

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

**AGENDA
FOR THE CITY COUNCIL
AND REGULAR MEETING
DATE: JANUARY 10, 2017
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: All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired on any item, that item will be removed from the Consent Agenda and considered separately as a Regular Agenda item.

A. APPROVAL OF ORDINANCE 1701 – AN ORDINANCE CALLING THE MAY 6, 2017 GENERAL ELECTION

Action by Council

B. ACTION TO REAPPOINT CITY PROSECUTING ATTORNEY

Action by Council

C. APPROVAL OF QUARTERLY INVESTMENT REPORT

Action by Council

IV. REGULAR AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF DECEMBER 13, 2016 REGULAR MEETING MINUTES

Action by Council

B. DISCUSSION AND APPROVAL OF DECEMBER 19, 2016 SPECIAL MEETING MINUTES

Action by Council

C. DISCUSSION REGARDING TRASH COLLECTION SERVICE QUOTES

D. SELECTION OF DATES FOR SPRING AND FALL CLEAN-UP EVENTS

E. DISCUSSION AND POSSIBLE ACTION REGARDING ARRANGEMENTS WITH FRANKLIN LEGAL PRINTING

Action by Council

V. OLD BUSINESS ITEMS:

A. DISCUSSION AND APPROVAL OF UPDATED QUOTES FOR CITY PAVILION

Action by Council

B. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE TO TRANSFER CODE PROVISIONS REGARDING VARIANCES FROM CHAPTER 3 TO CHAPTER 1

C. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE REGARDING AMENDMENTS TO CHAPTER 3

D. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE TO TRANSFER SUBSTANDARD BUILDING CODES FROM CHAPTER 3 TO CHAPTER 7

E. DISCUSSION AND POSSIBLE SELECTION OF A NEW CITY LOGO FROM LOGO CONTEST ENTRIES

Action by Council

F. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE MOVING FLOOD DAMAGE PREVENTION PROGRAM, NOW PART OF CHAPTER 3 TO A SEPARATE, NEW CHAPTER

Action by Council

VI. REPORTS :

A. LAND/BUILDING:

- **UPDATE ON CITY HALL PHONE/INTERNET UPGRADES**

B. LEGAL:

- 101 FOREST BROOK DRIVE

C. PUBLIC WORKS:

1. LARIAT CIRCLE DRAINAGE PROJECT
2. WOODHAVEN BRIDGE PROJECT

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

- A. SELF DEFENSE CLASS REMINDER
- B. GENERAL ELECTION CANDIDATE FILING 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 6th day of January 2017 at 4:00 o'clock a.m. / (p.m.)

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2017
at _____ o'clock a.m. / p.m.

Attest: _____