

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

**AGENDA
FOR THE 2012-2013 BUDGET WORKSHOP
AND THE CITY COUNCIL REGULAR MEETING
DATE: AUGUST 14, 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 2012-2013 BUDGET WORKSHOP**
 - **CONSIDER POSSIBLE ACTION TO PROPOSE THE 2012-2013 TAX RATE AND SCHEDULE HEARING DATES IF APPLICABLE**
Action by Council
- III. ADJOURNMENT FROM THE BUDGET WORKSHOP AND CONVENE INTO REGULAR MEETING**
- IV. INVOCATION AND PLEDGE OF ALLEGIANCE**
- V. PROCLAMATIONS:**
 - A. PROCLAMATION DECLARING SEPTEMBER 17-23, 2012 AS CONSTITUTION WEEK**
 - B. PROCLAMATION RECOGNIZING LEIGHTON AUTREY AS A C.O.O.L. (CITIZEN OF OAK LEAF)**
- VI. 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.
- VII. 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 JUNE 12, 2012 REGULAR MEETING MINUTES

Action by Council

B. APPROVAL OF JULY 10, 2012 BUDGET WORKSHOP/REGULAR MEETING MINUTES

Action by Council

VIII. REGULAR AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF A CHANGE ORDER TO THE LOCUST DRIVE PAVING AND DRAINAGE REHABILITATION PROJECT

Action by Council

B. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MURREY & CO., P.C. FOR THE AUDIT OF THE CITY OF OAK LEAF 2011-2012 FINANCIAL RECORDS

Action by Council

C. ANNUAL REVIEW AND POSSIBLE ACTION REGARDING THE CITY OF OAK LEAF INVESTMENT POLICY

Action by Council

D. DISCUSSION AND ACTION TO DISPOSE OF OUTDATED CITY RECORDS

Action by Council

IX. REPORTS:

A. MAYOR'S UPDATE:

- MEETINGS AND SEMINARS

B. LAND/BUILDING:

C. LEGAL:

- LITIGATION

a. 907 LARK LANE TCEQ LITIGATION UPDATE

b. 2052 WILLOW BEND DRIVE ANIMAL REGISTRATION VIOLATION UPDATE

**c. 602 ROARING CREEK CIRCLE ANIMAL REGISTRATION VIOLA-
TION UPDATE**

D. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

E. SECRETARY'S REPORT:

- 1. HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY REMINDER**
- 2. FALL CLEAN-UP EVENT REMINDER**

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 10th day of August 2012 at 4:55 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: _____