

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: JUNE 12, 2012
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 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 so requests.
 - **APPROVAL OF MAY 8, 2012 REGULAR MEETING MINUTES**
Action by Council
- V. REGULAR AGENDA ITEMS:**
 - A. SWEARING-IN OF UNOPPOSED CITY COUNCIL MEMBERS – CRAIG WILSON (MAYOR), MARK BOUNDS (PLACE 4) AND MATTHEW GARDNER (PLACE 5)**
 - B. DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMPORE**
Action by Council
 - C. DISCUSSION AND APPROVAL OF \$6,500.00 TO COVER REQUESTED SERVICES CHANGES MADE BY THE CITY REGARDING THE LOCUST DRIVE REHABILITATION PROJECT**
Action by Council

- D. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. 1205 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR**
Action by Council

VI. OLD BUSINESS AGENDA ITEMS:

- A. DISCUSSION OF ORDINANCE 1202 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING DRIVEWAYS AND OTHER FLATWORK**
- B. DISCUSSION OF ORDINANCE 1203 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING CARPORTS**
- C. DISCUSSION OF ORDINANCE 1204 – AN ORDINANCE AMENDING CHAPTER 6 – HEALTH AND SANITATION, REGARDING ENUMERATION**

VII. REPORTS :

A. MAYOR’S UPDATE:

B. LAND/BUILDING:

- 1. UPDATE ON 907 LARK LANE FIRE AND SAFETY INSPECTION**
- 2. INSTALLATION OF LOUVERS ON ROOF OF CITY HALL**

C. LEGAL:

- LITIGATION**
 - 907 LARK LANE TCEQ LITIGATION UPDATE**

D. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS**

E. SECRETARY’S REPORT:

- 1. FINAL EXPENSES FOR SPRING CLEAN-UP EVENT**
- 2. RELEASE OF CERTIFICATE OF OBLIGATION**

VIII. 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 8th day of June 2012 at 4:17 o'clock a.m./p.m.

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2012 at _____ o'clock a.m. / p.m.

Attest: _____