



CITY COUNCIL REGULAR MEETING AGENDA

WHITE OAK CITY COUNCIL
SPECIAL MEETING
WHITE OAK CITY HALL
TUESDAY, MAY 16, 2017
5:00 P.M.

Notice is hereby given that a *special* Meeting of the White Oak City Council will be held on Tuesday, the 16th day of May 2017 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.

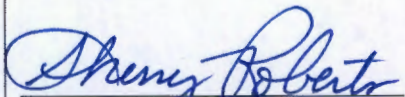
1. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
2. **CONSIDER AND/OR APPROVE** Resolution 2017-07; Canvassing the Election Results for the May 6, 2017 General & Special Elections.
3. **OATH OF OFFICE** for newly elected City Council members.
4. **CONSENT AGENDA**
 - A. Consider and/or approve payment of bills for April 2017
 - B. Consider and/or approve City Council minutes from April 18, 2017
5. **CITIZEN COMMENTS**
6. **PUBLIC HEARING** for the 2017 TxDOT Transportation Alternatives Set-Aside program (TASA) grant application for the development of facilities for pedestrians within the City.
7. **CONSIDER AND/OR APPROVE** Resolution 2017-06 to certify funding and support for the submission of the statewide Transportation Alternatives Set-Aside program (TASA) application for 2017 with the Texas Department of Transportation for the development of facilities for pedestrians within the City.
8. **CONSIDER AND/OR APPROVE** agreement for professional services contract with Traylor & Associates, Inc. for the TxDOT Sidewalks Improvement Grant Project.
9. **CONSIDER AND/OR APPROVE** Traylor & Associates Work Order No. 1 related to the TxDOT Sidewalk Improvements Grant Project.
10. **PUBLIC HEARING** to receive comments from the public regarding the request from:
 - a. Thompson Builders, LLC to rezone AB 38 W H Castleberry Survey TR 47 Sec 6 on E. Center Street from Single-Family 8 to Single-Family 5.5.
 - b. Elke Crump on behalf of Patricia Penn for a Special Use Provision (SUP) to build an accessory building for living quarters at AB 38 W H Castleberry Survey TR 83 Sec 8 or more commonly known as 107 W. Old U.S. Hwy 80., which is located in a Local Retail zoning district.
11. **CONSIDER AND/OR APPROVE** request from:

- a. Thompson Builders, LLC to rezone AB 38 W H Castleberry Survey TR 47 Sec 6 on E. Center Street from Single-Family 8 to Single-Family 5.5
 - b. Elke Crump on behalf of Patricia Penn for a Special Use Provision (SUP) to build an accessory building for living quarters at AB 38 W H Castleberry Survey TR 83 Sec 8 or more commonly known as 107 W. Old U.S. Hwy 80., which is located in a Local Retail zoning district.
12. **CONSIDER AND/OR AWARD** bid for the TCDBG Street Improvements Project Contract #7216491.
13. **CONSIDER AND/OR APPROVE** nominations for the replacement of two (2) Planning & Zoning Board Members.
14. **CONSIDER AND/OR APPROVE** Ordinance 2017-06 amending the City of White Oak Code of Ordinances, Chapter 6 related to Alcoholic Beverages.
15. **CONSIDER AND/OR APPROVE** Ordinance 2017-07 amending the City of White Oak Code of Ordinances, Chapter 14 related to Signs.
16. **CITY COORDINATOR ITEMS**
- A. TxDOT Landscaping Project
 - B. City Hall roof
17. **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, 2017 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
Assistant City Manager/City Secretary