

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: MARCH 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 RECOGNIZING FLOOD SAFETY AWARENESS WEEK
(MARCH 14-18, 2011)**

- IV. 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.

- V. CONSENT ITEMS:**

APPROVAL OF FEBRUARY 8, 2011 REGULAR MEETING MINUTES
Action by Council

- VI. REGULAR AGENDA ITEMS:**
 - A. SWEARING-IN OF JOHN PERKINS, III AS THE CITY OF OAK LEAF
PROSECUTING ATTORNEY**

 - B. THE DISCUSSION OF MURREY AND CO. AUDIT REPORT FOR FISCAL
YEAR 2009-2010**

 - C. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN
ELLIS COUNTY, TEXAS AND CITY OF OAK LEAF**
Action by Council

 - D. THE DISCUSSION FOR THE POSSIBLE RESCHEDULING OF THE COMMU-
NITY SPRING CLEAN-UP DAY**

E. THE DISCUSSION OF POSSIBLE CHANGES TO THE DOG REGISTRATION PERMIT TIME PERIOD AND ASSOCIATED FEES

VII. OLD BUSINESS ITEMS:

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

Action by Council

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

Action by Council

VIII. MAYOR’S UPDATE:

MEETINGS AND SEMINARS

- 1. MEETING WITH TxDOT ENGINEER, BILL PIERCE ON MARCH 8, 2011**
- 2. PUBLIC FUNDS INVESTMENT ACT WORKSHOP REPORT**
- 3. THE REGIONAL TRANSPORTATION COUNCIL OF NCTCOG INVITATION TO THE PUBLIC TO ATTEND TRANSPORTATION MEETINGS ON MARCH 14TH AND 15TH**
- 4. NECCC MEETING ON APRIL 14, 2011**

IX. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. NUISANCES

- 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 APPLICATION REMINDER
- 4. 2010 CENSUS RESULTS

X. 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 _____ day of _____ 2011 at _____ o’clock a.m./p.m.

Attest: _____
City Secretary

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

Attest: _____