

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: FEBRUARY 9, 2010
TIME: 7:00 P.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 JANUARY 12, 2010 REGULAR MEETING MINUTES**
Action by Council

 - B. THE DISCUSSION AND APPROVAL OF ORDINANCE 1001 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OAK LEAF, TEXAS ORDERING THE MAY 8, 2010 GENERAL ELECTION; ORDERING A SPECIAL ELECTION FOR THE REAUTHORIZATION OF THE MUNICIPAL SALES AND USE TAX FOR STREET MAINTENANCE; PROVIDING FOR EARLY VOTING; PROVIDING FOR THE POLLING PLACE; PROVIDING FOR AN ELECTION JUDGE AND EARLY VOTING CLERKS; PROVIDING FOR NOTICE OF THE ELECTION; PROVIDING FOR THE METHOD OF VOTING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (NOTA: UNA VERSIÓN ESPAÑOLA SERÁ PROPORCIONADA SOBRE LA PETICIÓN)**
Action by Council

 - C. THE DISCUSSION AND APPROVAL OF A JOINT ELECTION AGREEMENT BETWEEN THE RED OAK INDEPENDENT SCHOOL DISTRICT AND THE CITY OF OAK LEAF, TEXAS**
Action by Council

D. THE DISCUSSION AND APPROVAL OF ORDINANCE 1002 - AN ORDINANCE OF THE CITY OF OAK LEAF, TEXAS, AMENDING THE CODE OF ORDINANCES, ARTICLE 3.600 UNATTACHED BUILDINGS, SECTIONS 3.601, 3.602, 3.603, 3.604, 3.605 AND 3.607; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Action by Council

E. THE DISCUSSION AND APPROVAL OF ORDINANCE 1003 - AN ORDINANCE AMENDING THE CITY OF OAK LEAF CODE OF ORDINANCES TO ADD A NEW CHAPTER (CHAPTER 13) TO BE ENTITLED "ENVIRONMENT" PROVIDING FOR WATER CONSERVATION WITHIN THE CITY LIMITS OF THE CITY OF OAK LEAF; PROMOTING RESPONSIBLE USE OF WATER; PROVIDING FOR FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE FOR VIOLATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

Action by Council

F. THE DISCUSSION AND APPROVAL OF PROPOSED INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF OAK LEAF REGARDING THE USE OF 507 LITTLE CREEK TRAIL AS A BIRD SANCTUARY

Action by Council

G. DISCUSSION AND APPROVAL OF RESOLUTION 1001 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAK LEAF APPROVING AND RATIFYING THE BYLAWS ADOPTED BY THE NORTH ELLIS COUNTY COALITION OF CITIES (NECCC), AND REAFFIRMING ITS SUPPORT OF THAT ORGANIZATION

Action by Council

H. DISCUSSION OF BUDGET ITEM 59040 FOR SUPPLEMENTAL AMBULANCE SERVICE AND RENEWAL OF THE ETMC CONTRACT

V. OLD BUSINESS ITEMS:

A. THE DISCUSSION AND APPROVAL OF ADDITIONAL IMPROVEMENTS TO THE UHL/LOCUST BRIDGE EMBANKMENTS IN THE APPROXIMATE AMOUNT OF \$30,000.00, SUPPLEMENTING THE WORK RECENTLY COMPLETED BY THE NRCS AND THE DISCUSSION OF POSSIBLE GRANT AVAILABILITY

Action by Council

B. THE DISCUSSION AND APPROVAL OF POT HOLE WORK RECENTLY COMPLETED IN JANUARY BY B.G. WILLIAMS ASPHALT

Action by Council

VI. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

- North Ellis County Cities Coalition Meeting
- State Disaster Recovery Seminar

B. DELINQUENT PROPERTY TAXES UPDATE

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

- Steve Patterson, Freelance Sports Photographer and Owner of Moving Pictures – Results of Canon Photography “Why do you love football?” Contest
- State Farm Insurance Office of Andrea Walton Sponsors Highway Clean-up

VII. REPORTS :

A. LAND/BUILDING:

- The Discussion of Council Chamber Acoustics Problem and the use of Carpet Squares as a Sound Barrier

B. LEGAL:

1. NUISANCES

- a. 1200 Block of Lariat Circle – Flood Plain Violations
- b. New Property Liens Filed by the City
- c. Previously Recorded Liens Total - \$5,494.73

2. LITIGATION

- a. **Indian Hills Subdivision Update**
- b. **Glenn Heights Annexation Update**
- c. **907 Lark Lane**
 - **Appeals Court Update**
 - **TCEQ Litigation Update**
- d. **1936 Willow Bend – Municipal Court Update**
- e. **602 Roaring Creek Circle – Municipal Court Update**

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**
- 5. WATERLINE / FIREHYDRANT SURVEY**

D. SECRETARY’S REPORT:

- 1. POSTING OF NOTICE TO FILE APPLICATIONS FOR MAY 2010 GENERAL ELECTION**
- 2. ANNUAL AUDIT UPDATE**
- 3. TRASH VIOLATION SUMMARY**
- 4. ELLIS COUNTY FREE DUMP DAYS**

VIII. 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: _____