



**CITY COUNCIL  
MEETING AGENDA  
TUESDAY, JULY 14, 2020  
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, July 14, 2020 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 meeting minutes for June 9, 2020
  - b) Resolution 2020-10 designating Kirk Shields to calculate the no-new revenue tax rate and the voter approval tax rate
  - c) Budget and Tax Rate Planning Calendar for fiscal year 20/21
  - d) Investment Report for quarter ending June 30, 2020
  - e) Resolution 2020-11 authorizing the filing of an application for financial assistance from the State Infrastructure Bank
  
- 3. CITIZENS COMMENTS** *(Any citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Council.)*
  
- 4. PUBLIC HEARING** regarding a request from Zack Fogle for a Special Use Provision (SUP) permit to build a single-family dwelling at Abstract 38 W.H. Castleberry Survey, Tract 137-20, Section 8, more commonly known as 2088 Cherokee Trace, White Oak
  
- 5. CONSIDERATION** of request from Zack Fogle for a Special Use Provision (SUP) permit to build a single-family dwelling at Abstract 38 W.H. Castleberry Survey, Tract 137-20, Section 8, more commonly known as 2088 Cherokee Trace, White Oak
  
- 6. CONSIDERATION** of annual ratification of the White Oak Investment Policy
  
- 7. CONSIDERATION** of Ordinance 2020-03 to adopt and codify the revised 2020 Personnel Policy Handbook
  
- 8. CONSIDERATION** of Memorandum of Understanding with White Oak Independent School District to share the costs of construction of a softball facility
  
- 9. EXECUTIVE SESSION** pursuant to Government Code §551.074 regarding provisions of the City Coordinator's contract
  
- 10. RECONVENE** into open session and take any action necessary regarding provisions of the City Coordinator's contract
  
- 11. CITY COORDINATOR REPORT**
  - a) Update on capital improvement projects
  - b) Administrative updates
  
- 12. 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 Hart, 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 Thursday, July 10, 2020 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 Hart, TRMC  
Assistant City Manager/City Secretary