



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, AUGUST 14, 2018
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, August 14, 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 July 10, 2018 and July 30, 2018
 - b. ETCOG Interlocal Contract for City 9-1-1 Database Maintenance
 - c. Resolution approving a reduction in rates charged by Centerpoint Energy resources Corporation

- 3. CITIZEN COMMENTS**

- 4. PRESENTATION** by Kilgore College Fire Academy

- 5. CONSIDERATION** of Resolution authorizing application to Texas Parks & Wildlife to participate in the Local Park Grant Program for proposed dog park and softball field lighting upgrade

- 6. CONSIDERATION** of Resolution authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with JJCL Investments LLC, dba Hard Bean Coffee Café

- 7. CONSIDERATION** of Ordinance to amend Sections 14-92(a) Electrical Schedule of Fees, 14-351 Plumbing Schedule of Fees and 70-73(e) Driveway Approaches of the White Oak Code of Ordinances

- 8. CONSIDERATION** of Ordinance to add to Chapter 14, Section 14-502 Mechanical Schedule of Fees and add Section 14-237(5) Building Permit Schedule to Fees to the White Oak Code of Ordinances

- 9. BUDGET WORKSHOP** for fiscal year 2018-2019

- 10. CONSIDERATION** of PROPOSED ad valorem tax rate for fiscal year 2018-2019
(If proposed rate exceeds the effective tax rate a record vote must be taken and date and time of two public hearings must be announced.)

- 11. CITY COORDINATOR REPORT**
 - a. Update on capital improvement projects
 - b. Administrative updates

- 12. 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 Friday, August 10, 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