

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: FEBRUARY 9, 2016
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. CONSENT AGENDA ITEMS:**
 - A. APPROVAL OF DECEMBER 8, 2015 REGULAR MEETING MINUTES**
Action by Council
 - B. APPROVAL OF ORDINANCE 1601 – AN ORDINANCE CALLING THE MAY 7, 2016 GENERAL ELECTION**
Action by Council
 - C. APPROVAL OF JOINT ELECTION AGREEMENT BETWEEN THE RED OAK INDEPENDENT SCHOOL DISTRICT AND THE CITY OF OAK LEAF**
Action by Council
 - D. ACTION TO REAPPOINT MUNICIPAL COURT JUDGE RODNEY RAMSEY**
Action by Council
 - E. APPROVAL OF AUDITED FINANCIAL STATEMENTS, SEPTEMBER 31, 2015**
Action by Council
 - F. APPROVAL OF QUARTERLY INVESTMENT REPORT**
Action by Council

IV. REGULAR AGENDA ITEMS:

A. DISCUSSION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST FOR 805 LITTLE CREEK TRAIL TO BUILD AN ADDITIONAL ACCESSORY BUILDING EXCEEDING SQUARE FOOTAGE ALLOWED BY CODE

Action by Council

B. DISCUSSION AND POSSIBLE ACTION REGARDING CONCEALED AND OPEN CARRY SIGNAGE FOR CITY HALL

Action by Council

C. DISCUSSION REGARDING NEW CITY LOGO

D. SELECTION OF DATES FOR SPRING AND FALL CLEAN-UP EVENTS

Action by Council

E. DISCUSSION REGARDING REESTABLISHMENT OF ECONOMIC BUSINESS DEVELOPMENT BOARD

V. OLD BUSINESS ITEMS:

A. DISCUSSION REGARDING AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLES 3.100 – 3.1500

Action by Council

B. DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO CITY MASTER PLAN

Action by Council

C. DISCUSSION REGARDING REVISIONS TO CITY PARK MASTER PLAN

D. DISCUSSION REGARDING CITY PARK AND PARK FUNDING

E. DISCUSSION AND POSSIBLE ACTION REGARDING A SPECIAL WARRANTY DEED TO TRANSFER OWNERSHIP OF 507 LITTLE CREEK TRAIL TO THE CITY

Action by Council

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

C. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

VII. COMMUNITY INTEREST ANNOUNCEMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY:

- **USE OF CITY HALL ON MARCH 1, 2016 AS A VOTING SITE FOR PRIMARY ELECTION**
- **UPDATES REGARDING JANUARY ELECTION LAW SEMINAR**
- **REMINDER REGARDING FEBRUARY 20TH SELF DEFENSE CLASS AT CITY HALL**
- **COMMENTS REGARDING DECEMBER 26, 2015 TORNADO EVENT**

VIII. 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 5th day of February 2016 at 4:15 o'clock a.m./p.m.

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2016 at _____ o'clock a.m. / p.m.

Attest: _____