

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: OCTOBER 11, 2011  
TIME: 7:00 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. 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. 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 request. 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 SEPTEMBER 26, 2011 SPECIAL MEETING MINUTES**  
Action by Council
  
- V. REGULAR AGENDA ITEMS:**
  - A. APPROVAL OF SEPTEMBER 13, 2011 PUBLIC HEARING / REGULAR MEETING MINUTES**  
Action by Council
  
  - B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 1108 – A RESOLUTION TO NOMINATE CANDIDATE(S) FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2012-2013**  
Action by Council
  
  - C. DISCUSSION AND APPROVAL OF RESOLUTION NO. 1109 – A RESOLUTION DESIGNATING A NEW OFFICIAL NEWSPAPER FOR THE CITY OF OAK LEAF**  
Action by Council

**D. DISCUSSION OF RESOLUTION NO. 1110 – A RESOLUTION ADDING BEREAVEMENT LEAVE TO THE CITY’S PERSONNEL POLICY HANDBOOK**

**E. CONSIDERATION AND POSSIBLE APPROVAL OF A PROPOSAL FOR REPAIRS TO WOODHAVEN BRIDGE**

Action by Council

**F. CONSIDERATION AND POSSIBLE APPROVAL OF A PROPOSAL FOR ROAD REPAIRS**

Action by Council

**VI. OLD BUSINESS ITEMS:**

**• DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1107 – AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLE 3.400 AND ADDING SECTION 3.407 REGARDING LANDSCAPING FOR NEW RESIDENCES**

Action by Council

**VII. MAYOR’S UPDATE:**

- MEETINGS AND SEMINARS**
- OCTOBER NECCC MEETING UPDATE**

**VIII. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

**1. LITIGATION**

- a. Glenn Heights Annexation Update**
- b. 907 Lark Lane TCEQ Litigation Update**

**C. PUBLIC WORKS:**

- ROAD MAINTENANCE AND REPAIRS**
- DRAINAGE PROJECT**

**D. SECRETARY’S REPORT:**

1. RESULTS FROM HOUSEHOLD HAZARDOUS WASTE CLEAN UP EVENT IN SEPTEMBER
2. FALL CLEAN UP EVENT REMINDER
3. FALL/WINTER NEWSLETTER REMINDER

**IX. 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 7<sup>th</sup> day of October 2011 at 4:58 o'clock a.m./~~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: \_\_\_\_\_