

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

**AGENDA
FOR THE CITY COUNCIL SPECIAL MEETING
DATE: SEPTEMBER 26, 2011
TIME: 8:00 A.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. 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.

- IV. SPECIAL AGENDA ITEMS:**
 - A. DISCUSSION AND APPROVAL OF RESOLUTION 1107 – A RESOLUTION ACCEPTING A SETTLEMENT OFFER REGARDING INDIAN HILLS LAWSUIT**
Action by Council

 - B. DISCUSSION AND POSSIBLE APPROVAL OF A PROPOSAL FOR DRAINAGE EASEMENT PROJECT AT INDIAN TRAIL**
Action by Council

- V. 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 23rd day of September 2011 at 8:00 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: _____