



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

Notice is hereby given that the White Oak City Council will meet in regular session on September 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 August 29, 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. **PUBLIC HEARING** regarding the proposed budget for fiscal year 2024-2025
5. **PUBLIC HEARING** regarding the proposed tax rate for fiscal year 2024-2025
6. **BUDGET WORKSHOP**
7. **CONSIDER AND/OR APPROVE** Ordinance 2024-14 To adopt and approve the City of White Oak Budget for fiscal year 2024-2025 (Record Vote Required)
8. **RATIFICATION VOTE** to adopt the budget for fiscal year 2024-2025 that will raise total property tax revenue. (Record Vote Required)
9. **CONSIDER AND/OR APPROVE** Ordinance 2024-15 To adopt the ad valorem tax rate for the fiscal year 2024-2025 (Record Vote Required)
10. **PUBLIC HEARING** regarding SUP for Kristen Kennedy to construct a Mother-in-Law Suite.
11. **CONSIDERATION AND/OR APPROVE** for Kristen Kennedy for a SUP to construct a Mother-in-Law Suite to be located at LT 9 CLK 5 Woodbine Place 5, more commonly known as 206 Woodbine Pl, White Oak.
12. **PUBLIC HEARING** regarding SUP for Efrain Dieppa to construct a Carport.

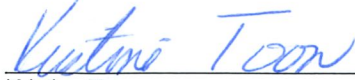
13. **CONSIDERATION AND/OR APPROVE** a request from Efrain Dieppa for a SUP to construct a Carport to be located at AB 38 W H Castleberry SUR TR 29, more commonly known as 903 N White Oak Rd., White Oak. Jimmy Purcell and Blane Palmer will look at the plans when finalized and approve if it falls within the guidelines of Planning & Zoning.
14. **CONSIDERATION** of Resolution 2024-18 authorizing WOEDCO to have the City Attorney draw up a notice to Ebenezer Investments to let them know that they will pay back WOEDCO for the \$150,000 not used for the project it was intended for.
15. **CONSIDERATION** of Resolution 2024-19 authorizing WOEDCO to enter into an economic development performance agreement with Blue Canyon Poolscape Concepts LLC. Asking to approve a grant in the amount of \$25,000 that will go toward a down payment to purchase a building, the check will be made out to the bank.
16. **CONSIDERATION** of Resolution 2024-20 authorizing WOEDCO to enter into an economic development performance agreement with White Oak Muffler & Brake LLC. Asking for a grant in the amount of \$15,000 for building improvements, reimbursement will be made after receipts have been turned in.
17. **CONSIDERATION** of Resolution 2024-21 authorizing WOEDCO to enter into an economic development performance agreement with Harris Fence Incorporated. Asking for a grant up to \$25,000 for a new sign, reimbursement will be made after receipt has been turned in.
18. **CONSIDERATION** of Resolution 2024-22 authorizing WOEDCO to enter into an economic development performance agreement with The Cutting Edge Salon & Spa. Asking for a grant in the amount of \$5,000 for suite expansion and equipment, reimbursement will be made after receipts have been turned in.
19. **CONSIDERATION** of Resolution 2024-23 authorizing WOEDCO to enter into an economic development performance agreement with Smooth Fabrication. Asking for a grant in the amount of \$25,000 for new equipment, reimbursement will be made after receipts have been turned in.
20. **CITY COORDINATOR REPORT**
 - a) Update on capital improvement projects
 - b) Administrative updates
21. **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 September 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

