

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
OF THE OAK LEAF CITY COUNCIL  
HELD ON NOVEMBER 09, 2010 AT 7:00 P.M.  
AT OAK LEAF CITY HALL**

**I. CALL TO ORDER & ROLL CALL:**

Council Members Present:

Mayor Paul Klooster

Mayor Pro Tem Pat Mahlstedt

Councilman Craig Wilson

Councilman Ray Brindle

Council Members Absent:

Councilman Jim Tuma (due to spouse's ailment)

Councilman Ron Spurlock (due to illness)

City Staff Present:

City Secretary Ronda Quintana

**MAYOR KLOOSTER CALLED THE CITY COUNCIL MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.**

**II. INVOCATION & PLEDGE OF ALLEGIANCE:**

Councilman Wilson gave the invocation followed by the Pledge of Allegiance.

**III. AUDIENCE PARTICIPATION:**

Mr. Denzell Holland (citizen at 920 Indian Trail) was present for the Council Meeting but did not register to speak during Audience Participation.

**IV. CONSENT AGENDA ITEMS:**

Approval of October 12, 2010 Regular Meeting Minutes

Mayor Klooster inquired if the Council had any changes or corrections to make to the Minutes, and Mayor Pro Tem Mahlstedt stated she had a minor wording correction (to remove the word "the" from Page 2, Section VII, Item A). With no further comments from the council members, Klooster asked for a motion to approve the amended October 12th Minutes. Mayor Pro Tem Mahlstedt made the motion, and Councilman Wilson seconded the motion. Klooster called for a vote.

Ayes: All present voted aye.

Nays: None

The motion passed.

**V. REGULAR AGENDA ITEMS:**

A. Discussion and Possible Approval of Resolution No. 1007 Authorizing the Mayor to Execute and Approve the Master Advance Funding Agreement with TxDOT Regarding the Replacement of Woodhaven Bridge

As there is no deadline to approve the agreement and Council wishes to compile additional information before giving its consent, the mayor has tabled the resolution for a future Council Meeting.

**VI. OLD BUSINESS ITEMS:**

A. Discussion and Approval of a Copier Proposal

The members of the Council discussed the differences of leasing and purchasing a copier. After that Mayor Klooster asked for the Staff's opinion. City Secretary Quintana stated she had visited various copier show rooms and had determined the Ricoh copier system programs were too complex. As for the other copiers, they were similar in performance and user friendliness, and the only drawback to the black and white copiers would be the additional cost of outsourcing the color prints. The Council then agreed to vote on a color copier, and Councilman Brindle made a motion to purchase a Konica Minolta C220. Mahlstedt seconded the motion. Klooster called for a vote.

Ayes: All present voted aye.

Nays: None

The motion passed.

Klooster then directed Quintana to post a silent auction notice on the city's website to dispose of the city's three outdated copiers.

**VII. MAYOR'S UPDATE:**

A. Meetings and Seminars

There are no updates.

B. Delinquent Property Taxes Update

The delinquent property taxes owed to the city have been reduced by approximately two thousand five hundred dollars from last month. The new balance is \$10,626.74.

C. Miscellaneous Items

- Red Oak Elementary will be holding a Veteran's Day Ceremony on Thursday, November 11<sup>th</sup> at 9:00 a.m. in the ROE Cafetorium. The mayor encouraged the member of the audience and Council to attend.

**VIII. REPORTS:**

A. Land/Building

There are no updates.

B. Legal

1. Nuisances

- a. 1200 Block of Lariat Circle – Recent inclement weather conditions have now subsided and gathering of updated evidence against the property owner will commence again.
- b. Previously Recorded Liens – The total of previously recorded liens is \$5,488.08.

2. Litigation

- a. Indian Hills Subdivision Update – Mayor Klooster stated the newly added defendants have not yet submitted their interrogatory responses to the city's attorney.
- b. Glenn Heights Annexation Update – There is no update.
- c. 907 Lark Lane
  - TCEQ Litigation Update – An assistant attorney general has been assigned to litigate the case concerning 907 Lark Lane and the leaking gas tanks, and he is currently reviewing the information provided to him.

A. Public Works

1. Road Maintenance and Repairs

Klooster stated road maintenance and repairs would resume in the spring of 2011.

B. Secretary's Report

1. Update on Interlocal Agreement for Inspections of Non-Residential Properties within Oak Leaf

City Secretary Quintana indicated she had contacted the City of Cedar Hill. Their fire code inspector has declined to do an Interlocal Agreement, since he has no jurisdiction within Oak Leaf. Staff is checking with Bureau Veritas.

2. Eagle Scout Project at City Hall Update

Boy Scout Jarod Walker along with the assistance of another boy scout and relatives has done a thorough clean-up the of flower beds in front of City Hall. In addition, they have relocated some of the existing plants and added new plants to make an impressive display of color.

3. Annual Audit

Quintana informed Council the 2009-2010 Audit will be conducted by a representative from Murrey and Co. during the week of November 29th.

**IX. ADJORNMENT FROM REGULAR MEETING:**

Mayor Klooster inquired if the audience member or Council had any further comments, and none were made. Klooster asked for a motion to adjourn. A motion was made by Wilson at 7:31 p.m. It was seconded by Mahlstedt. The mayor called for a vote.

Ayes: All present voted aye.

Nays: None

The motion passed.

PASSED THIS 14<sup>th</sup> DAY OF December, 2010

Paul Klooster  
Paul Klooster, Mayor

ATTEST: Ronda Quintana  
Ronda Quintana, City Secretary

