

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: MAY 12, 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. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 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:**
 - A. APPROVAL OF APRIL 14, 2009 MEETING MINUTES**
Action by Council

 - B. SWEARING-IN OF CITY COUNCIL MEMBERS – PAT MAHLSTEDT (PLACE 1), RON SPURLOCK (PLACE 2), AND RAY BRINDLE (PLACE 3) BY MAYOR KLOOSTER**

 - C. DISCUSSION AND APPROVAL OF ORDINANCE 0905 - AN ORDINANCE AMENDING CHAPTER 11 - UTILITIES AND SOLID WASTE, ARTICLE 11.200 – GARBAGE COLLECTION REGULATIONS, SECTION 11.203 – AUTHORIZATION BY CITY TO COLLECT GARBAGE REQUIRED, SECTION 11.204 – USE OF CERTAIN FACILITIES AND CONTAINERS REQUIRED, AND SECTION 11.211 – FEES FOR COLLECTION OF THE CITY’S CODE OF ORDIANANCES**
Action by Council

D. DISCUSSION AND APPROVAL OF ORDINANCE 0906 – AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLE 3.400 – CONSTRUCTION, SECTION 3.406 - GENERAL

Action by Council

E. DISCUSSION AND APPROVAL OF UNITED STATES DEPARTMENT OF AGRICULTURE NRCS (NATURAL RESOURCES CONSERVATION SERVICE) PROJECT AGREEMENT, THE ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FORM AND THE AUTHORIZATION OF MAYOR KLOOSTER TO SIGN ON BEHALF OF THE CITY OF OAK LEAF REGARDING THE UHL/LOCUST BRIDGE REPAIRS

Action by Council

V. MAYOR’S UPDATE

VI. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 600 Block of Rock Creek - Trash
- b. 900 Block of Lark Lane - Trash

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. HILCO’S ELECTRONIC ITEMS RECYCLE DAYS

2. TRASH PAYMENT LETTERS MAILED TO CITIZENS

VII. 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: _____