

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: JANUARY 13, 2009
TIME: 7:00 P.M.
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. MAYOR'S UPDATE:**
 - A. DISTRICT ATTORNEY'S LETTER**

- 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 the law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

- V. CONSENT AGENDA ITEM:**
 - A. APPROVE MINUTES OF THE NOVEMBER 11, 2008 MEETING**
Action by Council

- VI. REGULAR AGENDA ITEMS:**
 - A. SWEARING IN OF CITY MUNICIPAL JUDGE, BOB CARROLL**

 - B. SWEARING IN OF CITY PROSECUTING ATTORNEY, RODNEY RAMSEY**

 - C. DISCUSSION OF INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF OAK LEAF**
Action by Council

 - D. ADOPTION OF ORDINANCE 0808 - AN ORDINANCE AMENDING CHAPTER 3- BUILDING AND CONSTRUCTION, ARTICLE 3.300 – BUILDING CODE AND ARTICLE 3.1100 – FENCE CONSTRUCTION, SECTION 3.1103 – INFORMATION REQUIRED, SECTION 3.1106 - TYPES OF FENCE AND CONSTRUCTION, AND SECTION 3.1110- INSPECTIONS**
Action by Council

E. ADOPTION OF ORDINANCE 0809 – AN ORDINANCE REPEALING THE LOCAL SALES AND USE TAX EXEMPTION ON TELECOMMUNICATIONS SERVICES; PROVIDING NOTICE TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE STATE OF TEXAS; PROVIDING FOR AN EFFECTIVE DATE; MAKING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING SAVING AND SEVERABILITY CLAUSES

Action by Council

F. DISCUSSION AND CONSIDERATION FOR REPAIRS TO LOCUST DRIVE AND WILLOW BEND DRIVE

Action by Council

G. DISCUSSION OF INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH'S ENVIROMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM

Action by Council

H. DISCUSSION OF 24-HOUR ANIMAL CONTROL OPTIONS FOR OAK LEAF

Action by Council

I. DISCUSSION AND ADOPTION OF PERSONNEL HANDBOOK REVISIONS

Action by Council

J. DISCUSSION OF EXTENDING INDIAN TRAIL TO E. HIGHLAND ROAD

K. DISCUSSION OF CITY-WIDE BAR DITCH CLEAN-UP

VII. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. **700 Block of Locust Drive– Health and Safety**
- b. **1200 Block of Lariat Circle – Health and Safety**
- c. **100 Block of Meadow Brook Drive – Junk Vehicles & Health and Safety**
- d. **100 Block Wood Haven Court – Health and Safety**

2. DISCUSSION OF INDIAN HILLS LAWSUIT

3. TCEQ AND LEGAL UPDATES CONCERNING 907 LARK LANE

C. PUBLIC RELATIONS:

- 1. MASS MESSAGING SYSTEM OPTIONS FOR OAK LEAF**

D. PUBLIC WORKS:

- 1. UHL BRIDGE UPDATE**
- 2. WOOD HAVEN BRIDGE UPDATE**
- 3. ROAD MAINTENANCE AND REPAIRS**

E. SECRETARY'S REPORT:

- 1. REGION C WATER PLANNING GROUP MEETING REPORT**
- 2. RETIREMENT OF CITY HALL'S WEATHERED FLAGS AND INSTALLMENT OF NEW FLAGS**

VIII. 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: _____