

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: MAY 8, 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. PROCLAMATION HONORING COUNCILMAN JIM TUMA**
- 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:** 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.
  - **APPROVAL OF APRIL 10, 2012 REGULAR MEETING MINUTES**  
Action by Council
- VI. REGULAR AGENDA ITEMS:**
  - A. DISCUSSION AND APPROVAL OF RESOLUTION 1203 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION**  
Action by Council

**B. DISCUSSION AND APPROVAL OF RESOLUTION 1204 – A RESOLUTION DENYING ATMOS ENERGY CORP., MID-TEX DIVISION’S (“ATMOS MID-TEX”) REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY’S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ACSC’S LEGAL COUNSEL**

Action by Council

**C. DISCUSSION AND APPROVAL OF A PROPOSAL FOR THE LOCUST DRIVE REHABILITATION PROJECT**

Action by Council

**VII. 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

**VIII. REPORTS :**

**A. MAYOR’S UPDATE:**

- 1. UPDATE ON QUARTERLY NECCC MEETING ON APRIL 19TH**
- 2. UPDATE ON INTERLOCAL AGREEMENT WITH THE CITY OF OVILLA FOR FIRE PROTECTION**

**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. UPDATE ON CELL TOWER COMPLETION
2. UPDATE ON SPRING CLEAN-UP EVENT

**IX. 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 4th day of May 2012 at 4:04 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: \_\_\_\_\_