

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

**AGENDA  
FOR THE 2010-2011 BUDGET WORKSHOP  
AND THE CITY COUNCIL REGULAR MEETING  
DATE: AUGUST 10, 2010  
TIME: 6:30 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. 2010-2011 BUDGET WORKSHOP**
- IV. ADJOURNMENT FROM THE BUDGET WORKSHOP INTO REGULAR MEETING**
- V. 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.
- VI. REGULAR AGENDA ITEMS:**
  - A. APPROVAL OF JULY 13, 2010 REGULAR MEETING MINUTES**  
Action by Council
  - B. DISCUSSION OF ORDINANCE 1008 - AN ORDINANCE AMENDING CHAPTER 5 – UNIFORM FIRE CODE, SECTION 5.101 ADDING SECTIONS 5.400, 5.500 AND 5.600 - PERTAINING TO HOUSE NUMBERING AND NUMBERING ON MAIL BOXES**
  - C. DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH NATHAN D. MAIER CONSULTING ENGINEERS, INC.**  
Action by Council
  - D. DISCUSSION AND SELECTION OF INVESTMENT POLICY OFFICERS AND SETTING A TERM OF OFFICE**  
Action by Council

**E. DISCUSSION AND APPROVAL OF \$1,136.00 TO MAKE ADDITIONAL POT HOLE REPAIRS**

Action by Council

**F. DISCUSSION AND APPROVAL OF A HVAC PROPOSAL FOR ONCOR'S TAKE A LOAD OFF TEXAS GRANT**

Action by Council

**VII. OLD BUSINESS ITEMS:**

**A. DISCUSSION AND APPROVAL OF ORDINANCE 1005 – AN ORDINANCE AMENDING CHAPTER 10 – TRAFFIC CONTROL, ARTICLE 10.100 AND ARTICLE 10.1000 AND ADDING SECTIONS 10.1001 AND 10.1002 – PERTAINING TO ADDING OF DEFINITIONS TO DEFINITIONS SECTION, PARKING OF OVERSIZED VEHICLES AND PROHIBITING PARKING OF TRACTOR TRAILERS**

Action by Council

**B. DISCUSSION AND APPROVAL OF ORDINANCE 1006 – AN ORDINANCE AMENDING CHAPTER 7 – OFFENSES AND NUISANCES, ARTICLE 7.400, SECTIONS 7.401 AND 7.407 – CLARIFYING VEHICLE DEFINITIONS AND JUNK VEHICLES AS A PUBLIC NUISANCE**

Action by Council

**C. DISCUSSION AND APPROVAL OF ORDINANCE 1007 - AN ORDINANCE AMENDING CHAPTER 6 – HEALTH AND SAFETY, ARTICLE 6.400, SECTION 6.401 AND 6.402– CLARIFYING CODE ENFORCEMENT AGAINST A NUISANCE AND WHAT ARE THE NUISANCES**

Action by Council

**D. DISCUSSION OF OPTIONS IN LIEU OF REPLACING THE WOODHAVEN BRIDGE**

**VIII. MAYOR'S UPDATE:**

**A. MEETINGS AND SEMINARS**

- NECCC Meeting on July 15, 2010
- Dedication of Red Oak High School on August 22, 2010 at 2:00 p.m.

**B. DELINQUENT PROPERTY TAXES UPDATE**

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

**D. MISCELLANEOUS ITEMS**

- **Environmental Clean-up Day on September 25, 2010 at City's Municipal Building Parking Lot from 9:00 to 11:00 a.m. (\$47 Fee to be Paid at City Hall)**

**IX. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

**1. NUISANCES**

- a. **1200 Block of Lariat Circle – Flood Plain Violations**
- b. **Previously Recorded Liens Total - \$5,003.12**

**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 INTERLOCAL AGREEMENT FOR INSPECTIONS OF NON-RESIDENTIAL PROPERTIES WITHIN OAK LEAF**

**X. 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: \_\_\_\_\_