

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

**AGENDA  
FOR THE PUBLIC HEARING  
AND THE CITY COUNCIL REGULAR MEETING  
DATE: SEPTEMBER 11, 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. CONVENE INTO PUBLIC HEARING:**
  - A. DISCUSSION OF A MAINTENANCE AND OPERATIONS TAX RATE AT .386480/\$100.00**
  
  - B. DISCUSSION OF THE PROPOSED 2012-2013 BUDGET AND POSSIBLE ACTION TO ADOPT THE PROPOSED BUDGET**  
Action by Council
  
- III. ADJOURNMENT FROM THE PUBLIC HEARING AND CONVENE INTO REGULAR 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 City 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 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 so requests.
  - A. APPROVAL OF AUGUST 14, 2012 BUDGET WORKSHOP AND REGULAR MEETING MINUTES**  
Action by Council

- B. APPROVAL OF AUGUST 28, 2012 PUBLIC HEARING, SPECIAL MEETING  
and BUDGET WORKSHOP MINUTES**  
Action by Council

**VII. REGULAR AGENDA ITEMS:**

- A. DISCUSSION AND APPROVAL OF ORDINANCE 1206 – AN ORDINANCE  
ADOPTING THE 2012-2013 FISCAL YEAR BUDGET**  
Action by Council
- B. DISCUSSION AND APPROVAL OF ORDINANCE 1207 – AN ORDINANCE  
SETTING PROPERTY TAX RATE FOR THE 2012-2013 FISCAL YEAR**  
Action by Council
- C. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT FOR  
PARTICIPATION IN FORT WORTH’S ENVIRONMENTAL COLLECTION  
CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM FOR 2012 – 2013**  
Action by Council
- D. DISCUSSION AND APPROVAL OF TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL CANDIDATES FOR BOARD OF  
TRUSTEES ELECTION**  
Action by Council

**VIII. OLD BUSINESS ITEMS:**

- A. ANNUAL REVIEW AND POSSIBLE ACTION REGARDING THE CITY OF  
OAK LEAF INVESTMENT POLICY**  
Action by Council

**IX. REPORTS :**

**A. MAYOR’S UPDATE:**

- **MEETINGS AND SEMINARS**
  - **NECCC MEETING ON OCTOBER 18, 2012 REMINDER**

**B. LAND/BUILDING:**

**C. LEGAL:**

- 907 LARK LANE TCEQ LITIGATION UPDATE

**D. PUBLIC WORKS:**

1. ROAD MAINTENANCE AND REPAIRS

**E. SECRETARY’S REPORT:**

1. UPDATE ON ELLIS COUNTY EMERGENCY MANAGEMENT MEETING ON AUGUST 28TH
2. HAZARDOUS HOUSEHOLD WASTE CLEAN-UP DAY REMINDER
3. FALL CLEAN-UP EVENT REMINDER
4. FALL NEWSLETTER REMINDER

**X. ADJOURNMENT FROM REGULAR MEETING**

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 7th day of September 2012 at 4:00 o'clock a.m. / p.m.

Attest: Linda Quintana  
City Secretary

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

Attest: \_\_\_\_\_