

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

**AGENDA
FOR THE 2011-2012 BUDGET WORKSHOP
AND THE CITY COUNCIL REGULAR MEETING
DATE: JULY 12, 2011
TIME: 6:30 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. SWEARING-IN OF MAYOR CRAIG WILSON AND UNOPPOSED COUNCIL MEMBER, RON SPURLOCK (PLACE 2)**
- IV. 2011-2012 BUDGET WORKSHOP**
- V. ADJOURNMENT FROM THE BUDGET WORKSHOP INTO REGULAR MEETING**
- VI. 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.
- VII. 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 JUNE 14, 2011 REGULAR MEETING MINUTES**
Action by Council

VIII. REGULAR AGENDA ITEMS:

- A. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING AT 502 LITTLE CREEK**
Action by Council
- B. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING AT 509 WINDING CREEK**
Action by Council
- C. ANNUAL REVIEW OF THE CITY OF OAK LEAF INVESTMENT POLICY AND FINANCIAL BID FORMS AND POSSIBLE ACTION BY COUNCIL**
Action by Council
- D. DISCUSSION AND POSSIBLE APPROVAL OF NATHAN D. MAIER CONSULTING ENGINEERS, INC. INVOICES**
Action by Council
- E. DISCUSSION REGARDING THE INSTALLMENT OF AN AT&T COMMUNICATIONS TOWER ON CITY PROPERTY**

IX. 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

X. MAYOR’S UPDATE:

- **MEETINGS AND SEMINARS**
 - 1. STEERING COMMITTEE OF CITIES SERVED BY ONCOR MEETING ON JULY 21, 2011**
 - 2. ATMOS CITIES STEERING COMMITTEE MEETING ON JULY 21, 2011**

XI. 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
2. DRAINAGE PROJECT

D. SECRETARY'S REPORT:

1. SENATE BILL 100 WEBINAR UPDATE
2. DCI SANITATION CONTRACT AMENDMENT REGARDING HOLIDAYS AND FRANCHISE FEE PAYMENTS

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 8th day of July 2011 at 3:35 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: _____