



**CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, JULY 9, 2019
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in special session on Tuesday, July 9, 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. CONSIDERATION OF CONSENT AGENDA**
 - a) City Council minutes for June 11, 2019 and June 20, 2019
 - b) Ratification of Investment Policy

- 3. CITIZENS COMMENTS**

- 4. CONSIDERATION** of Resolution 2019-09 authorizing WOEDCO to enter into an economic development performance agreement with White Oak Family Medicine

- 5. CONSIDERATION** of Resolution 2019-10 authorizing WOEDCO to enter into an economic development performance agreement with Mid South Manufacturing, LLC dba Mid South Fabrication & Coating

- 6. CONSIDERATION** of appointment of Jeff Loftis to the Zoning Board of Adjustments

- 7. CONSIDERATION** of street improvement project

- 8. EXECUTIVE SESSION** pursuant to Government Code §551.074 regarding Fire Chief position

- 9. RECONVENE** into open session and take any action necessary regarding Fire Chief position

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

- 11. 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 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 Wednesday, July 3, 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