

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: MARCH 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 ITEM:** All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - A. APPROVAL OF FEBRUARY 14, 2012 REGULAR MEETING MINUTES**
Action by Council
 - B. APPROVAL OF ORDINANCE 1205 – AN ORDINANCE CANCELLING THE MAY 12, 2012 CITY OF OAK LEAF GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE**
Action by Council
- V. REGULAR AGENDA ITEMS:**
 - **DISCUSSION REGARDING THE APPOINTMENT OF A NEW MUNICIPAL ATTORNEY**

VI. OLD BUSINESS ITEMS:

A. DISCUSSION AND APPROVAL OF RESOLUTION 1201 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH TXDOT FOR THE REPLACEMENT OF WOODHAVEN BRIDGE

Action by Council

B. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1202 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING DRIVEWAYS AND OTHER FLATWORK

Action by Council

C. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1203 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, REGARDING CARPORTS

Action by Council

D. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1204 – AN ORDINANCE AMENDING CHAPTER 6 – HEALTH AND SANITATION, REGARDING ENUMERATION

Action by Council

VII. REPORTS :

A. MAYOR’S UPDATE:

- **MEETINGS AND SEMINARS**

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. UPDATE ON AUDIT REPORT FOR FISCAL YEAR 2010-2011**

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 March 2012 at 2:49 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: _____