



CITY COUNCIL *SPECIAL* MEETING AGENDA

WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
TUESDAY, MAY 17, 2016
5:00 P.M.

Notice is hereby given that a *Special* Meeting of the White Oak City Council will be held on Tuesday, the 17th day of May, 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.

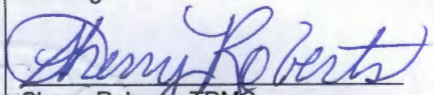
1. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
2. **ISSUANCE** of certificates of election and statements of elected officer, and administer oaths of office to declared elected officials
3. **CONSIDERATION & APPOINTMENT** of Mayor Pro-Tem.
4. **CONSIDERATION & APPOINTMENT** of Deborah Waddell as Municipal Court Judge, and Lona Maxted as Municipal Court Clerk.
5. **CONSENT AGENDA**
 - A. Consider and/or approve payment of bills for April 2016
 - B. Consider and/or approve City Council minutes from April 12, 2016
 - C. Consider and/or approve Resolution 2016-07; Responding to the Application of CenterPoint Energy to Increase Rates under the Gas Reliability Infrastructure Program (GRIP).
6. **CITIZEN COMMENTS**
7. **PRESENTATION AND DISCUSSION** from Bo Sheridan, 114 Pinecrest, regarding property drainage issues.
8. **CONSIDER AND/OR GIVE DIRECTION** to City Coordinator Charlie Smith regarding the property drainage issue at 114 Pinecrest.
9. **DISCUSS AND CONSIDER AND/OR APPOINT** members of a Selection Committee to perform procurement of professional services for the City's anticipated 2016 grant award for street improvements. There is no minimum or maximum number of members required by TxCDBG rules, but at least one member of the Committee must be an elected official.
10. **DISCUSS AND CONSIDER ADOPTING** Code of Conduct for Procurement for the TCDP grant project through the Texas Department of Agriculture.
11. **EXECUTIVE SESSION** in accordance with Texas Government Code, Subchapter D,

- Section 551.074: Personnel Matters – City Coordinator Evaluation and Contract
12. **RECONVENE INTO OPEN SESSION** to Consider and/or Act upon any deliberation regarding:
 - Section 551.074: Personnel Matters – City Coordinator Evaluation and Contract
13. **CITY COORDINATOR ITEMS**
 - A. Update on water and wastewater treatment plant construction
 - B. Update on drainage issues
14. **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 **Thursday, May 12, 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