

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING / PUBLIC HEARING
AND BUDGET WORKSHOP
DATE: JUNE 14, 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. REGULAR AGENDA ITEMS:**
 - A. SWEARING-IN OF COUNCILMAN JIMMIE LAMB AND COUNCILMAN SUSANNE ELLIS**
 - B. DISCUSSION AND POSSIBLE ACTION TO FILL THE VACANT POSITION OF MAYOR**
Action by Council
 - C. POSSIBLE SWEARING-IN OF NEW MAYOR**
 - D. DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMPORE**
Action by Council
 - E. DISCUSSION AND APPROVAL OF MAY 10, 2016 PUBLIC HEARING / REGULAR MEETING MINUTES**
Action by Council
 - F. DISCUSSION AND APPROVAL OF MAY 23, 2016 PUBLIC HEARING AND SPECIAL MEETING MINUTES**
Action by Council

G. DISCUSSION AND APPROVAL OF A VARIANCE REQUEST TO BUILD A FENCE IN THE FRONT PLANE OF THE PROPERTY ON WESTMORELAND
Action by Council

H. DISCUSSION AND APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING EXCEEDING SQUARE FOOTAGE ALLOWED BY CODE
Action by Council

IV. RECESS REGULAR MEETING AND CONVENE INTO PUBLIC HEARING

- **DISCUSSION REGARDING THE REPLAT OF 1404 LARIAT CIRCLE AND 698 HORSESHOE TRAIL**

V. ADJOURN PUBLIC HEARING AND RECONVENE INTO REGULAR MEETING

I. DISCUSSION AND APPROVAL OF A REPLAT OF 1404 LARIAT CIRCLE AND 698 HORSESHOE TRAIL
Action by Council

J. APPROVAL OF RESOLUTION 1603 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR
Action by Council

K. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM CITY'S LEGAL DEPARTMENT ON ORDINANCE 1603 – AN ORDINANCE AMENDING CHAPTER 3 ARTICLES 3.100 – 3.1500
Action by Council

L. DISCUSSION AND APPROVAL OF AN ORDINANCE APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE...
Action by Council

M. DISCUSSION AND ACTION REGARDING THE REMOVAL AND APPOINTMENT OF CHECK SIGNERS TO ALL OAK LEAF BANK ACCOUNTS
Action by Council

V. OLD BUSINESS ITEMS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING REESTABLISHMENT OF ECONOMIC BUSINESS DEVELOPMENT BOARD

Action by Council

B. DISCUSSION AND APPROVAL OF REVISIONS TO CITY MASTER PLAN

Action by Council

C. DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF CITY LOGO

Action by Council

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

1. 701 LARK LANE – MULTIPLE VEHICLES AND DEBRIS VIOLATIONS

2. 101 FOREST BROOK DRIVE – MULTIPLE VEHICLES AND PARKING VIOLATIONS

C. PUBLIC WORKS:

- **ROAD MAINTENANCE AND REPAIRS**

D. INVESTMENT:

- **QUARTERLY INVESTMENT REPORT**

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

A. REMINDER FOR JUNE 18TH SELF DEFENSE CLASS

B. UPDATE ON RENTAL OF MEETING ROOM AT CITY HALL ON JUNE 11TH

VIII. CONVENE INTO 2016-2017 BUDGET WORKSHOP

IX. 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 9th day of June 2016 at 2:30 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: _____