

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

**AGENDA
FOR THE CITY COUNCIL BUDGET WORKSHOP
AND REGULAR MEETING
DATE: JULY 8, 2014
TIME: 6:30 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

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

- II. CONVENE INTO 2014-2015 BUDGET WORKSHOP**

- III. ADJOURN FROM THE BUDGET WORKSHOP**

- IV. CONVENE INTO REGULAR MEETING**

- V. 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.

- VI. REGULAR AGENDA ITEMS:**
 - A. SWEARING-IN OF UNOPPOSED CITY COUNCIL MEMBER - MARK BOUNDS (COUNCIL PLACE 4)**
 - B. APPROVAL OF JUNE 10, 2014 REGULAR MEETING MINUTES**
Action by Council
 - C. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 1405 – A RESOLUTION TO AMEND THE PERSONNEL HANDBOOK CONCERNING THE WEARING OF CASUAL ATTIRE ON FRIDAYS**
Action by Council

D. DISCUSSION AND POSSIBLE ACTION CONCERNING AWARDING OF BIDS FOR THE CONSTRUCTION OF AN ACCESSORY STORAGE BUILDING ON CITY PROPERTY

Action by Council

E. DISCUSSION CONCERNING DEVELOPING A POLICY FOR RENTAL OF THE CITY HALL MEETING ROOM

VII. OLD BUSINESS ITEMS:

A. DISCUSSION AND POSSIBLE APPROVAL 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 20.329 ACRE PARCEL

Action by Council

B. APPROVAL OF MAY 13, 2014 REGULAR MEETING MINUTES

Action by Council

C. APPROVAL OF MAY 20, 2014 SPECIAL MEETING MINUTES

Action by Council

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

Action by Council

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

Action by Council

VIII. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

• **LITIGATION**

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

C. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

IX. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY

X. 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 2nd day of July 2014 at 1:35 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: _____