



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, FEBRUARY 14, 2012
6:00 P.M.

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on Tuesday, the 14th day of February, 2012 at 6:00 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. Review of Financials for January 2012.
 - B. Consider and/or approve City Council minutes from January 10 and January 30, 2012
 - C. Consider and/or approve WOEDCO minutes from October 25, 2011.
 - D. Consider and/or approve Limited Joint Election Contract with White Oak ISD.
 - E. Consider and/or approve Ordinance #2012-02; Order for City Officers Election
 - F. Consider and/or approve Capital One Bank Resolution No. 2012-02 designating Capital One as the legal depository for the City and listing authorized individuals who can perform transactions.

3. CITIZEN COMMENTS

4. EXECUTIVE SESSION Pursuant to Section 551.072 of the Texas Government Code, the City Council may meet in closed session to deliberate the purchase, exchange, lease, or value of one or more tracts of real property, where such deliberations in open session would have a detrimental effect on the City's position in negotiations with a third party.

5. RECONVENE INTO OPEN SESSION to Consider and/or Act upon any deliberation regarding the purchase, exchange, lease, or value of one or more tracts of real property.

6. CONSIDER AND/OR APPROVE Easement and Right of Way Agreement for Enbridge G & P (East Texas) L.P. near City's wastewater treatment plant.

7. CITY COORDINATOR ITEMS

A. Capital Projects Update

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 551.07 (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). A wheelchair accessible door is located on the south side entrance of City Hall. Reasonable accommodations and equal access to communications will be provided to those who provide notice to Sherry Roberts, City Secretary at 903.759.3936 x17 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, February 10th, 2012 at 5:00 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Sherry Roberts, City Secretary