

**MINUTES OF THE SPECIAL MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON SEPTEMBER 26, 2011 AT 8:00 A.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Council Members Present:

Mayor Craig Wilson	Councilman Jim Tuma
Mayor Pro Tem James Pierce	Councilman Ray Brindle
Councilman Ron Spurlock	

City Staff Present:

City Secretary Ronda Quintana

MAYOR WILSON CALLED THE SPECIAL MEETING TO ORDER AT 8:03 A.M. AND ANNOUNCED A QUORUM PRESENT.

II. INVOCATION AND PLEDGE OF ALLEGIANCE:

The mayor gave the Invocation, which was followed by the declaration of the Pledge of Allegiance.

III. AUDIENCE PARTICIPATION:

No citizens were in attendance.

IV. SPECIAL AGENDA ITEMS:

A. Discussion and Approval of Resolution 1107 – A Resolution Accepting a Settlement Offer Regarding Indian Hills Lawsuit

Wilson stated all settlement funds had been received and were currently being held by the city's attorney. In addition, all claims releases had been signed by the other parties of the lawsuit. He then asked for a motion to adopt Resolution 1107, and Councilman Spurlock made the motion. Councilman Tuma seconded the motion. With no further discussion, the mayor called for a vote.

Ayes: All

Nays: None

The motion passed.

B. Discussion and Possible Approval of a Proposal for Drainage Easement Project at Indian Trail

The Council reviewed the drainage proposal spreadsheet, and Mayor Wilson asked for comments. Councilman Brindle remarked that both proposals were overpriced and asked if a council member had accompanied the contractors to view the worksite. The mayor replied no one had done so. Wilson then suggested incorporating the drainage work into the road resurfacing project for the subdivision to bring about a lower price for the work.

After that, Brindle made a motion to reject the proposals, and Spurlock seconded the motion. There was no further discussion from Council, so the mayor called for a vote.

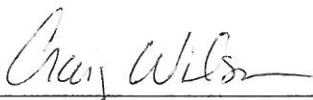
Ayes: All
Nays: None
The motion passed.

V. ADJOURNMENT FROM SPECIAL MEETING:


Wilson asked for a motion to adjourn, and Brindle made the motion at 8:11 a.m. Mayor Pro Tem Pierce seconded the motion. The mayor called for a vote.

Ayes: All
Nays: None
The motion passed.

PASSED THIS 11th DAY OF October, 2011



Craig Wilson, Mayor

ATTEST: 
Ronda Quintana, City Secretary

