



**CITY COUNCIL REGULAR
MEETING AGENDA
DECEMBER 10, 2024
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on December 10, 2024, 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 October 15, 2024
 - b) Investment Report for the Quarter ending September 30, 2024
- 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. PRESENTATION** by Terry Roach
- 5. CONSIDER AND/OR APPROVE** the 2025 Holiday Schedule
- 6. CONSIDER AND/OR APPROVE** City of White Oak TikTok Policy
- 7. CONSIDER AND/OR APPROVE** Resolution #2024-26 for Gregg County Appraisal District Board of Directors for 2025-2026 Official Ballot 2024
- 8. CONSIDER AND/OR APPROVE** Resolution #2024-27 for the Hazard Mitigation Plan.
- 9. CONSIDER AND/OR APPROVE** using the remaining ARPA funds to reimburse The city for the water register project for Fiscal Year 2023-2024.
- 10. CONSIDER AND/OR APPROVE** engagement letter for Mays & Associates to Perform an audit for the 2023-2024 Fiscal Year.
- 11. CONSIDER AND/OR APPROVE** Budget Adjustments for the General Fund Regarding FY 23-24.
- 12. CONSIDER AND/OR APPROVE** the removal of Chris Wayt from the Board of Adjustments.

13. **CONSIDER AND/OR APPROVE** the appointment of Kelly Johnson to the Board of Adjustments.

14. **CITY COORDINATOR REPORT**

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

15. **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.

Consent Agenda: All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

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 December 6, 2024, 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

