

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: MARCH 10, 2009
TIME: 7:00 P.M.
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. REGULAR AGENDA ITEMS:**
 - A. APPROVAL OF FEBRUARY 10, 2009 MEETING MINUTES**
Action by Council

 - B. DISCUSSION OF ORDINANCE 0902-AN ORDINANCE REGULATING LAND USE, STRUCTURES, BUSINESSES AND RELATED ACTIVITIES REGARDING WIND ENERGY SYSYTEMS**
Possible Action by Council

 - C. DISCUSSION OF ORDINANCE 0903-AN ORDINANCE AMENDING CHAPTER 1-GENERAL PROVISIONS-ARTICLE 1.100-CODE OF ORDINANCES, SECTION 1.106-GENERAL PENALTY FOR CODE VIOLATIONS**
Action by Council

 - D. APPROVAL OF INTERLOCAL COOPERATION CONTRACT FOR THE LEASE OF VOTING MACHINES BETWEEN ELLIS COUNTY, TEXAS AND CITY OF OAK LEAF**
Action by Council

 - E. DISCUSSION OF OFFICE FORMS ALTERATIONS**
Action by Council

V. MAYOR'S UPDATE:

A. OAK LEAF CITY SALES TAX RATE

VI. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 1200 Block of Lariat Circle**
- b. 1300 Block of Lariat Circle**

2. 606 WINDING CREEK TRAIL

3. DISCUSSION OF INDIAN HILLS LAWSUIT

C. PUBLIC WORKS:

1. UHL BRIDGE UPDATE

2. WOOD HAVEN BRIDGE UPDATE

3. ROAD MAINTENANCE AND REPAIRS

- a. Road Bid Suggestion by BG Williams**

4. DISCUSSION OF CITY-WIDE BAR DITCH CLEAN-UP

D. SECRETARY'S REPORT:

1. INTERLOCAL AGREEMENT BETWEEN OAK LEAF AND RED OAK ISD TO SHARE A POLLING SITE

2. INTERLOCAL AGREEMENT BETWEEN FORT WORTH ECC AND OAK LEAF FOR HOUSEHOLD HAZARDOUS WASTE (SCHEDULED CLEAN-UP DATE AND ESTABLISHING VOUCHER SYSTEM)

3. ROAD SIGNAGE UPDATE

4. ECAD PICTOMETRY CLASS UPDATE

E. OTHER REPORTS:

1. REGIONAL RAIL INITIATIVE MEETING

VII. 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: _____