

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

**AGENDA
FOR THE PUBLIC HEARING,
CITY COUNCIL SPECIAL MEETING
AND THE BUDGET WORKSHOP
DATE: AUGUST 28, 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. CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR THE 2012-2013 FISCAL YEAR**
- III. ADJOURNMENT FROM THE PUBLIC HEARING AND CONVENE INTO SPECIAL MEETING**
- IV. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 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. RECESS FROM SPECIAL MEETING INTO EXECUTIVE SESSION:** In Accordance with the Open Meetings Act, Chapter 551 and Texas Government Code, Section 551.074. (Personnel Matters), the Oak Leaf City Council will convene into an Executive Session to discuss matters concerning personnel.
- VII. RECOVENE INTO SPECIAL MEETING:**
 - DISCUSSION AND POSSIBLE ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION**
Action by Council
- VIII. ADJOURNMENT FROM SPECIAL MEETING AND CONVENE INTO BUDGET WORKSHOP**

IX. ADJOURNMENT FROM BUDGET WORKSHOP

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 24th day of August 2012 at 3:15 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: _____