

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: OCTOBER 13, 2009
TIME: 7:00 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. 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 SEPTEMBER 25, 2009 SPECIAL MEETING MINUTES**
Action by Council

 - B. CONSIDERATION AND APPROVAL OF RESOLUTION 0904 – A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF OAK LEAF**
Action by Council

 - C. SELECTION AND APPROVAL OF A CANDIDATE FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION**
Action by Council

- V. OLD BUSINESS ITEMS:**
 - A. 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

B. CONSIDERATION AND APPROVAL OF BLACKBOARD CONNECT CONTRACT
Action by Council

VI. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

- **OVILLA ETJ MEETING**

B. DELINQUENT PROPERTY TAXES UPDATE

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

VII. REPORTS :

A. LAND/BUILDING:

- **UPDATE ON 507 LITTLE CREEK TRAIL**

B. LEGAL:

1. NUISANCES

- 1200 Block of Lariat Circle – Flood Plain Violations**
- Property Liens Filed by the City**
 - **115 Hackberry Drive (Unoccupied Residence) – High Grass- \$320.00+Interest**

2. LITIGATION

- Indian Hills Subdivision Update**
- Glenn Heights Annexation Update**
- 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. SOLAR SCREENS FOR CITY HALL**
- 2. FALL NEWSLETTER PREPARATION**

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: _____