

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

**AGENDA
REGULAR CITY COUNCIL MEETING
DATE: JULY 14, 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. INVOCATION AND PLEDGE OF ALLEGIANCE**

- III. 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.

- IV. REGULAR AGENDA ITEMS:**
 - A. APPROVAL OF APRIL 14, 2009 MINUTES ADDENDUM**
Action by Council

 - B. APPROVAL OF JUNE 9, 2009 MEETING MINUTES**
Action by Council

 - C. CONSIDERATION OF VARIANCE REQUEST FOR ACCESSORY BUILDING AT
911 E. HIGHLAND ROAD**
Action by Council

 - D. DISCUSSION OF ORDINANCE 0910 – AN ORDINANCE OF THE CITY OF OAK
LEAF, TEXAS AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, OF
THE CODE OF ORDINANCES TO ADD A NEW ARTICLE (ARTICLE 3.2100) TO
BE ENTITLED “WIND ENERGY SYSTEMS” PROVIDING REGULATIONS FOR
THE CONSTRUCTION, USE AND OPERATION OF WIND ENERGY SYSTEMS;
PROVIDING FOR PERMITS; PROVIDING A REPEALING CLAUSE;
PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF
FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2000.00) FOR EACH
OFFENSE; AND PROVIDING AN EFFECTIVE DATE**

E. DISCUSSION AND APPROVAL OF AMENDMENT NO. 1 TO THE USDA/NRCS PROJECT AGREEMENT CONCERNING THE UHL/LOCUST BRIDGE

Action by Council

F. DISCUSSION AND APPROVAL OF THE ENGINEER'S PROPOSED CONTRACT FROM ENGINEERING CONCEPTS & DESIGN, L.P. CONCERNING THE UHL/LOCUST BRIDGE PROJECT

Action by Council

V. OLD BUSINESS ITEM:

A. DISCUSSION AND APPROVAL OF ORDINANCE 0907 - AN ORDINANCE AMENDING CHAPTER 2 - ANIMAL CONTROL, ARTICLE 2.100 - DEFINITIONS, ARTICLE 2.200 - GENERAL REGULATIONS, SECTION 2.204 - IMPOUNDMENT OF ANIMALS AND SECTION 2.205 - DISPOSITION OF IMPOUNDED DOGS, CATS, AND OTHER ANIMALS, ARTICLE 2.300 - REGISTRATION, SECTION 2.301 - REQUIRED, ARTICLE 2.800 - VIOLATIONS, AND APPENDIX A - FEE SCHEDULE, ARTICLE 1.000 - ANIMAL CONTROL RELATED FEES, SECTION 1.200 - GENERAL FEES, OF THE CITY'S CODE OF ORDINANCES

Action by Council

B. UPDATE ON 507 LITTLE CREEK TRAIL

VI. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

B. 2009-2010 BUDGET PREPARATION/ SPECIAL CALLED MEETING(S) - BUDGET WORKSHOP(S)

C. DELINQUENT PROPERTY TAXES UPDATE

D. ELLIS COUNTY APPRAISAL DISTRICT PROPOSED BUDGET AND WORKSHOP

E. HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY UPDATE

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

VII. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 900 Block of Lark Lane – Trash (Failure to Appear)**
- b. 1900 Block of Willow Bend Drive – Dogs at Large**
- c. 100 Block of Hackberry Street (Unoccupied Residence)- High Grass**
- d. 1900 Block of Willow Bend Drive (Unoccupied Residence)– High Grass**
- e. 400 Block of Locust Drive - (Ownership Change) High Grass**
- f. Property Liens Filed by the City**

2. LITIGATION

- a. Indian Hills Subdivision**
- b. Glenn Heights Annexation**

3. STATUS REPORT ON PREVIOUSLY RESOLVED NUISANCE ISSUES

C. PUBLIC WORKS:

1. UHL BRIDGE UPDATE

2. WOOD HAVEN BRIDGE UPDATE

3. ROAD MAINTENANCE AND REPAIRS

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

D. SECRETARY’S REPORT:

1. HILCO ELECTRIC COOP’S OLD ELECTRONICS CLEAN-UP EVENT

VIII. 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, 551.088 and 418.183.

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: _____