

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: JUNE 10, 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. REGULAR AGENDA ITEMS:**

- A. SWEARING-IN OF UNOPPOSED CITY COUNCIL MEMBERS – CRAIG WILSON (MAYOR), MARK BOUNDS (COUNCIL PLACE 4) AND MATTHEW GARDNER (COUNCIL PLACE 5)**
- B. DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMPORE**  
Action by Council
- C. APPROVAL OF MAY 13, 2014 REGULAR MEETING MINUTES**  
Action by Council
- D. APPROVAL OF MAY 20, 2014 SPECIAL MEETING MINUTES**  
Action by Council
- E. DISCUSSION OF PLAT REQUEST FOR PROPERTY ON WESTMORELAND OWNED BY THE ESTATE OF JEANNIE S. CHOWNING. A 22.777 ACRE TRACT BEING PLATTED INTO A 2.448 ACRE PARCEL AND A 18.329 ACRE PARCEL**
- F. CONSIDERATION AND APPROVAL OF RESOLUTION 1404 - 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

**IV. OLD BUSINESS ITEMS:**

**A. RECONSIDERATION 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

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 1404 – AN  
ORDINANCE AMENDING CHAPTER 1, ALL ARTICLES AND ALL SECTIONS  
– GENERAL PROVISIONS**

Action by Council

**C. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 1405 – AN  
ORDINANCE AMENDING CHAPTER 2, ALL ARTICLES AND ALL  
SECTIONS – ANIMAL CONTROL**

Action by Council

**V. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

- **LITIGATION**
  - **UPDATE ON 907 LARK LANE TCEQ LITIGATION**

**C. PUBLIC WORKS:**

- **ROAD MAINTENANCE AND REPAIRS**

**VI. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY**

**VII. 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 6<sup>th</sup> day of June 2014 at 1:30 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: \_\_\_\_\_