

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: APRIL 12, 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 AGENDA ITEMS:** All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a council member or citizen so request. For a citizen to request removal of an item from the Consent Agenda, a speaker card must be filled out and submitted to the city secretary prior to the Call to Order.
  - A. APPROVAL OF MARCH 8, 2011 REGULAR MEETING MINUTES**  
Action by Council
  
  - B. THE ACCEPTANCE OF THE CERTIFICATION OF UNOPPOSED CANDIDATES**  
Action by Council
  
  - C. THE APPROVAL OF ORDINANCE 1102 CANCELLING THE CITY OF OAK LEAF GENERAL ELECTION AND DECLARING CANDIDATES ELECTED**  
Action by Council
  
- V. REGULAR AGENDA ITEMS:**
  - A. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO CONVERT AN EXISTING BARN INTO LIVING QUARTERS AT 1936 MORNINGSIDE LANE**  
Action by Council

**B. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 1103 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE (ACSC) AND AUTHORIZING OF A PAYMENT TO THE ACSC**

Action by Council

**VI. OLD BUSINESS ITEMS:**

**A. 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

**VII. MAYOR’S UPDATE:**

**MEETINGS AND SEMINARS**

- 1. REGION C WATER PLANNING GROUP PUBLIC MEETING ON APRIL 25, 2011**
- 2. NORTH TEXAS FOOD BANK ELLIS COUNTY TASK FORCE MEETING ON MAY 10, 2011**
- 3. NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SPRING 2011 WATERSHED MEETINGS**

**VIII. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

**1. NUISANCES**

- Previously Recorded Liens Total - \$5,784.88**

**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**
  - **Monthly Progress Report on Paving Rehabilitation Project**
- 2. DRAINAGE PROJECT**

**D. SECRETARY’S REPORT:**

- 1. OAK LEAF CLEAN UP DAY ON APRIL 16TH**
- 2. RESULTS FROM ELLIS COUNTY CLEAN UP EVENT**
- 3. ONCOR BILLING CREDIT TO THE CITY OF OAK LEAF**

**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 \_\_\_\_\_ 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: \_\_\_\_\_