

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: OCTOBER 14, 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. DISCUSSION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO CONSTRUCT A FENCE AT 907 LARK LANE USING INAPPROPRIATE FENCING MATERIALS**
Action by Council
 - B. DISCUSSION AND APPROVAL OF SEPTEMBER 9, 2014 BUDGET WORKSHOP, PUBLIC HEARINGS AND REGULAR MEETING MINUTES**
Action by Council
 - C. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF OAK LEAF**
Action by Council
 - D. DISCUSSION REGARDING CARRY-OVER OF PERSONAL TIME OFF INTO NEXT FISCAL YEAR**
 - E. DISCUSSION OF PROPOSED MEETING ROOM RENTAL AGREEMENT**

- IV. REPORTS :**
 - A. LAND/BUILDING:**

B. FINANCIAL

- END OF YEAR REPORT

C. LEGAL:

- LITIGATION
 - UPDATE ON 907 LARK LANE TCEQ LITIGATION

D. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS

V. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY

VI. 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 10th day of October 2014 at 2:14 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: _____