White Oak.

7. **CITY COORDINATOR ITEMS**
   A. Update on water and wastewater treatment plant construction
   B. Court Clerk Extraordinary Achievement Award
   C. TxCDBG Disaster Relief Program
   D. Christmas Parade

8. **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, October 14, 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

Sherry Roberts, TRMC
Assistant City Manager/City Secretary