



CITY COUNCIL *SPECIAL* MEETING AGENDA

WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
THURSDAY, JANUARY 14, 2016
5:00 P.M.

Notice is hereby given that a Regular Meeting of the White Oak City Council will be held on Thursday, the 14th day of January, 2016 at 5:00 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 for December 2015.
 - B. Consider and/or approve City Council minutes from December 8, 2015.
 - C. Consider and/or approve Quarterly Investment Report ending December 31, 2015.
 - D. Consider and/or approve Resolution 2016-01; Ratifying the Investment Policy with amendments.
3. **CITIZEN COMMENTS**
4. **CONSIDER AND/OR APPROVE Resolution 2016-02; Authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with 3S Holdings, LLC**
5. **PRESENTATION of the 2015 Racial Profiling Report.**
6. **CONSIDER AND/OR APPROVE Resolution 2016-02; Authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with 3S Holdings, LLC**
7. **CITY COORDINATOR ITEMS**
 - A. Update on water and wastewater treatment plant construction.
 - B. Discussion regarding city hall roof.
8. **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 x7024 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 **Monday, January 11, 2016 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Sherry Roberts, TRMC
City Secretary