

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: APRIL 8, 2014
TIME: 7:00 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER & ROLL CALL**
 - A. INVOCATION**
 - B. PLEDGE OF ALLEGIANCE**

- II. 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.

- III. 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 or citizen so requests.
 - A. APPROVAL OF FEBRUARY 11, 2014 REGULAR MEETING MINUTES**
Action by Council
 - B. APPROVAL OF ORDINANCE 1403 – AN ORDINANCE CANCELLING THE MAY 10, 2014 CITY OF OAK LEAF GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE**
Action by Council
 - C. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT FOR THE LEASE OF VOTING MACHINES BETWEEN ELLIS COUNTY, TEXAS AND CITY OF OAK LEAF**
Action by Council

- IV. REGULAR AGENDA ITEMS:**
 - A. DISCUSSION OF ORDINANCE 1404 – AN ORDINANCE AMENDING CHAPTER 1, ALL ARTICLES AND ALL SECTIONS – GENERAL PROVISIONS**

B. DISCUSSION OF ORDINANCE 1405 – AN ORDINANCE AMENDING CHAPTER 2, ALL ARTICLES AND ALL SECTIONS – ANIMAL CONTROL

C. ACTION TO DISPOSE OF OUTDATED CITY RECORDS
Action by Council

V. OLD BUSINESS ITEMS:

A. DISCUSSION CONCERNING MURREY AND CO. AUDIT REPORT FOR FISCAL YEAR 2012-2013

B. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 1401 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLE 3.200 –CONSTRUCTION CODE FEES AND APPEALS, SECTION 3.201 – TIME FACTORS RELATING TO REMODEL PERMITS
Action by Council

VI. REPORTS :

A. LAND/BUILDING:

- REPAIR OF CITY HALL COLUMNS

B. LEGAL:

- LITIGATION
 - a. UPDATE ON 907 LARK LANE TCEQ LITIGATION
 - b. UPDATE ON 506 ROARING CREEK DRIVE ANIMAL REGISTRATION VIOLATION
 - c. 806 LOCUST DRIVE ANIMAL REGISTRATION VIOLATION

C. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS

VII. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY

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 7th day of April 2014 at 11:12 o'clock a.m. / p.m.

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2014 at _____ o'clock a.m. / p.m.

Attest: _____