



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, NOVEMBER 13, 2018
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, November 13, 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**
 - a. City Council minutes for October 9, 2018

- 3. CITIZEN COMMENTS**

- 4. CONSIDERATION** of Resolution 2018-14 authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for the FM 3272 Sidewalk Construction Project

- 5. PRESENTATION** by Mike Simmons with Kilgore Fire Academy regarding formation of Emergency Services District (ESD) Number Four

- 6. CONSIDERATION** of Resolution 2018-15 supporting the formation of Emergency Services (ESD) Number Four

- 7. 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

- 8. CONSIDERATION** of Ordinance 2018-09 granting Centerpoint Energy Resources Corp., dba Centerpoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities with the public rights-of-way of the City of White Oak, Texas

- 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 Wednesday, November 7, 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