



CITY COUNCIL SPECIAL MEETING AGENDA

TUESDAY, APRIL 17, 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 17th day of April 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. **PRESENTATION** of Police Department service awards
3. **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 March 13, 2018
 - b. WOEDCO minutes from March 6, 2018
 - c. Planning & Zoning Commission minutes from April 9, 2018
 - d. Investment Report for quarter ending March 31, 2018
4. **CITIZEN COMMENTS**
5. **PUBLIC HEARING** regarding a request from Huff Lindsay for a Specific Use Provision (SUP) to build a single-family dwelling at the northeast corner of AB 38 W.H. Castleberry Survey, Tract 137-29 Section 8
6. **CONSIDERATION** of request from Huff Lindsay for a Specific Use Provision (SUP) to build a single-family dwelling at the northeast corner of AB 38 W.H. Castleberry Survey, Tract 137-29 Section 8
7. **CONSIDERATION** of Resolution suspending the effective date for ninety days in connection with the rate decrease filing of Southwestern Electric Power Company made on or about April 5, 2018; approving interim rates subject to refund; requiring the reimbursement of municipal rate case expenses, authorizing participation in the coalition of similarly situated cities; authorizing intervention and participation in related rate proceedings; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provision related to the subject; and declaring an effective date
8. **CONSIDERATION** of Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("Centerpoint") in its application filed on or about March 29, 2018 pursuant to section 104.301 of the Gas Utility Regulatory Act
9. **PRESENTATION** of Proclamation for National Safe Digging Month, April 2018

10. **PRESENTATION** of Proclamation for Motorcycle Awareness Month, May 2018
11. **CONSIDERATION** of bid acceptance for 1-Lufkin 114 pumping unit
12. **DISCUSSION** regarding traffic survey for White Oak Road
13. **CONSIDERATION** of board appointments and terms
 - a) WOEDCO Board
 - b) Planning and Zoning Commission
 - c) Board of Adjustments
14. **CITY COORDINATOR ITEMS**
 - a. Update on capital improvement projects
 - b. Administrative updates
15. **ADJOURNMENT**

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 Friday, April 13, 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