

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: JANUARY 11, 2011
TIME: 7:00 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER AND 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. CONSENT ITEMS:**

APPROVAL OF DECEMBER 14, 2010 REGULAR MEETING MINUTES
Action by Council
- V. REGULAR AGENDA ITEMS:**
 - A. SWEARING IN OF RODNEY RAMSEY AS THE CITY OF OAK LEAF MUNICIPAL COURT JUDGE**
 - B. DISCUSSION REGARDING THE SELECTION OF A NEW PROSECUTING ATTORNEY**
 - C. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A PROPOSAL FROM HENLEY-JOHNSTON & ASSOCIATES REGARDING THE TESTING OF PAINT ON WOODHAVEN BRIDGE FOR LEAD CONTENT AND ADHESION**
Action by Council
 - D. DISCUSSION OF RESOLUTION 1101 – A RESOLUTION SUSPENDING ONCOR’S FEBRUARY 14, 2011 RATE INCREASE**
Action by Council

VI. OLD BUSINESS ITEMS:

- A. DISCUSSION AND ACTION TO DISPOSE OF OUTDATED COPIER EQUIPMENT AFTER CITY AUCTION**
Action by Council

- B. DISCUSSION OF RESOLUTION 1007 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND APPROVE THE MASTER ADVANCE FUNDING AGREEMENT WITH TXDOT REGARDING WOODHAVEN BRIDGE**

VII. MAYOR’S UPDATE:

- A. MEETINGS AND SEMINARS**
 - **Regional Transportation Council of North Central Texas Council of Governments 2035 Mobility Meetings on January 6th, 11th and 12th**

VIII. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 1200 Block of Lariat Circle – Flood Plain Violations**
- b. Recently Recorded Liens – Mowing Lien on 2032 Willow Bend Drive (\$225.00)**
- c. Previously Recorded Liens Total - \$5, 706.46**

2. LITIGATION

- a. Indian Hills Subdivision Update**
- b. Glenn Heights Annexation Update**
- c. 907 Lark Lane TCEQ Litigation Update**

C. PUBLIC WORKS:

1. ROAD MAINTENANCE AND REPAIRS

D. SECRETARY’S REPORT:

- **Texas Disaster Recover Course Update**
- **Posting of the Notice of Deadline to File Applications for Place on the Ballot**
- **Wildfire Alert and Safety Booklet**

IX. 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 and 551.088.

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the 7th day of January 20 11 at 3:59 o'clock a.m./p.m.

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 20____ at _____ o'clock a.m. / p.m.

Attest: _____