

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

**AGENDA  
FOR THE CITY COUNCIL  
AND REGULAR MEETING  
DATE: OCTOBER 11, 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:**

- **DISCUSSION AND APPROVAL OF SEPTEMBER 13, 2016 - 2016-2017 BUDGET WORKSHOP, BUDGET PUBLIC HEARING AND REGULAR MEETING MINUTES**  
Action by Council

**IV. REGULAR AGENDA ITEMS:**

- A. DISCUSSION AND APPROVAL OF A RESOLUTION TO AMEND THE BYLAWS OF THE CITY OF OAK LEAF ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PROVISIONS OF THIS RESOLUTION; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND ADOPTING AN EFFECTIVE DATE**  
Action by Council
- B. DISCUSSION AND APPROVAL OF A QUOTE FOR DRAINAGE WORK ON LARIAT CIRCLE IN THE AMOUNT OF \$3,330.00**  
Action by Council

**C. DISCUSSION AND ACTION REGARDING THE REMOVAL AND APPOINTMENT OF CHECK SIGNERS TO ALL OAK LEAF BANK ACCOUNTS**

Action by Council

**D. DISCUSSION AND ACTION REGARDING APPOINTMENT OF CREDIT CARD HOLDERS FOR CHECKING ACCOUNT**

Action by Council

**V. OLD BUSINESS**

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

Action by Council

**VI. 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:**

1. **QUARTERLY INVESTMENT REPORT**

2. **UPDATE ON ECONOMIC DEVELOPMENT CORPORATION MEETING**

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

**A. UPDATE ON OCTOBER 4TH NATIONAL NIGHT OUT EVENT**

**B. REMINDER ABOUT FALL CLEAN-UP EVENT ON OCTOBER 15TH**

**C. REMINDER ABOUT HOUSEHOLD HAZARDOUS WASTE EVENT ON  
OCTOBER 22ND**

**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 7th day of October 2016 at 10:30 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: \_\_\_\_\_