

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

**AGENDA  
REGULAR CITY COUNCIL MEETING  
DATE: AUGUST 19, 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 – HONORING JUDGE GLENDON HANEY**
- 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 JULY 15, 2008**  
Action by Council
- VI. OLD BUSINESS:**
  - A. DISCUSSION OF FLOOD DRAINAGE STUDY**
  - B. BUDGET – FISCAL YEAR 2008-2009 – INCLUDING A POSSIBLE TAX RATE CHANGE**
  - C. UPDATE ON ENGINEERING FOR THE EXTENSION OF E HIGHLAND RD**
- VII. EXECUTIVE SESSION:** In Accordance with Texas Government Code, Subchapter D, Legal, Section 551.071; Personnel, Section 551.074
  - A. Section 551.074, Personnel Matters – PERSONNEL**
- VIII. NEW BUSINESS:**
  - A. DISCUSSION OF NEW REFUSE PICKUP CONTRACTS**
  - B. BUDGETED EXPENSE – ANNUAL AUDIT – MURREY & CO., P.C.**  
Not to exceed \$3,000.  
Action by Council
  - C. DISCUSSION OF ENGINEERING TO THE WOODHAVEN BRIDGE**  
Engineering Concepts & Designs Co.

**IX. MAYOR'S UPDATE:**

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

**A. LAND/BUILDING**

1. Nuisance Properties

**B. LEGAL & PUBLIC RELATIONS**

1. Citizens Concerns

**C. PUBLIC WORKS**

1. Update regarding signs for E. Highland

**D. SECRETARY'S REPORT**

**E. ORDINANCE REVIEW/UPDATE**

1. Resolution joining ACSC
2. Resolution supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses

**XI. 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: \_\_\_\_\_**