



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, JULY 10, 2018
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, July 10, 2018 at 5:00 p.m., at White Oak City Hall, 906 S. White Oak Road, White Oak, TX. 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** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests and item be removed and considered separately.)*
 - a. City Council minutes for June 12, 2018
 - b. Investment report for quarter ending June 30, 2018
- 3. CITIZEN COMMENTS**
- 4. OATH OF OFFICE** for Municipal Judge Deborah Waddell
- 5. CONSIDERATION** of receipt of 1997 Stewart Stevens M1078 firetruck from the White Oak Volunteer Fire Department awarded through a Texas A&M Forest Service grant
- 6. CONSIDERATION** of resolution opposing SWEPCO's application with the Public Utility Commission regarding the Wind Catcher Wind Energy Connection Project
- 7. CONSIDERATION** of revision to City of White Oak Investment Policy
- 8. DISCUSSION** regarding date of special meeting for raw water reservoir funding and budget workshop for fiscal year 2019
- 9. CITY COORDINATOR REPORT**
 - a. Update on capital improvement projects
 - b. Administrative updates
- 10. ADJOURN**

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 Melba Haralson, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.

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 on Thursday, July 5, 2018 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melba Haralson, TRMC
Assistant City Manager/City Secretary