

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

**AGENDA  
FOR THE CITY COUNCIL PUBLIC HEARING,  
BUDGET WORKSHOP  
AND REGULAR MEETING  
DATE: AUGUST 12, 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 PUBLIC HEARING REGARDING RENEWAL OF TRASH CONTRACT**
  
- III. ADJOURN FROM THE PUBLIC HEARING AND CONVENE INTO 2014-2015 BUDGET WORKSHOP:**
  - **DISCUSSION AND ACTION TO PLACE A PROPOSAL FOR TAX RATE ON A FUTURE AGENDA AND SET PUBLIC HEARING DATES, IF APPLICABLE**  
Action by Council
  
- IV. ADJOURN FROM THE BUDGET WORKSHOP AND CONVENE INTO REGULAR MEETING**
  
- V. PROCLAMATION:**
  - **PROCLAMATION DECLARING SEPTEMBER 17-23, 2014 AS CONSTITUTION WEEK**
  
- VI. 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.
  
- VII. CONSENT AGENDA ITEMS:**

**A. APPROVAL OF JULY 8TH 2014-2015 BUDGET WORKSHOP / REGULAR MEETING MINUTES**

Action by Council

**B. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO CITY SECRETARY CONTRACT NO. 449988 FOR CONTINUED PARTICIPATION IN THE CITY OF FORT WORTH'S HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM FOR FY2015 (OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015) - RENEWAL WITH CHANGES ONLY TO CONTRACT PERIOD AND HOLIDAYS**

Action by Council

**VIII. REGULAR AGENDA ITEMS:**

**A. DISCUSSION REGARDING EMERGENCY SERVICE DISTRICT #4 SERVICES**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AND CONSTRUCTION OF A PUBLIC PAVILION ON CITY PROPERTY**

Action by Council

**C. ANNUAL REVIEW AND POSSIBLE ACTION REGARDING THE CITY OF OAK LEAF INVESTMENT POLICY**

Action by Council

**D. DISCUSSION REGARDING ORDINANCE 1407 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLES 3.100 TO 3.1500**

**IX. OLD BUSINESS ITEM:**

- **DISCUSSION CONCERNING DEVELOPING A POLICY FOR RENTAL OF THE CITY HALL MEETING ROOM**

**X. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

- **LITIGATION**

- UPDATE ON 907 LARK LANE TCEQ LITIGATION

C. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS

XI. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY

XII. 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 8<sup>th</sup> day of August 2014 at 3:01 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: \_\_\_\_\_