

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

**AGENDA
2009-2010 BUDGET WORKSHOP AND
REGULAR CITY COUNCIL MEETING
DATE: AUGUST 11, 2009
TIME: 6:30 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. 2009-2010 BUDGET WORKSHOP**

- IV. ADJOURNMENT FROM THE BUDGET WORKSHOP INTO EXECUTIVE SESSION:**
In accordance with the Open Meetings Act, Chapter 551 and Texas Government Code, the Oak Leaf City Council will convene into Executive Session to discuss matters pertaining to personnel (Section 551.074)

- V. RECONVENE INTO BUDGET WORKSHOP:**
 - A. DISCUSSION AND ACTION TAKEN AS RESULT OF THE EXECUTIVE SESSION**
Action by Council

- VI. ADJOURNMENT FROM THE BUDGET WORKSHOP INTO REGULAR MEETING**

- VII. AUDIENCE PARTICIPATION:** At this time, all pre-registered citizens will be given the opportunity to speak on any matter. If the matter is on the agenda, the citizen may elect to speak at such time the matter is being considered by the Council. 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.

- VIII. REGULAR AGENDA ITEMS:**
 - A. APPROVAL OF JULY 14, 2009 MEETING MINUTES**
Action by Council

- B. DISCUSSION AND APPROVAL OF ORDINANCE 0911 – AN ORDINANCE OF THE CITY OF OAK LEAF, TEXAS, TO ADOPT ATMOS ENERGY MID-TEX DIVISION RATE TARIFFS AND PROOF OF REVENUES THAT REFLECT THE NEGOTIATED RATE CHANGE PURSUANT TO THE RATE REVIEW MECHANISM PROCESS; TO PROVIDE A REPEALING CLAUSE; TO PROVIDE AN OPEN MEETINGS ACT CLAUSE; TO PROVIDE A SAVINGS CLAUSE; TO PROVIDE A “MOST FAVORED NATIONS” CLAUSE; TO PROVIDE A RECOVERY OF COSTS CLAUSE; TO PROVIDE AN EFFECTIVE DATE CLAUSE AND A DOCUMENT FORWARDING CLAUSE.**

Action by Council

- C. DISCUSSION AND APPROVAL OF RESOLUTION 0902 - A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PERCAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION**

Action by Council

- D. DISCUSSION AND APPROVAL OF CHANGE TO POOL PERMIT APPLICATION**
Action by Council

- E. DISCUSSION OF CITY PARTICIPATION IN THE ORGANIZATION OF NORTH ELLIS COUNTY CITIES FOR THE PURPOSE OF DEVELOPING STRONGER PARTNERSHIP OPPORTUNITIES AND APPOINTING A STEERING COMMITTEE REPRESENTATIVE TO CONSIDER INITIATIVE**

IX. OLD BUSINESS ITEMS:

- A. DISCUSSION OF ORDINANCE 0910 – AN ORDINANCE OF THE CITY OF OAK LEAF, TEXAS AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, OF THE CODE OF ORDINANCES TO ADD A NEW ARTICLE (ARTICLE 3.2100) TO BE ENTITLED “WIND ENERGY SYSTEMS” PROVIDING REGULATIONS FOR THE CONSTRUCTION, USE AND OPERATION OF WIND ENERGY SYSTEMS; PROVIDING FOR PERMITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE**

Action by Council

- B. UPDATE ON 507 LITTLE CREEK TRAIL**

X. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

B. 2009-2010 BUDGET WORKSHOP UPDATE

C. DELINQUENT PROPERTY TAXES UPDATE

D. C.O.O.L. (CITIZEN OF OAK LEAF) RECOGNITION

XI. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

a. 600 Block of Little Creek Trail – Dog Registration Violation

b. Property Liens Filed by the City

- 1925 Willow Bend (Unoccupied Residence) – High Grass - \$200.00+Interest
- 115 Hackberry Drive (Unoccupied Residence) – High Grass- \$200.00+Interest

2. LITIGATION

a. Indian Hills Subdivision

b. Glenn Heights Annexation

3. STATUS REPORT ON PREVIOUSLY RESOLVED NUISANCE ISSUES

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. VEHICLE INSPECTION STICKER CHANGES BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY

XII. 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: _____