

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: NOVEMBER 11, 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 the 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 OCTOBER 14, 2008 MEETING**
Action by Council
- V. OLD BUSINESS:**
 - A. DISCUSSION OF EXTENDING INDIAN TRAIL TO E. HIGHLAND ROAD AND REVIEW OF ENGINEERING REPORT FROM JOSEPH PORTUGAL**
- VI. NEW BUSINESS:**
 - A. THE SWEARING-IN OF MUNICIPAL JUDGE BOB CARROLL**
Action by Council
 - B. ADOPTION OF RESOLUTION 0805 - A RESOLUTION DESIGNATING PERSONS AUTHORIZED TO REQUEST AND SIGN FOR FUNDS UNDER THE CITY'S TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT**
Action by Council
 - C. ORDINANCE 0807 – ORDINANCE AMENDING CHAPTER 3-BUILDING AND CONSTRUCTION, ARTICLE 3.200 – CONSTRUCTION CODE FEES AND APPEALS, SECTION 3.201 – TIME FACTORS**
Action by Council

D. ADOPTION OF 2006 INTERNATIONAL RESIDENCIAL CODES, 2006 INTERNATIONAL PLUMBING CODES, 2006 INTERNATIONAL MECHANICAL CODES, AND 2005 NATIONAL FIRE CODES

Action by Council

E. LEGAL ACTION FOR FRANCHISE FEES COLLECTION FROM SARDIS-LONE ELM WATER AND ROCKETT SPECIAL UTILITY DISTRICT

Action by Council

F. ADOPTION OF RESOLUTION 0806 – RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF OAK LEAF

Action by Council

G. CONSIDERATION AND APPROVAL OF COUNCIL AUTHORIZING MAYOR TO ACCEPT BIDS FOR THE REMOVAL OF EXCESSIVE DIRT FROM BAR DITCHES AND THE HYDRO-MULCHING OF DITCHES WITH A WINTER RYE GRASS MIX

Action by Council

VII. MAYOR’S UPDATE:

VIII. REPORTS & ACTION BY COUNCIL:

A. LAND/BUILDING

1. NUISANCES

a. LAND

- 606 Winding Creek Trail – Fence Permit Non-Compliance
- 919 Indian Trail – Mowing of Tall Grass
- 1805 Indian Ridge –Mowing of Tall Grass
- 405 Locust Drive – New Construction Building Permit Expires on 11/08/08
- 701 Locust Drive – New Construction Property Safety Issues
- 1212 Lariat Circle – Unwholesome Conditions in Front Yard Area
- 100 Meadow Brook – Unwholesome Conditions Around Premises
- 114 Meadow Brook, 113 Forest Brook, 102 Woodhaven, 104 Woodhaven, 110 Woodhaven, and 118 Woodhaven – Hazardous Light Posts

B. LEGAL

C. PUBLIC RELATIONS

- 1936 Willow Bend Drive-Dogs at Large
- 104 and 106 Meadowbrook-Property Line Dispute
- 910 Little Creek Trail-Theft and Street Light Issue
- E. Highland Road-Culvert Alignment Problem Along Roadside

D. PUBLIC WORKS

E. SECRETARY'S REPORT – No Report

F. ORDINANCE REVIEW AND UPDATES

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: _____