

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

**AGENDA  
CITY COUNCIL WORKSHOP  
AND SPECIAL MEETING  
DATE: AUGUST 27, 2009  
TIME: 7:00 P.M.  
MEETING PLACE: OAK LEAF MUNICIPAL CENTER  
301 LOCUST DRIVE**

- I. CALL TO ORDER & ANNOUNCE A QUORUM PRESENT**
- II. WORKSHOP ON 2009/2010 BUDGET**
- III. ADJOURNMENT OF WORKSHOP AND CONVENING INTO SPECIAL MEETING**
- IV. INVOCATION AND PLEDGE OF ALLEGIANCE**
- V. 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.
- VI. REGULAR AGENDA ITEMS:**
  - A. APPROVAL OF AUGUST 6, 2009 WORKSHOP MINUTES**  
Action by Council
  - B. APPROVAL OF AUGUST 11, 2009 REGULAR MEETING MINUTES**  
Action by Council
  - C. CONSIDERATION AND APPROVAL OF AN ADDITIONAL \$1000.00 FOR THE REPLACEMENT OF AN INOPERATIVE OUTDOOR CONDENSING UNIT AT THE CITY MUNICIPAL CENTER**  
Action by Council

**VII. OLD BUSINESS ITEM:**

**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**

Action by Council

**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: \_\_\_\_\_