

**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: AUGUST 9, 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. 2011-2012 BUDGET WORKSHOP**
  
- III. ADJOURNMENT FROM THE BUDGET WORKSHOP INTO REGULAR MEETING**
  
- IV. INVOCATION AND PLEDGE OF ALLEGIANCE**
  
- 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 JULY 12, 2011 BUDGET WORKSHOP/REGULAR MEETING MINUTES**  
Action by Council
  
- VII. REGULAR AGENDA ITEMS:**
  - A. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING WITH NO OTHER STRUCTURES ON THE PROPERTY AT SOUTH HAMPTON ROAD**  
Action by Council

**B. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1104 – AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S FOURTH ANNUAL RATE REVIEW MECHANISM...**

Action by Council

**C. DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT FOR PARTICIPATION IN FORT WORTH’S ENVIRONMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM FOR 2011 – 2012**

Action by Council

**D. DISCUSSION REGARDING SETTING OF FALL CLEAN UP DATE**

**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

**B. REVIEW OF REVISED CITY OF OAK LEAF INVESTMENT POLICY AND FINANCIAL BID FORMS AND POSSIBLE ACTION BY COUNCIL**

Action by Council

**C. DISCUSSION REGARDING THE INSTALLMENT OF A COMMUNICATIONS TOWER ON CITY PROPERTY**

**IX. MAYOR’S UPDATE:**

**• MEETINGS AND SEMINARS**

**1. TML REGION 13 MEETING ON AUGUST 19, 2011**

**2. JULY NECCC MEETING UPDATE**

**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**

**2. DRAINAGE PROJECT**

**3. CLEARING OF BRUSH AT CORNER OF S. HAMPTON ROAD AND LOCUST DRIVE**

**D. SECRETARY'S REPORT:**

- 1. DCI SANITATION CONTRACT AMENDMENT AND FRANCHISE FEES UPDATE**
- 2. HOUSEHOLD HAZARDOUS WASTE CLEANUP DAY ON SEPTEMBER 24, 2011**

**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.**

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Agenda - Budget Workshop/Regular Meeting  
City of Oak Leaf  
August 9, 2011

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the 5th day of August 2011 at 2:46 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: \_\_\_\_\_