

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: FEBRUARY 8, 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. PROCLAMATION HONORING JUDGE BOB CARROLL**
- IV. PROCLAMATION RECOGNIZING LINDSEY HOOPER AS A C.O.O.L. (CITIZEN OF OAK LEAF)**
- 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. CONSENT ITEMS:**
 - APPROVAL OF JANUARY 11, 2011 REGULAR MEETING MINUTES**
Action by Council
- VII. REGULAR AGENDA ITEMS:**
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A NEW PROSECUTING ATTORNEY**
Action by Council
 - B. DISCUSSION AND APPROVAL OF RESOLUTION 1102 - A RESOLUTION REQUESTING IMPROVEMENTS TO INTERSTATE 35 TO BE FULLY FUNDED AND IMPLEMENTED FOR THE FULL PROJECT LENGTH FROM I-635 TO HIGHWAY 380**
Action by Council

C. DISCUSSION AND APPROVAL OF ORDINANCE 1101 - AN ORDINANCE ORDERING THE MAY 14, 2011 GENERAL ELECTION

Action by Council

D. THE DISCUSSION AND APPROVAL OF A JOINT ELECTION AGREEMENT BETWEEN THE RED OAK INDEPENDENT SCHOOL DISTRICT AND THE CITY OF OAK LEAF, TEXAS

Action by Council

E. DISCUSSION AND APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FROM BIRKHOFF, HENDRICKS & CARTER, LLP FOR THE 2011 STREET REHABILITATION PROJECT

Action by Council

F. DISCUSSION AND SELECTION OF COMMUNITY CLEAN-UP DAYS

Action by Council

VIII. OLD BUSINESS ITEMS:

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

IX. MAYOR’S UPDATE:

MEETINGS AND SEMINARS

- 1. UPDATE ON JANUARY 13TH NECCC MEETING**
- 2. THE REGIONAL TRANSPORTATION COUNCIL OF NCTCOG INVITATION TO THE PUBLIC TO ATTEND TRANSPORTATION MEETINGS ON FEBRUARY 8TH, 15TH AND 16TH**
- 3. SEVERE WEATHER AWARENESS WEEK**

X. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- a. 1200 Block of Lariat Circle – Flood Plain Violations
- b. Previously Recorded Liens Total - \$5,745.67

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:

1. SPRING NEWSLETTER

2. ELLIS COUNTY CLEANUP WEEK, MARCH 26TH – APRIL 2ND

3. ELECTION TRAINING SEMINAR REPORT

4. ELECTION APPLICATIONS

5. FINANCIAL AUDIT UPDATE

XI. 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 5th day of February 2011 at 11:48 o'clock ~~a.m.~~/p.m.

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2011 at _____ o'clock a.m. / p.m.

Attest: _____