

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: JUNE 8, 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 MAY 11, 2010 REGULAR MEETING MINUTES**  
Action by Council
  
  - B. CONSIDERATION AND APPROVAL OF A VARIANCE REQUEST FOR AN ADDITIONAL STRUCTURE AT 606 ROARING CREEK CIRCLE**  
Action by Council
  
  - C. DISCUSSION AND APPROVAL OF RESOLUTION 1004 – A RESOLUTION CANVASSING AND DECLARING THE RETURNS OF THE SPECIAL ELECTION HELD ON MAY 8TH, 2010**  
Action by Council
  
  - D. DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMORE**  
Action by Council
  
  - E. DISCUSSION AND APPROVAL OF RESOLUTION 1005 - A RESOLUTION OF THE CITY OF OAK LEAF, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC**  
Action by Council

**F. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT FOR ON-SITE SEPTIC FACILITIES BETWEEN THE CITY OF OAK LEAF AND ELLIS COUNTY**

Action by Council

**G. DISCUSSION OF THE TEXAS DEPARTMENT OF TRANSPORTATION'S OFFER TO REPLACE THE WOODHAVEN BRIDGE WITH A MAJORITY OF THE FUNDING PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION**

Action by Council

**H. DISCUSSION AND APPROVAL TO EXECUTE AN AGREEMENT WITH LANDTEC FOR GEOTECHNICAL SERVICES RELATED TO RESEARCHING EXISTING BASE CONDITIONS OF VARIOUS STREETS WITHIN THE CITY OF OAK LEAF**

Action by Council

**V. OLD BUSINESS ITEMS:**

**A. 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**

**B. 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**

**C. 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**

**VI. MAYOR'S UPDATE:**

**A. MEETINGS AND SEMINARS**

- Emergency Preparedness Rural Stakeholder Forum at the Waxahachie Civic Center on May 20, 2010 (Attended by Pat Mahlstedt)
- 44<sup>th</sup> Annual NCTCOG General Assembly Workshop, Luncheon and Meeting on June 18, 2010

**B. DELINQUENT PROPERTY TAXES UPDATE**

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

**D. MISCELLANEOUS ITEMS**

- **Ellis Appraisal District 2011 Proposed Budget and 2011-2012 Proposed Reappraisal Plan Information Available on June 28, 2010**
- **HILCO - Recycling of Electronics on June 29th and 30th**
- **FEMA County-wide Flood Insurance Study**
- **Environmental Clean-up Day on September 25, 2010 at City's Municipal Building Parking Lot**

**VII. REPORTS :**

**A. LAND/BUILDING:**

**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 - \$5,680.19**

**2. LITIGATION**

- a. **Indian Hills Subdivision Update**
- b. **Glenn Heights Annexation Update**
- c. **907 Lark Lane**
  - **TCEQ Litigation Update**

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

**C. PUBLIC WORKS:**

**1. ROAD MAINTENANCE AND REPAIRS**

**2. CITY-WIDE DRAINAGE PROJECT**

**D. SECRETARY'S REPORT:**

**1. UPDATE ON ELLIS COUNTY CLEAN-UP EVENT**

**2. THE DISCUSSION OF SOLUTIONS FOR ACOUSTICS PROBLEM IN THE COUNCIL CHAMBER**

**3. SPRING NEWSLETTER**

4. UPDATE ON INTERLOCAL AGREEMENT FOR INSPECTIONS OF NON-RESIDENTIAL PROPERTIES WITHIN OAK LEAF
5. ONCOR'S TAKE A LOAD OFF, TEXAS <sup>SM</sup> CITY MATCHING GRANT PROGRAM

**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: \_\_\_\_\_