

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

**AGENDA
FOR THE CITY COUNCIL REGULAR MEETING
DATE: MARCH 8, 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:** Consent Agenda items are to be considered routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the mayor or council member and acted upon separately.
- **APPROVAL OF ORDINANCE 1602 THE MAY 7, 2016 CITY OF OAK LEAF GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE**
Action by Council
- IV. REGULAR AGENDA ITEMS:**
- A. APPROVAL OF FEBRUARY 9, 2016 REGULAR MEETING MINUTES**
Action by Council
- B. DISCUSSION AND POSSIBLE ACTION REGARDING REESTABLISHMENT OF ECONOMIC BUSINESS DEVELOPMENT BOARD**
Action by Council
- C. DISCUSSION REGARDING TRAFFIC CONTROL ISSUES ON LOCUST DRIVE AND LARK LANE**

D. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE TO ADOPT A PARK MASTER PLAN
Action by Council

V. OLD BUSINESS ITEMS:

A. DISCUSSION AND APPROVAL OF AUDITED FINANCIAL STATEMENTS, SEPTEMBER 31, 2015
Action by Council

B. DISCUSSION REGARDING AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLES 3.100 – 3.1500
Action by Council

C. DISCUSSION REGARDING REVISIONS TO CITY MASTER PLAN

D. DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF CITY LOGO
Action by Council

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

- 701 LARK LANE – NUMBER OF VEHICLES AND PROPERTY MAINTENANCE ISSUES

C. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS

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

A. MARCH 19TH SELF DEFENSE CLASS AT CITY HALL

B. MARCH 29TH VIETNAM VETERANS' COMMEMORATIVE EVENT

C. UNEXPECTED REPAIR TO A CITY HALL HVAC UNIT

D. UPDATE ON FM 664 WIDENING PROJECT

E. SPRING/SUMMER NEWSLETTER REMINDER

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 4th day of March 2016 at 2:25 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: _____