

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: JUNE 10, 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 - None**
- 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 MAY 13, 2008**
Action by Council
- VI. OLD BUSINESS:**
- VII. NEW BUSINESS:**
 - A. SWEARING IN OF COUNCILMEMBERS.**
Mayor Klooster
 - B. DISCUSSION AND POSSIBLE APPOINTMENT OF MAYOR PRO TEM**
Action by Council
 - C. VARIANCE REQUEST – FOR A 120-SQUARE FOOT STORAGE BUILDING, WHICH WOULD BE 40-SQUARE FEET OVER WHAT IS ALLOWED PER OAK LEAF CODE OF ORDINANCES – 114 HACKBERRY DRIVE, Greg Hoffman**
Action by Council
 - D. VARIANCE REQUEST APPROVED ON DECEMBER 11, 2007 - FOR 1210 LARIAT CIRCLE OWNED BY KENYON MARTIN AND JENNIFER THAMERT 23.910- ACRES. VARIANCE SUBMITTED BY MARTINEK CONSTRUCTION INC. ON BEHALF OF PROPERTY OWNERS. ITEM (1) ON VARIANCE APPLICATION - 2-YEAR BUILDING PERMIT, IS TO BE WITHDRAWN**
Action by Council

E. CONSIDERATION AND APPROVAL FOR FLOOD DRAINAGE STUDY TO BE DONE BY THE CITY'S CONSULTING ENGINEERS, BIRKHOFF, HENDRICKS AND CONWAY

Action by Council

F. CONSIDERATION AND APPROVAL FOR PREPARATION OF PLANS TO EXTEND INDIAN TRAIL TO HIGHLAND ROAD BY THE CITY'S CONSULTING ENGINEERS, BIRKHOFF, HENDRICKS, AND CONWAY.

G. FOR CONSIDERATION AND APPROVAL; EXPENDITURE TO REMOVE DEBRIS FROM AREA BRIDGES.

Action by Council

H. SWEARING IN OF COURT CLERK /ASSISTANT CITY SECRETARY PATTY ELLIS.

Action by Council

VIII. MAYOR'S UPDATE:

IX. REPORTS & ACTION BY COUNCIL:

A. LAND/BUILDING

B. LEGAL & PUBLIC RELATIONS

C. PUBLIC WORKS

D. SECRETARY'S REPORT

E. ORDINANCE REVIEW/UPDATE

1. Draft weight restriction ordinance

X. 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: _____