

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: MAY 13, 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 APRIL 8, 2014 REGULAR MEETING MINUTES**
Action by Council

- IV. **REGULAR AGENDA ITEMS:**
 - A. **CONSIDERATION AND APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING AT 1801 INDIAN RIDGE WITH GARAGE DOORS FACING THE FRONT PROPERTY LINE**
Action by Council
 - B. **DISCUSSION AND APPROVAL OF RESOLUTION 1401 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAK LEAF, TEXAS, DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION UNDER THE COMPANY’S 2014 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION...**
Action by Council
 - C. **CONSIDERATION AND APPROVAL OF RESOLUTION 1402 - A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA TO THE**

STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

Action by Council

V. OLD BUSINESS:

- 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**

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

- **LITIGATION**
 - a. **UPDATE ON 907 LARK LANE TCEQ LITIGATION**
 - b. **UPDATE ON 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 9th day of May 2014 at 3:56 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: _____