

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

**AGENDA
FOR THE PUBLIC HEARING
AND THE CITY COUNCIL SPECIAL MEETING**

DATE: NOVEMBER 15, 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. CONVENE INTO PUBLIC HEARING:**
 - **DISCUSSION OF RENEWING TAXATION OF GOODS IN TRANSIT**
- 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 OCTOBER 11, 2011 REGULAR MEETING MINUTES**
Action by Council

VIII. SPECIAL AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF RESOLUTION 1111 – A RESOLUTION CASTING VOTES TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2012-2013

Action by Council

B. DISCUSSION OF RESOLUTION 1112 – A RESOLUTION RELATING TO APPROVAL OF TAXATION OF GOODS-IN-TRANSIT THAT ARE OTHERWISE EXEMPT FROM TAXATION UNDER SECTION 11.253, TEXAS TAX CODE

IX. OLD BUSINESS ITEMS:

A. DISCUSSION AND APPROVAL OF RESOLUTION 1110 – A RESOLUTION ADDING BEREAVEMENT LEAVE TO THE CITY’S PERSONNEL POLICY HANDBOOK

Action by Council

B. DISCUSSION AND APPROVAL OF A STORAGE BUILDING PROPOSAL

Action by Council

X. MAYOR’S UPDATE:

• MEETINGS AND SEMINARS

- MEETING WITH THE ELLIS COUNTY COMMISSIONER OF PRECINCT #4**

XI. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

1. LITIGATION

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

C. PUBLIC WORKS:

1. ROAD MAINTENANCE AND REPAIRS
2. DRAINAGE PROJECT

D. SECRETARY'S REPORT:

1. UPCOMING FISCAL AUDIT
2. RESULTS FROM FALL CLEAN-UP EVENT

XII. 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 11th day of November 2011 at 2:03 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: _____