

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: APRIL 10, 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 ITEMS:**
 - A. APPROVAL OF MARCH 13, 2012 PUBLIC HEARING MINUTES**
Action by Council

 - B. APPROVAL OF MARCH 13, 2012 REGULAR MEETING MINUTES**
Action by Council

- V. REGULAR AGENDA ITEMS:**
 - A. DISCUSSION CONCERNING FIRE DISTRICT JURISDICTIONS IN CITY OF OAK LEAF AND THE CREATION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF OVILLA TO RESOLVE DISPUTES WITH THE TEXAS DEPARTMENT OF INSURANCE REGARDING INSURANCE SERVICE OFFICE RATES**

 - B. DISCUSSION CONCERNING MURREY AND CO. AUDIT REPORT FOR FISCAL YEAR 2010-2011**

 - C. DISCUSSION AND ACTION TO DISPOSE OF OUTDATED CITY RECORDS**
Action by Council

VI. OLD BUSINESS AGENDA ITEMS:

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

Action by Council

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

Action by Council

C. 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:

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. SPRING CLEAN-UP REMINDER

3. UPDATE ON CELL TOWER COMPLETION

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 5th day of April 2012 at 3:42 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: _____