

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

**AGENDA
FOR THE CITY COUNCIL WORKSHOP,
PUBLIC HEARING AND REGULAR MEETING
DATE: SEPTEMBER 8, 2009
TIME: 6:30 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER & ANNOUNCE A QUORUM PRESENT**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. WORKSHOP FOR 2009-2010 BUDGET**
- IV. ADJOURNMENT FROM WORKSHOP**
- V. CONVENE INTO PUBLIC HEARING:**
 - A. DISCUSSION OF TAX RATE INCREASE FROM \$.348544/\$100.00 TO \$.3554/\$100.00**
 - B. DISCUSSION OF PROPOSED BUDGET FOR 2009-2010 FISCAL YEAR**
- VI. ADJOURNMENT OF PUBLIC HEARING**
- VII. CONVENE INTO REGULAR MEETING**
- VIII. 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.

IX. REGULAR AGENDA ITEMS:

A. APPROVAL OF AUGUST 27, 2009 WORKSHOP/SPECIAL MEETING MINUTES

Action by Council

B. CONSIDERATION AND APPROVAL OF ORDINANCE 0912 – AN ORDINANCE TO ESTABLISH TAX RATE AND TO NOTIFY THE ASSESSOR/COLLECTOR OF THE CITY OF OAK LEAF OF THE TAX RATE TO EMPLOY IN LEVYING PROPERTY TAXES FOR ALL TAXABLE PROPERTY WITHIN ITS JURISDICTION FOR THE 2009 TAX YEAR

Action by Council

C. CONSIDERATION AND APPROVAL OF ORDINANCE 0913 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OAK LEAF, TEXAS, ADOPTING THE 2009-2010 PROPOSED BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE TO THE CITY'S INDEBTEDNESS; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE AND ESTABLISHING AN EFFECTIVE DATE

Action by Council

D. CONSIDERATION AND APPROVAL OF RESOLUTION 0903 – A RESOLUTION OF THE CITY COUNCIL OF OAK LEAF, TEXAS, INDICATING SUPPORT FOR AND WILLINGNESS TO PARTICIPATE IN THE EFFORT TO FORM A COALITION OF NORTH ELLIS COUNTY CITIES FOR THE PURPOSE OF DEVELOPING STRONGER PARTNERSHIP OPPORTUNITIES, AND APPOINTING STEERING COMMITTEE REPRESENTATIVES TO CONSIDER INITIATIVE

Action by Council

E. CONSIDERATION AND APPROVAL OF D.C.I. SANITATION, L.L.C. CONTRACT EXTENSION

Action by Council

X. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

B. DELINQUENT PROPERTY TAXES UPDATE

C. GLENN HEIGHTS FAMILY FESTIVAL ON SEPTEMBER 10TH – 12TH

- D. RED OAK HIGH SCHOOL'S HOMECOMING DAY ON SEPTEMBER 18TH**
- E. RED OAK FOUNDER'S DAY ON SEPTEMBER 19TH (STARTING AT 9:00 A.M.)**
- F. OVILLA'S HERITAGE DAY ON SEPTEMBER 26TH (9:30 A.M. TO 4:00 P.M.)**
- G. C.O.O.L. (CITIZEN OF OAK LEAF) RECOGNITION**

XI. REPORTS :

A. LAND/BUILDING:

- **UPDATE ON 507 LITTLE CREEK TRAIL**

B. LEGAL:

1. NUISANCES

- a. 1200 Block of Lariat Circle – Flood Plain Violations**
- b. Property Liens Filed by the City**
 - **1925 Willow Bend – Mowing Lien Paid in Full on 8/12/09**
 - **115 Hackberry Drive (Unoccupied Residence) – High Grass- \$320.00+Interest**

2. LITIGATION

- a. Indian Hills Subdivision Update**
- b. Glenn Heights Annexation Update**
- c. 907 Lark Lane – Refuse Violation**

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. TEXAS STATE FAIR**
- 2. FALL NEWSLETTER PREPARATION**

XII. 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: _____