

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: SEPTEMBER 23, 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 SEPTEMBER 9, 2008 MEETING**
Action by Council
- V. OLD BUSINESS:**
 - A. DISCUSSION OF REFUSE PICKUP PROPOSALS AND SELECTION OF EXCLUSIVE TRASH VENDOR**
Action by Council
 - B. DISCUSSION AND SELECTION OF ENGINEERING FIRM FOR BRIDGE (GRANT) PROJECTS**
Action by Council
 - C. DISCUSSION OF ENGINEERING WORK RELATED TO THE INDIAN TRAIL EXTENSION TO E. HIGHLAND**
 - D. DISCUSSION OF CHANGES TO CHAPTER 3, ARTICLE 3.1600, RELATING TO FLOOD PREVENTION**
- VI. EXECUTIVE SESSION:** In Accordance with Texas Government Code, Subchapter D
 - A. Section 551.071, Legal**
 - B. Section 551.074, Personnel Matters – PERSONNEL HANDBOOK**

VII. NEW BUSINESS:

A. ACTION AS A RESULT OF EXECUTIVE SESSION

B. FOR CONSIDERATION AND APPROVAL – DRAFT OF ORDINANCE 0805 - APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX" OR "THE COMPANY") REGARDING THE COMPANY'S RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ATMOS' PROOF OF REVENUES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.

Action by Council

C. SWEARING IN OF CITY SECRETARY, RONDA QUINTANA

Action by Council

VIII. MAYOR'S UPDATE:

IX. REPORTS & ACTION BY COUNCIL:

A. LAND/BUILDING

B. LEGAL

C. PUBLIC RELATIONS

D. PUBLIC WORKS

E. SECRETARY'S REPORT

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: _____