

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

**AGENDA  
FOR THE CITY COUNCIL  
2016-2017 BUDGET WORKSHOP  
2016-2017 BUDGET HEARING  
AND REGULAR MEETING  
DATE: SEPTEMBER 13, 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. PROCLAMATION:**
  - **DAR CONSTITUTION WEEK PROCLAMATION**
- III. CONVENE INTO 2016-2017 BUDGET WORKSHOP**
- IV. ADJOURN FROM BUDGET WORKSHOP AND CONVENE INTO PUBLIC HEARING REGARDING 2016-2017 BUDGET**
- V. ADJOURN FROM THE PUBLIC HEARING AND CONVENE INTO REGULAR MEETING**
- VI. 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.
- VII. REGULAR AGENDA ITEMS:**
  - A. POSSIBLE DISCUSSION AND APPROVAL OF AUGUST 9, 2016 REGULAR MEETING / BUDGET WORKSHOP MINUTES**  
Action by Council

**B. POSSIBLE DISCUSSION AND APPROVAL OF AUGUST 23, 2016 WORKSHOP / BUDGET WORKSHOP MINUTES**

Action by Council

**C. DISCUSSION AND ACTION TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET**

Action by Council

**D. DISCUSSION AND APPROVAL OF ORDINANCE 1610 – AN ORDINANCE TO ADOPT THE 2016-2017 FISCAL YEAR BUDGET (BY RECORD VOTE)**

Action by Council

**E. DISCUSSION AND APPROVAL OF ORDINANCE 1611 – AN ORDINANCE SETTING THE PROPERTY TAX RATE FOR THE 2016-2017 FISCAL YEAR**

Action by Council

**F. APPROVAL OF A QUOTE FOR ROADWORK PROJECT FOR ROCK CREEK DRIVE, SHALLOW CREEK DRIVE, ROARING CREEK DRIVE, ROARING CREEK COURT AND ROARING CREEK CIRCLE IN THE AMOUNT OF \$119,400.00**

Action by Council

**G. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR CONSTRUCTING A PAVILION AND GRADING WORK**

Action by Council

**VIII. OLD BUSINESS:**

**A. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 1605 – A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

Action by Council

**B. DISCUSSION REGARDING CITY LOGO CONTEST**

**IX. REPORTS:**

**A. LAND/BUILDING**

**B. LEGAL**

**C. PUBLIC WORKS:**

1. UPDATE ON ROAD REHABILITATION PROJECT ON ROCK CREEK DRIVE, ROARING CREEK DRIVE, ROARING CREEK COURT, ROARING CREEK CIRCLE AND SHALLOW CREEK DRIVE
2. UPDATE REGARDING DRAINAGE ISSUES ON LARIAT CIRCLE

D. MISCELLANEOUS:

- UPDATE ON ECONOMIC DEVELOPMENT CORPORATION MEETING

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

1. SELF-DEFENSE CLASS ON SEPTEMBER 17, 2016.
2. NATIONAL NIGHT OUT EVENT ON OCTOBER 4, 2016

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 9<sup>th</sup> day of September 2016 at 9:05 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: \_\_\_\_\_