

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: NOVEMBER 13, 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.
 - **APPROVAL OF OCTOBER 9, 2012 REGULAR MEETING MINUTES**
Action by Council
- V. REGULAR AGENDA ITEMS:**
 - A. DISCUSSION AND APPROVAL OF A PROPOSAL FOR WORK ON THE INDIAN TRAIL DRAINAGE EASEMENT**
Action by Council
 - B. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES PROVIDED BY THE CITY OF OVILLA**
Action by Council
 - C. DISCUSSION REGARDING ESTABLISHING A CITY OF OAK LEAF POLICE DEPARTMENT**
 - D. DISCUSSION REGARDING CONTROLLING TRAFFIC SPEED ALONG LOCUST DRIVE**

VI. OLD BUSINESS ITEMS:

A. 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

VII. REPORTS :

A. MAYOR’S UPDATE:

1. MEETINGS AND SEMINARS

a. UPDATE ON TECHNOLOGY MEETING ON OCTOBER 25TH

b. UPDATE ON NECCC MEETING ON OCTOBER 18TH

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. CRIME PREVENTION/SELF DEFENSE CLASS REMINDER

2. ANNUAL AUDIT REMINDER

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 9th day of November 2012 at 2:57 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: _____