

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

**AGENDA  
REGULAR CITY COUNCIL MEETING  
DATE: MARCH 11, 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. PROCLAMATION – DESIGNATING MARCH AS RED CROSS MONTH**
- IV. 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.
- V. 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 FEBRUARY 12, 2008**  
Action by Council
- VI. OLD BUSINESS:**
  - A. OAK LEAF BUSINESS DEVELOPMENT CORPORATION APPOINTMENTS**  
Action by Council
  - B. FOR COUNCIL DISCUSSION – FINANCIAL POLICY, ARTICLE 1.700 OAK LEAF CODE OF ORDINANCES**
- VII. EXECUTIVE SESSION:** In Accordance with Texas Government Code, Subchapter D, Legal, Section 551.071; Personnel, Section 551.074
  - A. Section 551.071, Legal – 1987 LAWSUIT BETWEEN THE CITY OF GLENN HEIGHTS AND THE CITY OF OAK LEAF**
  - B. Section 551.074, Personnel Matters – PERSONNEL HANDBOOK**

**VIII. RECONVENE: INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

Action by Council

**IX. NEW BUSINESS:**

**A. FOR COUNCIL DISCUSSION – REQUEST FROM EMERGENCY SERVICES DISTRICT #4 (ESD#4) TO HAVE A JOINT ELECTION WITH THE CITY OF OAK LEAF FOR THE PURPOSE OF A COMMON POLLING PLACE**

**B. REMOVAL OF LAURA KIRTON AS CHECK SIGNER ON ALL OAK LEAF BANK ACCOUNTS**

Action by Council

**C. CONSIDERATION AND APPROVAL – CITY OF OAK LEAF PERSONNEL HANDBOOK**

Action by Council

**D. CITY OF OAK LEAF ANNUAL ROAD MAINTENANCE PROJECT FOR FISCAL YEAR 2007/2008**

Action by Council

**E. FOR CONSIDERATION AND APPROVAL – ORDINANCE NO. 0801 APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION**

Action by Council

**X. MAYOR'S UPDATE:**

**XI. REPORTS & ACTION BY COUNCIL:**

**A. LAND/BUILDING**

**B. LEGAL & PUBLIC RELATIONS**

**C. PUBLIC WORKS**

**D. SECRETARY'S REPORT**

**E. ORDINANCE REVIEW/UPDATE**

1. For Council review and discussion, draft weight restriction ordinance

**XII. 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 \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ o'clock a.m./p.m.**

**Attest: \_\_\_\_\_**