

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: MAY 11, 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 APRIL 13, 2010 REGULAR MEETING MINUTES**  
Action by Council
  
  - B. SWEARING IN OF UNOPPOSED CITY COUNCIL MEMBERS – PAUL KLOOSTER (MAYOR), JIM TUMA (PLACE 4) AND CRAIG WILSON (PLACE 5) BY MAYOR PRO TEM MAHLSTEDT**
  
  - C. DISCUSSION AND APPROVAL OF RESOLUTION 1002 – A RESOLUTION OF THE CITY OF OAK LEAF, TEXAS, ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS.**  
Action by Council
  
  - D. DISCUSSION OF RESOLUTION 1003 - A RESOLUTION OF THE CITY OF OAK LEAF, TEXAS, APPROVING AND ADOPTING THE CITY OF OAK LEAF INVESTMENT POLICY AND PROVIDING AN EFFECTIVE DATE**

**E. DISCUSSION AND APPROVAL OF ORDINANCE 1005 – AN ORDINANCE AMENDING CHAPTER 10 – TRAFFIC CONTROL, ARTICLE 10.100 – DEFINITIONS AND ARTICLE 10.1000 – PARKING OF COMMERCIAL AND OVERSIZED VEHICLES AND ADDING SECTIONS, 10.1001 – PARKING PROHIBITED, 10.1002 – VIOLATIONS**

Action by Council

**F. DISCUSSION AND APPROVAL OF ORDINANCE 1006 – AN ORDINANCE AMENDING CHAPTER 7 – OFFENSES AND NUISANCES, ARTICLE 7.400 – ABANDONED AND JUNKED MOTOR VEHICLES, SECTIONS 7.401 – DEFINITIONS AND 7.407 – JUNKED VEHICLES AS A PUBLIC NUISANCE**

Action by Council

**V. OLD BUSINESS ITEMS:**

**A. THE DISCUSSION AND APPROVAL OF ADDITIONAL IMPROVEMENTS TO THE UHL/LOCUST BRIDGE EMBANKMENTS**

Action by Council

**B. DISCUSSION OF REASSIGNING FUNDS FROM THE SPECIAL MONEY MARKET ACCOUNT INTO ANOTHER INVESTMENT**

**C. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF AN OUTSTANDING BALANCE TO B.G. WILLIAMS ASPHALT FOR ROAD WORK COMPLETED IN JANUARY**

Action by Council

**VI. MAYOR'S UPDATE:**

**A. MEETINGS AND SEMINARS**

- **Federal Emergency Management Association (FEMA) Final Community Coordination Meeting on April 27, 2010 to Discuss the new Preliminary Flood Insurance Study and Digital Flood Insurance Rate Map for Ellis County**

**B. DELINQUENT PROPERTY TAXES UPDATE**

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

**VII. REPORTS :**

**A. LAND/BUILDING:**

- **The Discussion of Acoustics Problem in the Council Chamber**

**B. LEGAL:**

**1. NUISANCES**

- 1200 Block of Lariat Circle – Flood Plain Violations**
- New Property Liens Filed by the City**
- Previously Recorded Liens Total - \$5,633.25**

**2. LITIGATION**

- Indian Hills Subdivision Update**
- Glenn Heights Annexation Update**
- 907 Lark Lane**
  - **TCEQ Litigation Update**

**3. STATUS REPORT ON PREVIOUSLY RESOLVED NUISANCE ISSUES**

**C. PUBLIC WORKS:**

**1. ROAD MAINTENANCE AND REPAIRS**

- **Proposal from Pavecon, Inc.**

**2. CITY-WIDE DRAINAGE PROJECT**

**D. SECRETARY'S REPORT:**

**1. NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS PUBLIC MEETING NOTICE**

**2. UPDATE ON ELLIS COUNTY CLEAN-UP EVENT FOR FIRST WEEK OF MAY**

**3. NCTCOG REQUESTS FOR NOMINATIONS**

**4. SPRING NEWSLETTER**

**5. MEETING WITH CITY OF RED OAK OFFICIALS REGARDING INTERLOCAL AGREEMENT FOR INSPECTIONS OF NON-RESIDENTIAL PROPERTIES WITHIN OAK LEAF**

**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 and 551.088.**

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: \_\_\_\_\_