

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: JUNE 14, 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 HONORING PAT MAHLSTEDT AS PREVIOUS MAYOR PRO TEMPORE**
  
  - B. PROCLAMATION RECOGNIZING TIMOTHY PAPE AS A C.O.O.L. (CITIZEN OF OAK LEAF)**
  
- IV. SWEARING-IN OF UNOPPOSED COUNCIL MEMBERS – JAMES PIERCE (PLACE 1), RON SPURLOCK (PLACE 2) AND RAY BRINDLE (PLACE 3)**
  
- 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 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 MAY 17, 2011 SPECIAL MEETING MINUTES**  
Action by Council

**VII. REGULAR AGENDA ITEMS:**

**A. DISCUSSION AND APPOINTMENT OF AN ACTING MAYOR**

Action by Council

**B. DISCUSSION AND APPOINTMENT MAYOR PRO TEMPORE**

Action by Council

**C. DISCUSSION AND ACTION REGARDING THE REMOVAL AND APPOINTMENT OF CHECK SIGNERS TO ALL OAK LEAF BANK ACCOUNTS**

Action by Council

**D. DISCUSSION AND APPROVAL OF RESOLUTION 1105 - A RESOLUTION OF FINDING THAT THE SETTLEMENT AGREEMENT BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND ONCOR ELECTRIC DELIVERY COMPANY LLC REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES BE AFFIRMED...**

Action by Council

**E. DISCUSSION AND APPROVAL OF RESOLUTION 1106 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLC**

Action by Council

**VIII. 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

**IX. MAYOR'S UPDATE:**

• **MEETINGS AND SEMINARS**

**1. NORTH ELLIS COUNTY COALITION OF CITIES MEETING ON JULY 14TH**

**X. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

**1. 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 ELLIS COUNTY CLEAN UP EVENT**

**2. AREA JULY 4TH CELEBRATIONS**

**3. ACCOUNTING REPORTS FOR COUNCIL**

**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 10<sup>th</sup> day of June 2011 at 11:35 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: \_\_\_\_\_