

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

**AGENDA
FOR THE CITY COUNCIL
PUBLIC HEARING AND
REGULAR MEETING
DATE: MAY 10, 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. PRESENTATIONS AND PROCLAMATION:**
 - A. PRESENTATION TO RECOGNIZE OUTGOING MAYOR CRAIG WILSON**
 - B. PRESENTATION TO RECOGNIZE OUTGOING COUNCILMAN MATTHEW GARDNER (PLACE 4)**
 - C. PRESENTATION TO RECOGNIZE OUTGOING COUNCILMAN MARK BOUNDS (PLACE 5)**
 - D. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH**

- III. CONVENE INTO PUBLIC HEARING:**
 - REPLAT OF 109 UHL ROAD AND 501 WINDING CREEK TRAIL**

- IV. ADJOURN FROM PUBLIC HEARING AND CONVENE INTO REGULAR MEETING**

- V. 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.

VI. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the mayor or council member and acted upon separately.

A. APPROVAL OF MARCH 8, 2016 REGULAR MEETING MINUTES

Action by Council

B. APPROVAL TO DISPOSE OF OUTDATED CITY RECORDS

Action by Council

VII. REGULAR AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF A REPLAT OF 109 UHL ROAD AND 501 WINDING CREEK TRAIL

Action by Council

B. DISCUSSION AND APPROVAL OF RESOLUTION 1601 – A RESOLUTION DIRECTING ONCOR TO FILE CERTAIN INFORMATION WITH THE CITY TO DETERMINE IF EXISTING RATES ARE UNREASONABLE OR IN VIOLATION OF LAW AND DETERMINATION OF JUST AND REASONABLE RATES BY OAK LEAF TO BE CHARGED BY ONCOR

Action by Council

C. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 1.100, SECTION 1.106 – GENERAL PENALTY FOR HEALTH AND SAFETY CODE VIOLATIONS

Action by Council

VIII. OLD BUSINESS ITEMS:

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

Action by Council

B. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLES 3.100 – 3.1500

Action by Council

C. DISCUSSION REGARDING CITY PARK

IX. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

C. PUBLIC WORKS:

1. ROAD MAINTENANCE AND REPAIRS

2. LARIAT CIRCLE DRAINAGE

D. MISCELLANEOUS:

1. UPDATE ON MARCH 18TH SMALL CITIES PROBLEM SOLVING WORKSHOP

2. INVESTMENT REPORT

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

A. REMINDER FOR MAY 21ST SELF DEFENSE CLASS

B. REMINDER FOR MAY 24TH PRIMARY RUN-OFF ELECTION

XI. 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 May 2016 at 4:21 o'clock a.m.

Attest: Ronda Quintana
City Secretary

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

Attest: _____