

**MINUTES OF SPECIAL MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON DECEMBER 19, 2016 AT 7:00 P.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Council Members Present:

Mayor Bob Rader

Councilman John Little

Councilman Jimmie Lamb

Mayor Pro Tem James Pierce

Councilman Joyce Liptak

Councilman Susanne Ellis

City Staff Present:

City Secretary Ronda Quintana

**MAYOR RADER CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M.
AND ANNOUNCED A QUORUM PRESENT.**

A. Invocation:

Mayor Rader gave the Invocation.

B. Pledge of Allegiance:

It was followed by the declaration of the Pledge of Allegiance by the City Council and members of the audience.

II. AUDIENCE PARTICIPATION:

No audience members registered to speak during Audience Participation.

III. SPECIAL AGENDA ITEMS:

A. Discussion and Possible Approval Regarding a Final Plat for Lots 3 and 4 in the Chowning Addition on Westmoreland Road

Mayor Rader opened discussion concerning the final plat and accompanying paperwork. Councilman Liptak asked if the property owners to the north of the property had been contacted regarding the plat. She was informed that only the southerly property owners had been contacted (as requested by City Council at the previous meeting). After a short deliberation with the council members, Mayor Rader announced a recess, so City Secretary Quintana could obtain the other property owners' opinions and Council could go into executive session to discuss certain legal matters.

III. RECESS FROM THE SPECIAL MEETING INTO EXECUTIVE SESSION:

City Council recessed from the Special Meeting at 7:07 p.m.

IV. RECONVENE INTO SPECIAL MEETING:

The Council reconvened at 8:05 p.m.

- Discussion and Possible Action Taken as a Result of the Executive Session
No action was taken during the Executive Session.

A. Discussion and Possible Approval Regarding a Final Plat for Lots 3 and 4 in the Chowning Addition on Westmoreland Road (continued)

Mayor Rader inquired about the northerly property owners' comments/opinions and was given them. Only the property owner at 924 Indian Trail had any concerns about placement of the accessory buildings. Mr. Jim Moon stated he was willing to move the hay barn, if necessary.

After that, Mayor Pro Tem Pierce moved to approve the final plat of Chowning Addition Lots 3 and 4 and Councilman Lamb seconded the motion. No further discussion ensued, so Mayor Rader called for a vote.

Ayes: All
Nays: None
The motion passed.

B. Discussion and Approval of Updated Quotes for City Pavilion

Discussion of the item was postponed until the next Council Meeting.

III. ADJOURNMENT:

Mayor Pro Tem Pierce moved to adjourn at 8:09 p.m. Councilman Liptak seconded the motion. Mayor Rader called for a vote.

Ayes: All
Nays: None
The motion passed.

PASSED THIS 10th DAY OF JANUARY, ~~2016~~ 2017

Bob Rader

Bob Rader, Mayor

ATTEST: Ronda Quintana
Ronda Quintana, City Secretary

