

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

**AGENDA
CITY COUNCIL BUDGET WORKSHOP
AND SPECIAL MEETING
DATE: AUGUST 25, 2010
TIME: 6:30 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER AND 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. SPECIAL AGENDA ITEMS:**
 - A. APPROVAL OF AUGUST 10, 2010 BUDGET WORKSHOP AND REGULAR MEETING MINUTES**
Action by Council

 - B. APPROVAL OF AUGUST 12, 2010 BUDGET WORKSHOP AND SPECIAL MEETING MINUTES**
Action by Council

 - C. DISCUSSION AND APPROVAL OF A SECURITY CAMERA SYSTEM PROPOSAL**
Action by Council

 - D. DISCUSSION AND APPROVAL OF A SECURITY ALARM SYSTEM PROPOSAL**
Action by Council

 - E. DISCUSSION AND APPROVAL TO EXECUTE AN AGREEMENT WITH ATMOS ENERGY CORPORATION REGARDING COLLECTION OF FRANCHISE FEES**
Action by Council

F. DISCUSSION AND APPROVAL OF A CONSULTANT TO VALUE RIGHT-OF-WAYS/EASEMENTS FOR THE WOOD HAVEN BRIDGE REPLACEMENT PROJECT

Action by Council

G. DISCUSSION OF ELLIS COUNTY'S PARTICIPATION IN OAK LEAF PROJECTS

- V. ADJOURNMENT FROM THE SPECIAL SESSION INTO EXECUTIVE SESSION:** In Accordance with the Open Meetings Act, Chapter 551 and Texas Government Code, Section 551.074 (Personnel Matters), the Oak Leaf City Council will convene into an Executive Session to discuss personnel wages.

VI. RECOVENE INTO SPECIAL SESSION:

A. DISCUSSION AND ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION

Action by Council

VII. ADJORNMENT FROM SPECIAL MEETING INTO WORKSHOP FOR 2010-2011 FISCAL BUDGET

VIII. ADJOURNMENT FROM BUDGET WORKSHOP

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 _____ 2010 at _____ o'clock a.m./p.m.

Attest: _____
City Secretary

**Removed from bulletin board on the _____ day of _____, 2010 at
_____ o'clock a.m. / p.m.**

Attest: _____