



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
TUESDAY, SEPTEMBER 13, 2011
6:00 P.M.

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on Tuesday, the 13th day of September, 2011 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. Consider and/or approve payment of bills.
 - B. Consider and/or approve City Council minutes from August 9th, 22nd, September 1st, and September 6, 2011
 - C. Consider and/or approve WOEDCO minutes from July 26, 2011
 - D. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2011.

3. CITIZEN COMMENTS

4. CONSIDER AND/OR APPROVE Resolution #2011-04 Finding, After Reasonable Notice and Hearing, that Southwestern Electric Power Company Existing Electric Rates and Charges within the City Should Remain in Effect.

5. CONSIDER AND/OR APPROVE Resolution #2011-05 Approving a Fund Balance Policy for the General Fund according to GASB Statement No. 54.

6. CONSIDER AND/OR APPROVE Ordinance #2011-08 Approving a Budget Amendment to the FY 10/11 General Fund and Water Fund Budgets.

7. PUBLIC HEARING on Proposed Budget for Fiscal Year 2011-2012.

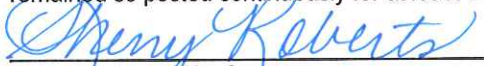
8. CONSIDER AND/OR APPROVE Ordinance #2011-09 Adopting and Approving a Budget for Fiscal Year October 1, 2011 to September 30, 2012 and Providing an Effective Date.

9. CONSIDER AND/OR APPROVE Ordinance #2011-10 levying ad valorem taxes for use and support of the municipal government of the City of White Oak for the 2011-2012 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.
10. EXECUTIVE SESSION in accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters-Job Description & Duties of Public Works Director.
11. RECONVENE INTO OPEN SESSION and take no action.
12. CITY COORDINATOR ITEMS
 - A. Capital Projects Update
 - B. Drought Contingency Update
 - C. Wildfires Update
13. 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 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, September 9th, 2011 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