



**CITY COUNCIL SPECIAL
MEETING AGENDA
TUESDAY, OCTOBER 15, 2019
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, October 15, 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 September 10, 2019
 - b) Investment Reports for quarter ending September 30, 2019 and fiscal year ending September 30, 2019

- 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. CONSIDERATION** of agreement with Gregg County for support of the White Oak School Community Library

- 5. CONSIDERATION** of agreement with Schaumburg & Polk, Inc. for an engineering report focused on feasibility and methodology for securing a future source of City of White Oak drinking water

- 6. CONSIDERATION** of Resolution 2019-15 approving TxDOT State Infrastructure Banking (SIB) financing for George Richey Road (FM 2275) expansion and utility relocation and installation

- 7. CONSIDERATION** of Ordinance 2019-09 to adopt White Oak baseball/softball field practice policy

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

- 9. 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, October 10, 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