

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: FEBRUARY 14, 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. SEVERE WEATHER AWARENESS WEEK PROCLAMATION**
- IV. 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.
- V. CONSENT ITEMS:**
  - A. APPROVAL OF DECEMBER 13, 2011 PUBLIC MEETING / REGULAR MEETING MINUTES**  
Action by Council
  - B. APPROVAL OF ORDINANCE 1201 – AN ORDINANCE ORDERING THE MAY 12, 2012 GENERAL ELECTION**  
Action by Council
  - C. APPROVAL OF A JOINT ELECTION AGREEMENT BETWEEN THE RED OAK INDEPENDENT SCHOOL DISTRICT AND THE CITY OF OAK LEAF, TEXAS**  
Action by Council
- VI. REGULAR AGENDA ITEMS:**
  - A. DISCUSSION OF RESOLUTION 1201 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH TXDOT FOR THE REPLACEMENT OF WOODHAVEN BRIDGE**

**B. DISCUSSION AND APPROVAL OF RESOLUTION 1202 – A RESOLUTION SUSPENDING A REQUESTED RATE CHANGE SUBMITTED BY ATMOS ENERGY CORP., MID-TEX DIVISION**

Action by Council

**C. DISCUSSION OF ORDINANCE 1202 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING DRIVEWAYS AND OTHER FLATWORK**

**D. DISCUSSION OF ORDINANCE 1203 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING CARPORTS**

**E. DISCUSSION OF ORDINANCE 1204 – AN ORDINANCE AMENDING CHAPTER 6 – HEALTH AND SANITATION, REGARDING ENUMERATION**

**F. DISCUSSION AND SELECTION OF COMMUNITY CLEAN-UP DAYS**

Action by Council

**G. DISCUSSION AND ACTION TO DISPOSE OF OUTDATED CITY RECORDS**

Action by Council

**VII. REPORTS :**

**A. MAYOR’S UPDATE:**

- UPDATE ON QUARTERLY NECC MEETING ON JANUARY 19TH

**B. LAND/BUILDING:**

**C. LEGAL:**

**1. LITIGATION**

- a. GLENN HEIGHTS ANNEXATION UPDATE
- b. 907 LARK LANE TCEQ LITIGATION UPDATE

**D. PUBLIC WORKS:**

- ROAD MAINTENANCE AND REPAIRS

**E. SECRETARY’S REPORT:**

**1. SPRING NEWSLETTER**

2. ELECTION APPLICATIONS
3. 9-1-1 NEXT GENERATION MEETING UPDATE
4. CHANGE IN OVILLA'S PUBLIC PROTECTION CLASSIFICATION
5. RESULTS OF ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION

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 10<sup>th</sup> day of February 2012 at 9:15 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: \_\_\_\_\_