

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: DECEMBER 8, 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 OCTOBER 13, 2009 REGULAR MEETING MINUTES**
Action by Council

 - B. CONSIDERATION AND APPROVAL OF A VARIANCE REQUEST FOR AN ADDITIONAL STRUCTURE AT 103 RED BUD COURT**
Action by Council

 - C. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN TARRACON AND THE CITY OF OAK LEAF TO PERFORM THE CONSTRUCTION MATERIALS TESTING AND OBSERVATIONS SERVICES FOR THE WOODHAVEN BRIDGE EROSION CONTROL PROJECT**
Action by Council

- V. OLD BUSINESS ITEMS:**
 - A. CONSIDERATION AND APPROVAL OF RESOLUTION 0905 – A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2010-2011**
Action by Council

VI. MAYOR'S UPDATE:

A. MEETINGS AND SEMINARS

- **TML Annual Conference and Exhibition Report**

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

a. 1200 Block of Lariat Circle – Flood Plain Violations

b. Property Liens Filed by the City

- **115 Hackberry Drive (Unoccupied Residence) – High Grass - \$430.00+Interest**
- **1805 Indian Ridge (Empty Lot) – High Grass - \$350.00+Interest**
- **1917 Willow Bend Drive (Empty Lot) High Grass - \$60.00+Interest**
- **505 Winding Creek Trail (Unoccupied Residence) – High Grass - \$265.00+Interest**

2. LITIGATION

a. Indian Hills Subdivision Update

b. Glenn Heights Annexation Update

c. 907 Lark Lane – Appeals Court Update

d. 1936 Willow Bend – Animal at Large Violations and Probation Revocation

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. FALL/WINTER NEWSLETTER PUBLICATION**
- 2. PRIMARY ELECTION FOR PRECINCT 138 ON MARCH 2, 2010**
- 3. ECAD PICTOMETRY CLASS SUMMARY**
- 4. ANNUAL AUDIT**

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: _____