

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

**AGENDA
FOR THE CITY COUNCIL BUDGET WORKSHOP
AND REGULAR MEETING
DATE: JULY 10, 2012
TIME: 6:30 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. 2012-2013 BUDGET WORKSHOP**
- IV. ADJOURN FROM THE BUDGET WORKSHOP AND CONVENE INTO REGULAR MEETING**
- V. 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.
- VI. 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.
 - 1. APPROVAL OF MAY 8, 2012 REGULAR MEETING MINUTES**
Action by Council
 - 2. APPROVAL OF JUNE 12, 2012 REGULAR MEETING MINUTES**
Action by Council
- VII. REGULAR AGENDA ITEMS:**
 - **DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMPORE**
Action by Council

VIII. OLD BUSINESS AGENDA ITEMS:

A. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1202 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING DRIVEWAYS AND OTHER FLATWORK

Action by Council

B. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1203 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING CARPORTS

Action by Council

C. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1204 – AN ORDINANCE AMENDING CHAPTER 6 – HEALTH AND SANITATION, REGARDING ENUMERATION

Action by Council

IX. REPORTS :

A. MAYOR'S UPDATE:

1. UPDATE ON INTERLOCAL AGREEMENT WITH THE CITY OF OVILLA FOR FIRE PROTECTION

B. LAND/BUILDING:

- **UPDATE ON 907 LARK LANE FIRE AND SAFETY RE-INSPECTION**

C. LEGAL:

- **LITIGATION**

1. 907 LARK LANE TCEQ LITIGATION UPDATE

2. 2052 WILLOW BEND ANIMAL REGISTRATION VIOLATION

3. 602 ROARING CREEK CIRCLE ANIMAL REGISTRATION VIOLATION

D. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

- **UPDATE ON LOCUST DRIVE REHABILITATION PROJECT**

E. SECRETARY'S REPORT:

1. UPDATE ON JULY 7TH FLAG RETIREMENT CEREMONY

X. 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 6th day of July 2012 at 3:36 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: _____