

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

**AGENDA  
FOR THE CITY COUNCIL REGULAR MEETING  
DATE: DECEMBER 9, 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 APPROVAL OF NOVEMBER 11, 2014 REGULAR MEETING MINUTES**

Action by Council

**B. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 1411 – AN ORDINANCE AMENDING APPENDIX A OF THE FEE SCHEDULE REGARDING MEETING ROOM RENTAL FEES**

Action by Council

**C. DISCUSSION AND POSSIBLE APPROVAL OF TXDOT RIGHT-OF-WAY AGREEMENT**

Action by Council

**IV. OLD BUSINESS ITEMS:**

- **DISCUSSION AND POSSIBLE APPROVAL OF A PRELIMINARY PLAT OF THE OAK LEAF ESTATES SUBDIVISION (PREVIOUSLY ELDORADO RANCH) ON LOCUST DRIVE**

Action by Council

**V. REPORTS :**

**A. LAND/BUILDING:**

**B. LEGAL:**

- LITIGATION
  - 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 5<sup>th</sup> day of December 2014 at 3:00 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: \_\_\_\_\_