



**CITY COUNCIL
MEETING AGENDA
NOVEMBER 8, 2022
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on November 8, 2022, 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 18, 2022
- 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. CONSIDER AND/OR APPROVE** the engagement letter for Audit 2021-2022 with Karen A. Jacks & Associates, P.C.
- 5. DISCUSSION** regarding Specialized Public Finance Inc (SPI) financing overview for transmission line to water treatment plant.
- 6. CONSIDERATION** of Resolution 2023-02 authorizing WOEDCO to enter into an economic development performance agreement with Dos Rossouw.
- 7. CONSIDERATION** of Resolution 2023-03 authorizing WOEDCO to enter into an economic development performance agreement with Total NDT.
- 8. CONSIDERATION** of Resolution 2023-04 authorizing WOEDCO to enter into an economic development performance agreement with Visual Techniques.
- 9. DISCUSSION** regarding Inflation, Certificates of Obligation, and SIB loans.
- 10. CONSIDER AND/OR APPROVE** Trash Collection Rate increase.
- 11. CONSIDER AND/OR APPROVE** Water Rate increase.
- 12. CONSIDER AND/OR APPROVE** Permit Rate increase.
- 13. CITY COORDINATOR REPORT**
 - a) Update on capital improvement projects
 - b) Administrative updates
- 14. 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.

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 November 4, 2022, 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