

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Aldermen Meeting*  
October 20, 2016  
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by community pastor
3. Pledge by Alderman
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the September 15th meeting
7. Welcome Visitors
8. Public Hearings
  - a. **Ordinance 16-18:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading*
  - b. **Ordinance 16-19:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *Second Reading*
  - c. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report
9. Communication from Mayor, Aldermen, and City Administrator
10. Acknowledge Reports
  - A. General Government
  - B. Finance
  - C. Human Resources
  - D. Police
  - E. Fire
  - F. Public Services
  - G. Planning & Codes
  - H. Parks & Recreation
  - I. Library/Museum
  - J. Municipal Court
  - K. Monthly Financial Summary
11. Consideration of the Following Resolutions:
  - a. **Resolution 16-13:** A resolution authorizing participation in The Pool’s “Driver Safety” Loss Control Matching Grant Program.
  - b. **Resolution 16-14:** A resolution updating the Records Management Policies and Procedures Policy.
  - c. **Resolution 16-15:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.
12. Consideration of the Following Ordinances:
  - a. **Ordinance 16-18:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading*
  - b. **Ordinance 16-19:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *Second Reading*

- c. **Ordinance 16-20:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous, by adding sections 5-103 and 5-104. *First Reading.*
- d. **Ordinance 16-21:** An ordinance amending the Zoning Ordinance Article IV by adding section 4.300. *First Reading.*

13. Purchasing

- a. To approve or reject subdivision and street acceptance for Cambria Phase Two including Artesa Drive and Cuvee Court, with a one-year \$15,000 maintenance bond that expired in August 2016. The Planning and Codes Director recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report.

17. Adjournment