

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: JULY 15, 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**
- 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 JUNE 10, 2008 AND OF THE SPECIAL MEETING AND WORKSHOP OF JUNE 18, 2008**
Action by Council
- VI. OLD BUSINESS:**
 - A. CONSIDERATION AND APPROVAL FOR FLOOD DRAINAGE STUDY TO BE DONE BY THE CITY'S CONSULTING ENGINEERS, BIRKHOFF, HENDRICKS AND CONWAY**
Action by Council
- VII. NEW BUSINESS:**
 - A. BANK ACCOUNT CHECK SIGNERS**
 - 1.) REMOVAL OF PATRICIA CORTES AS CHECK SIGNER ON ALL OAK LEAF BANK ACCOUNTS**
Action by Council
 - B. ADD PATTY ELLIS AS A CHECK SIGNER TO ALL OAK LEAF BANK ACCOUNTS**
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: _____
Assistant City Secretary

Removed from bulletin board on the _____ day of _____, 20____ at _____ o'clock a.m./p.m.

Attest: _____