

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

**AGENDA  
FOR THE CITY COUNCIL SPECIAL MEETING  
DATE: MAY 17, 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. PROCLAMATIONS:**
  - A. PROCLAMATION RECOGNIZING TIMOTHY PAPE AS A C.O.O.L. (CITIZEN OF OAK LEAF)**
  - B. PROCLAMATION RECOGNIZING HURRICANE PREPAREDNESS WEEK (MAY 22-28)**
- 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 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 requests. 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.
  - **APPROVAL OF APRIL 12, 2011 REGULAR MEETING MINUTES**  
Action by Council
- VI. REGULAR AGENDA ITEMS:**
  - A. CONSIDERATION AND APPROVAL OF A VARIANCE REQUEST FOR AN ACCESSORY BUILDING AT 903 ROCK CREEK DRIVE**  
Action by Council

**B. DISCUSSION AND APPROVAL OF PAVECON PROPOSAL FOR ROAD REPAIRS**

Action by Council

**C. DISCUSSION AND APPROVAL OF RESOLUTION 1104 – A RESOLUTION OPPOSING LEGISLATION THAT WOULD INCREASE CITY FEES IMPOSED BY THE STATE OF TEXAS COMPTROLLER**

Action by Council

**D. DISCUSSION AND APPROVAL OF ORDINANCE 1103 – AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND ONCOR REGARDING THE COMPANY’S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION...**

Action by Council

**E. CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FROM DCI SANITATION TO CHANGE THE CITY’S REFUSE PICK-UP DAY FROM THURSDAYS TO WEDNESDAYS**

Action by Council

**VII. OLD BUSINESS ITEMS:**

**A. DISCUSSION AND POSSIBLE 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**

**IX. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

**1. NUISANCES**

- Previously Recorded Liens Total - \$5,824.08

**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. RESULTS FROM OAK LEAF CLEAN UP DAY**

**2. RESULTS FROM ELLIS COUNTY CLEAN UP EVENT**

**3. REPORT ON EMERGENCY PREPAREDNESS RURAL STAKEHOLDER FORUM ON MAY 5, 2011**

**X. RECESS FROM REGULAR MEETING INTO EXECUTIVE SESSION:** In Accordance with the Open Meetings Act, Chapter 551 and Texas Government Code, Section 551.074. (Personnel Matters) and 551.071 (Consultation with Attorney), the Oak Leaf City Council will convene into an Executive Session to discuss matters concerning personnel and the Indian Hills Subdivision lawsuit.

**XI. RECOVENE INTO REGULAR AGENDA:**

- **DISCUSSION AND POSSIBLE ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION**  
Action by Council

**XII. 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: \_\_\_\_\_