

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: FEBRUARY 10, 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. 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.

- IV. REGULAR AGENDA ITEMS:**
 - A. CONSIDER AND APPROVE ORDINANCE NO. 0901 - AN ORDINANCE OF THE CITY OF OAK LEAF RATIFYING AND VALIDATING COUNCIL ACTIONS FROM FEBRUARY 2007 THROUGH NOVEMBER 2008**
Action by Council

 - B. APPROVE MINUTES OF THE JANUARY 13, 2009 MEETING**
Action by Council

 - C. DISCUSSION OF INCREASING OAK LEAF CITY SALES TAX RATE FROM .001 TO .00125**

 - D. DISCUSSION OF MURRAY AND CO. AUDIT REPORT FOR FISCAL YEAR 2008-2009**

 - E. CONSIDER AND APPROVE RESOLUTION NO. 0901 - A RESOLUTION OF THE OAK LEAF CITY COUNCIL OF ELLIS COUNTY, TEXAS, ORDERING THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE RED OAK INDEPENDENT SCHOOL DISTRICT ON MAY 9, 2009**
Action by Council

 - F. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN AND OAK LEAF AND RED OAK ISD TO SHARE POLLING SITE**
Action by Council

**G. CONSIDERATION OF VARIANCE REQUEST FOR ACCESSORY BUILDING AT
704 ROCK CREEK DRIVE**

Action by Council

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

Action by Council

V. MAYOR'S UPDATE:

A. DELINQUENT PROPERTY TAXES

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 900 Block of Locust Drive**
- b. 1200 Block of Lariat Circle**

2. DISCUSSION OF INDIAN HILLS LAWSUIT

C. PUBLIC WORKS:

1. UHL BRIDGE UPDATE

2. WOOD HAVEN BRIDGE UPDATE

3. ROAD MAINTENANCE AND REPAIRS

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

E. SECRETARY'S REPORT:

1. CRIME WATCH MEETING

VII. 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: _____