



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, JUNE 12, 2018
5:00 P.M.**

Notice is hereby given that a regular meeting of the White Oak City Council will be held on Tuesday, the 12th day of June 2018 at 5:00 p.m., in White Oak City Hall, 906 S. White Oak Road, 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.

- 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 from May 8, 2018
 - b. WOEDCO minutes from May 22, 2018
 - c. WOEDCO investment report for quarter ending March 31, 2018

- 3. CITIZEN COMMENTS**

- 4. EXECUTIVE SESSION** pursuant to Government Code §551.074 regarding employment status of John Hampton

- 5. RECONVENE** into open session and take any action necessary regarding employment status of John Hampton

- 6. CONSIDERATION** of resolution to adopt the Water Conservation and Drought Contingency Plan

- 7. CONSIDERATION** of ordinance to amend §82.45 of the White Oak Code of Ordinances – Tampering and or Damaging a Water Meter

- 8. DISCUSSION** regarding possible revision of §10.40 of the White Oak Code of Ordinances regarding swine

- 9. CONSIDERATION** of request from Adam Spencer, Doodle Property, LLC for a Specific Use Provision (SUP) permit for a drive-through window for a multi-tenant complex to be constructed at the northeast corner of E. Center Street and N. White Oak Road, AB 38 W H Castleberry Survey Tracts 37-03 & 38 Section 4, more commonly known as 101 E. Center Street

- 10. CONSIDERATION** of resolution authorizing White Oak Economic Development Corporation to enter into an economic development performance agreement with;
 - a. White Oak Radiator
 - b. Well-Pro Services, L.P.

- 11. CONSIDERATION** of agreement with Etex Telephone for fiber optic services to City of White Oak facilities

12. **CONSIDERATION** of resolution authorizing submission of grant application to the Office of the Governor for the NIBRS Transition; Grant Number 3686401
13. **CITY COORDINATOR REPORT**
 - a. Update on capital improvement projects
 - b. Administrative updates
14. **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 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, June 7, 2018 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Melba Haralson, TRMC
Assistant City Manager/City Secretary