

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: OCTOBER 14, 2008
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER & ANNOUNCE A QUORUM IS PRESENT**
- II. PLEDGE OF ALLEGIANCE AND INVOCATION**
- III. AUDIENCE PARTICIPATION:** At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. 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 law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.
- IV. CONSENT ITEMS: (Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.)**
 - A. APPROVE MINUTES OF THE SEPTEMBER 23, 2008 MEETING**
Action by Council
- V. OLD BUSINESS:**
 - A. DISCUSSION AND SELECTION OF ENGINEERING FIRM FOR BRIDGE (GRANT) PROJECTS**
Action by Council
 - B. DISCUSSION OF CHANGES TO CHAPTER 3, ARTICLE 3.1600, RELATING TO FLOOD PREVENTION**
Action by Council
- VI. NEW BUSINESS:**
 - A. THE CREATION OF A NON-INTEREST BEARING CHECKING ACCOUNT FOR BRIDGE CONTRACT GRANT FUNDS**
Action by Council
 - B. APPROVAL OF RESOLUTION 0804 - A RESOLUTION ESTABLISHING CITY POLICY REGARDING A SECTION 504 WRITTEN CITIZEN GRIEVANCE PROCEDURE**
Action by Council

VII. MAYOR'S UPDATE:

VIII. REPORTS & ACTION BY COUNCIL:

A. LAND/BUILDING

B. LEGAL

C. PUBLIC RELATIONS

D. PUBLIC WORKS

E. SECRETARY'S REPORT

IX. ADJOURNMENT:

EXECUTIVE SESSION: 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 551.071, to seek the advice of its attorney and/or other attorneys representing the City of Oak Leaf on any matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.071, 551.072, 551.073, 551.074, 551.076, and 551.087 of the Texas Government Code.

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: _____