

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE CITY OF OAK LEAF**

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: FEBRUARY 12, 2008
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

I. CALL TO ORDER & ANNOUNCE A QUORUM IS PRESENT

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

IV. CONSENT ITEMS: (Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action).

A. APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2007.

Action by Council

V. OLD BUSINESS:

VI. NEW BUSINESS:

A. Consider and approve an Interlocal Cooperative Contract between Ellis County and the City of Oak Leaf for Maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches and purchase of certain goods.

Action by Council

B. Order of Election – Mayor Klooster

C. Consider and approve a joint election agreement between the City of Oak Leaf and the Red Oak Independent School District to share a common polling place for the May 10, 2008 General Election.

Action by Council

D. Consider and approve an Interlocal Cooperation Contract for the lease of voting machines between Ellis County and the City of Oak Leaf.

Action by Council

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E. Consider and approve contract proposal for administration of disaster grant project by Tim F. Glendening & Associates, Inc.

Action by Council

F. For review and signature, Contract No. 727377 between the City of Oak Leaf and the Office of Rural Community Affairs (ORCA) for the recent Disaster Grant awarded to the City of Oak Leaf.

Action by Council

VII. MAYOR'S UPDATE:

VIII. REPORTS & ACTION BY COUNCIL:

- A. LAND/BUILDING
- B. LEGAL & PUBLIC RELATIONS
- C. PUBLIC WORKS
- D. SECRETARY'S REPORT
- E. ORDINANCE REVIEW/UPDATE

IX. ADJOURNMENT:

EXECUTIVE SESSION: The City of Oak Leaf reserves the right to adjourn into Executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda as authorized by Texas Government code 551.071, to seek the advice of its attorney and/or other attorneys representing the City of Oak Leaf on any matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.071, 551.072, 551.073, 551.074, 551.076, and 551.087 of the Texas Government Code.

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the _____ day of _____ 20_____ at _____ o'clock a.m./p.m.

**Attest: _____
City Secretary**

**Removed from bulletin board on the _____ day of _____, 2008
at _____ o'clock a.m./p.m.**

Attest: _____