

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

**AGENDA
CITY COUNCIL SPECIAL MEETING
DATE: SEPTEMBER 25, 2009
TIME: 8:30 A.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER & ANNOUNCE A QUORUM PRESENT**

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**

- III. 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.

- IV. REGULAR AGENDA ITEMS:**
 - A. APPROVAL OF SEPTEMBER 8, 2009 BUDGET WORKSHOP, PUBLIC HEARING, AND REGULAR MEETING MINUTES**
Action by Council

 - B. AWARDING OF THE WOODHAVEN BRIDGE CONTRACT TO CRAIG OLDEN, INC.**
Action by Council

 - C. CONSIDERATION AND APPROVAL OF BLACKBOARD CONNECT CONTRACT**
Action by Council

 - D. CONSIDERATION AND APPROVAL OF THE DCI SANITATION, INC. RESIDENTIAL GARBAGE COLLECTION CONTRACT**
Action by Council

V. 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: _____