

**MINUTES OF THE REGULAR MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON OCTOBER 11, 2011 AT 7:00 P.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Council Members Present:

Mayor Craig Wilson

Councilman Ron Spurlock

Councilman Jim Tuma

Mayor Pro Tem James Pierce

Councilman Ray Brindle

City Staff Present:

City Secretary Ronda Quintana

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:

There were no audience participants present.

IV. CONSENT AGENDA ITEMS:

- Approval of the September 26, 2011 Special Meeting Minutes

The September 26, 2011 Council Meeting Minutes were reviewed, and no comments made by Council. Wilson asked for a motion. Councilman Spurlock made a motion to approve the Minutes as presented. Councilman Tuma seconded the motion. Mayor Wilson called for a vote.

Ayes: All

Nays: None

The motion passed.

V. REGULAR AGENDA ITEMS:

A. Approval of the September 13, 2011 Public Hearing / Regular Meeting Minutes

Mayor Wilson indicated a change needed to be made to the Old Business item regarding the communications tower agreement. He stated the agreed increase amount should be amended to be fifteen percent (15%) instead of fourteen percent (14%). With no other comments from Council, Councilman Brindle made a motion to approve the Minutes as amended. Tuma seconded the motion and Wilson called for a vote.

Ayes: All
Nays: None
The motion passed.

B. Discussion and Approval of Resolution 1108 – A Resolution to Nominate Candidate(s) for the Ellis Appraisal District Board of Directors for the Years 2012-2013

After Council reviewed the list of directors currently serving on the board, they were in consensus not to nominate a candidate based on the limited information given by the Ellis Appraisal District. Therefore, the resolution failed due to lack of a motion.

C. Discussion and Approval of Resolution 1109 – A Resolution Designating a New Official Newspaper for the City of Oak Leaf

Mayor Wilson stated the Ellis County Chronicle could not be the city's official newspaper for the new fiscal year. He explained the Chronicle was no longer renewing mail out subscriptions and would be thrown only in certain areas of the county each week.

An information sheet about the Red Oak Record and the Waxahachie Daily Light was reviewed by Council. Then a short discussion ensued. Brindle indicated he was in favor of the Daily Light because of its high volume of business and widespread circulation within the Ellis County. With no further comments from the council members, Wilson asked for a motion. Brindle made a motion to designate the Waxahachie Daily Light as the city's official newspaper. Tuma seconded the motion. The mayor called for a vote.

Ayes: All
Nays: None
The motion passed.

D. Discussion of Resolution 1110 – A Resolution Adding Bereavement Leave to the City's Personnel Policy Handbook

Wilson and City Council discussed the two wording options for the bereavement leave section. The item was then tabled until the next Regular Council Meeting.

E. Consideration and Possible Approval of a Proposal for Repairs to Woodhaven Bridge

A proposal was submitted by Neyland Bridge Construction, Inc. to replace all runner boards and some of the decking boards on Woodhaven Bridge. Council was in agreement with the proposal, and Mayor Wilson asked for a motion. Councilman Tuma made a motion to approve the proposal. Brindle seconded the motion. No further comments were made, so Wilson called for a vote.

Ayes: All
Nays: None
The motion passed.

F. Consideration and Possible Approval of a Proposal for Road Repairs

Pavecon submitted a proposal for pothole repairs and crack sealing for the roads in Oak Leaf. The council members reviewed the proposal, and Brindle made a motion to approve the road repairs with the stipulation that the work not exceed sixteen thousand dollars (\$16,000.00). Spurlock seconded the motion. There was no further discussion by Council, so the mayor called for a vote.

Ayes: All
Nays: None
The motion passed

VI. OLD BUSINESS:

- 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

The landscaping ordinance was reviewed by Council, and Spurlock made a motion to approve Ordinance 1107. Tuma seconded the motion. There was no further discussion. Mayor Wilson called for a vote.

Ayes: All
Nays: None
The motion passed.

VII. MAYOR'S UPDATE:

• **MEETINGS AND SEMINARS**

- NECCC Meeting on October 6, 2011 –Mayor Pro Tem Pierce attended the October NECCC Meeting at Red Oak City Hall. One of the items of discussion was the construction of a Wal-Mart off of Ovilla Road in Red Oak. Pierce stated a designated right turn lane off the I-35 service road will be constructed and a traffic light at the intersection of Ovilla Road and Ryan Drive will be installed to accommodate the additional Wal-Mart traffic. He indicated the opening date will be some time in April or May of 2012.

Another topic of discussion was the expansion of the current Red Oak animal control facility and the possibility of making it a regional facility for surrounding municipalities to utilize.

The meeting then progressed to the discussion of the recent acquisition of thirty additional acres by Vought Aircraft, Inc. Pierce mentioned the Vought facilities will be in charge of manufacturing small jet wings. They will initially employ two hundred and seventy-five (275) employees and have plans to increase employment to two thousand (2000) employees.

Pierce then stated the City of Glenn Heights has plans to propose a fifty-three million dollar bond. A portion of the bond will be used to build a new city hall and the remaining funds will go towards road improvements.

VIII. REPORTS:

A. LAND/BUILDING:

There is no update.

B. LEGAL:

1. Glenn Heights Annexation Update – There is no update.
2. 907 Lark Lane –The property sold at an Ellis County tax sale on October 4, 2011, and the TCEQ plans to contact the new property owner regarding the gas tanks contamination issues.

C. PUBLIC WORKS:

1. Road Maintenance and Repairs – Water line locates were done along Locust Drive during last part of September in preparation for the road rehabilitation project.
2. Drainage Project – There is no update.

D. SECRETARY'S REPORT:

1. Results From Household Hazardous Waste Clean Up Event in - The Fort Worth Environmental Collections Center collected an estimated one thousand three hundred fifty three (1,353) pounds of hazardous waste from the six (6) households that participated.
2. Fall Clean Up Event Reminder – City Secretary Quintana reminded Council of the October 15th Clean Up Event starting at 8:00 a.m. and going until noon. She indicated there would three thirty-foot roll-off containers for bulky items, a roll-off container for metal items, a trailer for oils and batteries, a trash truck for household garbage and a chipper with crew on site at City Hall. In addition, a work crew would be available to assist the citizens unload their items. Mayor Wilson encouraged all council members to attend if they were able.

3. Fall/Winter Newsletter Reminder - Quintana informed the council members that the mayor's notes had been received and the fall/winter newsletter would be published within the next couple of weeks.

IX. ADJORNMENT:

Wilson asked Council if they had any further comments or concerns. None were made, and a motion to adjourn was made by Brindle at 8:08 p.m. It was seconded by Spurlock. The mayor called for a vote.

Ayes: All

Nays: None

The motion passed.

PASSED THIS _____ DAY OF _____, 2011

Craig Wilson, Mayor

ATTEST: _____
Ronda Quintana, City Secretary