

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

**AGENDA  
FOR THE PUBLIC HEARING, SPECIAL MEETING  
AND THE CITY COUNCIL BUDGET WORKSHOP  
DATE: AUGUST 30, 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. CONVENE INTO PUBLIC HEARING:**
  - A. DISCUSSION OF A MAINTENANCE AND OPERATIONS TAX RATE AT .382902/\$100.00**
  
  - B. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSED BUDGET FOR 2011-2012 FISCAL YEAR**  
Action by Council
  
- III. ADJOURNMENT FROM THE PUBLIC HEARING**
  
- IV. CONVENE INTO SPECIAL MEETING**
  
- V. INVOCATION AND PLEDGE OF ALLEGIANCE**
  
- 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 AUGUST 9, 2011 BUDGET WORKSHOP/REGULAR MEETING MINUTES**  
Action by Council

**VIII. SPECIAL AGENDA ITEMS:**

- A. DISCUSSION AND POSSIBLE APPROVAL REGARDING THE INSTALLATION OF A COMMUNICATIONS TOWER ON CITY PROPERTY**  
Action by Council
- B. DISCUSSION AND APPROVAL OF A STORAGE BUILDING PROPOSAL**  
Action by Council
- C. DISCUSSION AND APPROVAL OF A CITY WIDE BRUSH CLEAN UP PROPOSAL**  
Action by Council
- D. DISCUSSION AND APPROVAL TO EXECUTE AMENDMENTS TO THE DCI SANITATION, LLC. CONTRACT**  
Action by Council

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

**X. RECOVENE INTO SPECIAL AGENDA:**

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

**XI. ADJOURNMENT FROM SPECIAL MEETING INTO BUDGET WORKSHOP**

**XII. CONVENE INTO 2011-2012 BUDGET WORKSHOP**

**XIII. ADJOURNMENT FROM THE BUDGET WORKSHOP**

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 26th day of August 2011 at 3:21 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: \_\_\_\_\_