



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, MAY 14, 2019
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, May 14, 2019 at 5:00 p.m., at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas.

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance

- 2. PRESENTATION** to Dr. Barbara Ray, outgoing Councilmember Place 1

- 3. OATH OF OFFICE** for Dana Rawlings Mizell, Place 1; Joseph Stephens, Place 2; and Thomas Cash, Place 3

- 4. CONSIDERATION OF CONSENT AGENDA**
 - a. City Council minutes for April 16, 2019
 - b. Resolution 2019-05 to suspend the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the Gas Reliability Infrastructure Program for 45 days

- 5. CITIZEN COMMENTS**

- 6. CONSIDERATION** of authorizing City Administrator to proceed with obtaining information regarding possible Sabine River pump station

- 7. CONSIDERATION** of local road assessment and repairs and funding for same

- 8. CONSIDERATION** of funding for White Oak Community Library

- 9. CONSIDERATION** of variance to Sign Ordinance Section 70-153(k) by request of Shaun Baker for signs located at 101 W. U.S. Hwy 80

- 10. CONSIDERATION** of Resolution 2019-06 authorizing WOEDCO to enter into an economic development performance agreement with White Oak Radiator Service, Inc.

- 11. CONSIDERATION** of Resolution 2019-07 authorizing WOEDCO to enter into an economic development performance agreement with Coffee-ology

- 12. EXECUTIVE SESSION** pursuant to Government Code §551.074 for the following;
 - a) hiring a full-time Fire Chief
 - b) future Building Inspector position

- 13. RECONVENE** into open session and take any action necessary regarding
 - a) hiring a full-time Fire Chief
 - b) future Building Inspector position

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

15. 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 by Thursday, May 9, 2019 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