



**CITY COUNCIL REGULAR  
MEETING AGENDA  
TUESDAY, AUGUST 13, 2019  
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in special session on Tuesday, August 13, 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 July 9, 2019 and August 6, 2019
  - b) Investment report for quarter ending June 30, 2019
  
- 3. CITIZENS COMMENTS**
  
- 4. CONSIDERATION** of Resolution 2019-11 authorizing WOEDCO to enter into an economic development performance agreement with Cherokee Steel Fabricators, Inc.
  
- 5. DISCUSSION** regarding West Walker Street and extension / repair of existing street
  
- 6. CONSIDERATION** of Ordinance 2019-03 to approve amendments and adjustments to fiscal year 2019 budget
  
- 7. PRESENTATION** of proposed budget for fiscal year 2020
  
- 8. CONSIDERATION** of PROPOSED ad valorem tax rate for fiscal year 2019-2020  
*(If proposed rate exceeds the effective tax rate a record vote must be taken and date and time of two public hearings must be announced.)*
  
- 9. CONSIDERATION** of Ordinance 2019-04 to amend Chapter 82, Article II, Section 82-46(B), of the Code of Ordinances to amend the present water rates
  
- 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 Thursday, August 8, 2019 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