

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

**AGENDA
FOR A PUBLIC MEETING
AND THE CITY COUNCIL REGULAR MEETING**

DATE: DECEMBER 13, 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 MEETING:**
 - **DISCUSSION OF 9-1-1 ADDRESSING CHANGES TO ROARING CREEK COURT AND ROARING CREEK CIRCLE**
- III. ADJOURNMENT FROM THE PUBLIC MEETING**
- IV. CONVENE INTO REGULAR 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 NOVEMBER 15, 2011 PUBLIC HEARING AND SPECIAL MEETING MINUTES**
Action by Council

VIII. NEW AGENDA ITEMS:

- **DISCUSSION AND POSSIBLE ACTION REGARDING 9-1-1 ADDRESSING CHANGES TO ROARING CREEK COURT AND ROARING CREEK CIRCLE**
Action by Council

IX. MAYOR'S UPDATE:

- **MEETINGS AND SEMINARS**

X. 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. ELLIS APPRAISAL DISTRICT CREDIT ISSUED TO CITY OF OAK LEAF**

XI. 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 9th day of December 2011 at 9:15 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: _____