



**CITY COUNCIL REGULAR  
MEETING AGENDA  
TUESDAY, OCTOBER 9, 2018  
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, October 9, 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 September 11, 2018
  - b. Resolution 2018-11 approving a reduction in rates charged by Southwestern Electric Power Company (SWEPCO)
  - c. Investment Report for quarter ending September 30, 2018
  - d. Investment Report for fiscal year ending September 30, 2018
  
- 3. CITIZEN COMMENTS**
  
- 4. CONSIDERATION** of Resolution 2018-12 authorizing White Oak Economic Development Corporation to enter into an economic development agreement with J & J Overhead Doors, LLC
  
- 5. PUBLIC HEARING** regarding a request from JJCL Investments for a Specific Use Provision permit for a drive-through window for Hard Bean Coffee Café to be constructed at AB 38 W H Castleberry Survey Tract 44-32 Section 8, more commonly known as 202 W. U.S. Highway 80
  
- 6. CONSIDERATION** of request from JJCL Investments for a Specific Use Provision permit for a drive-through window for Hard Bean Coffee Café to be constructed at AB 38 W H Castleberry Survey Tract 44-32 Section 8, more commonly known as 202 W. U.S. Highway 80
  
- 7. CONSIDERATION** of Resolution 2018-13 supporting the formation of Emergency Services (ESD) Number Four
  
- 8. CONSIDERATION** of variance to Sign Ordinance Section 70-153(k) by request of Shaun Baker for signs to be located at 101 W. U.S. Hwy 80
  
- 9. CONSIDERATION** of donation of unimproved property located at Lot 12 Block 1 Moncrief #2, more commonly known as 607 S. Honeysuckle Drive
  
- 10. EXECUTIVE SESSION** pursuant to Government Code §551.074 to discuss salary of City Inspector
  
- 11. RECONVENE** into open session and take any action necessary regarding salary of the City Inspector
  
- 12. CITY COORDINATOR REPORT**
  - a. Update on capital improvement projects
  - b. Administrative updates
  
- 13. 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, October 5, 2018 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Melba Haralson, TRMC  
Assistant City Manager/City Secretary