

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: APRIL 14, 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, all pre-registered citizens will be given the option to speak on any matter not on the agenda (for a length of time not to exceed three minutes) or to speak when an agenda item is called. During audience participation, 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.

- IV. REGULAR AGENDA ITEMS:**
 - APPROVAL OF MARCH 10, 2009 MEETING MINUTES**
Action by Council

- V. EXECUTIVE SESSION:** In Accordance with the Open Meetings Act, Chapter 551 and Texas Government Code, Section 551.071 (Consultation with Attorney), the Oak Leaf City Council will convene into Executive Session to discuss legal matters with the city attorney(s) pertaining to:
 - A. 907 Lark Lane**
 - B. The Indian Hills Subdivision Lawsuit**
 - C. Water Supplier Franchise Fees Update**
 - D. Refuse Code Violations**

Note: Executive sessions may last up to an hour or longer. The council will resume its agenda after completion of the executive session. Thank you for your patience.

VI. RECONVENE INTO REGULAR SESSION:

A. DISCUSSION AND ACTION TAKEN AS RESULT OF THE EXECUTIVE SESSION

Action by Council

B. ACCEPTANCE OF CERTIFICATION OF UNOPPOSED CANDIDATES

Action by Council

C. APPROVAL OF ORDINANCE 0904 – AN ORDINANCE CANCELING THE MAY 9, 2009 CITY OF OAK LEAF GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE

Action by Council

D. DISCUSSION OF BILLING AND FEE COLLECTIONS BY THE CITY OF OAK LEAF ON BEHALF OF REFUSE SERVICES AUTHORIZED BY THE CITY

E. CONSIDERATION OF NOMINATIONS FOR NCTCOG'S (NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS) 2009-2010 EXECUTIVE BOARD AND NOMINATIONS FOR THE LINDA KEITHLEY AWARD, THE WILLIAM J. PITSTICK AWARD, AND THE REGIONAL COOPERATION AWARD

Action by Council

F. DISCUSSION OF OFFICE FORMS ALTERATIONS

Action by Council

VII. MAYOR'S UPDATE:

A. CITY OF RED OAK ANNEXATION PROPOSAL

B. CITY OF GLENN HEIGHTS WET/DRY ELECTION

VIII. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 1300 Block of Lariat Circle
- b. 1200 Block of Lariat Circle

C. PUBLIC WORKS:

- 1. UHL BRIDGE UPDATE**
- 2. WOOD HAVEN BRIDGE UPDATE**
- 3. ROAD MAINTENANCE AND REPAIRS**
- 4. DISCUSSION OF CITY-WIDE BAR DITCH CLEAN-UP**

D. SECRETARY'S REPORT:

- 1. SPRING NEWSLETTER**
- 2. DOG REGISTRATION VIOLATORS**

IX. ADJOURNMENT:

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, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087, 551.088 and 418.183.

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: _____