



**CITY COUNCIL SPECIAL
MEETING AGENDA
MONDAY, JULY 30, 2018
5:30 P.M.**

Notice is hereby given that the White Oak City Council will meet in special session on Monday, July 30, 2018 at 5:30 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 awarding bid for the Owens Road lift station erosion control project
- 3. CONSULTATION** with Paul Jasin, Specialized Public Finance, Inc. regarding funding for reservoir project
- 4. DISCUSSION** regarding proposed permit fee increases
- 5. BUDGET WORKSHOP** for fiscal year 2019
- 6. CITY COORDINATOR REPORT**
 - a. Update on capital improvement projects
 - b. Administrative updates
- 7. 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 26, 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