

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: OCTOBER 9, 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 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.
 - A. APPROVAL OF SEPTEMBER 11, 2012 PUBLIC HEARING AND REGULAR MEETING MINUTES**
Action by Council

 - B. DISCUSSION AND APPROVAL OF RESOLUTION NO. 1206 – A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF OAK LEAF**
Action by Council

- V. REGULAR AGENDA ITEMS:**
 - A. DISCUSSION AND ACTION REGARDING THE REMOVAL AND APPOINTMENT OF CHECK SIGNERS TO ALL OAK LEAF BANK ACCOUNTS**
Action by Council

 - B. DISCUSSION OF RESOLUTION 1207 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH TXDOT FOR THE REPLACEMENT OF WOODHAVEN BRIDGE AT A LOWER COST TO THE CITY OF OAK LEAF**
Action by Council

C. DISCUSSION AND APPROVAL OF A SECOND CHANGE ORDER TO THE LOCUST DRIVE PAVING AND DRAINAGE REHABILITATION PROJECT REGARDING LOWERING OF WATER LINES AND RELOCATION OF THE WATER METER FOR CITY HALL

Action by Council

D. DISCUSSION AND APPROVAL OF REPAIRS TO RED OAK CREEK DRIVE UP TO AN AMOUNT OF \$39,000.00

Action by Council

E. DISCUSSION REGARDING ORDINANCE 1208 - AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLE 3.400 - CONSTRUCTION, SECTION 3.405 – SWIMMING POOLS AND ARTICLE 3.1100 FENCE CONSTRUCTION, SECTION 3.1107 – SWIMMING POOL REGULATIONS

VI. REPORTS :

A. MAYOR’S UPDATE:

- **MEETINGS AND SEMINARS**

B. LAND/BUILDING:

C. LEGAL:

1. LITIGATION

- **907 LARK LANE TCEQ LITIGATION UPDATE**

D. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

E. SECRETARY’S REPORT:

- 1. REPORT ON SEPTEMBER 11TH EMERGENCY MANAGEMENT MEETING**
- 2. RESULTS FROM HOUSEHOLD HAZARDOUS WASTE CLEAN UP EVENT AND THE FALL CLEAN UP EVENT IN SEPTEMBER**
- 3. FALL/WINTER NEWSLETTER REMINDER**

VII. 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 5th day of October 2012 at 3:00 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: _____