

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

**AGENDA  
FOR THE CITY COUNCIL  
AND REGULAR MEETING  
DATE: MARCH 14, 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 FEBRUARY 20, 2017 PUBLIC HEARING AND SPECIAL MEETING MINUTES**  
Action by Council
  - B. APPROVAL OF ORDINANCE 1706 – AN ORDINANCE CANCELLING THE MAY 6, 2017 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE**  
Action by Council
  - C. APPROVAL OF QUOTE TO RESURFACE BACK SECTION OF WILLOW BEND DRIVE**  
Action by Council
  
- IV. REGULAR AGENDA ITEMS:**

**A. DISCUSSION AND APPROVAL OF FEBRUARY 14, 2017 REGULAR MEETING MINUTES**

Action by Council

**B. DISCUSSION AND APPROVAL OF THE 2016 FINANCIAL STATEMENT PREPARED BY MURREY, PASCHALL & CAPERTON, P.C.**

Action by Council

**C. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO INVESTMENT POLICY**

Action by Council

**D. DISCUSSION AND POSSIBLE ACTION REGARDING 101 FOREST BROOK DRIVE**

Action by Council

**E. DISCUSSION REGARDING MEETING ROOM RENTAL AGREEMENT**

**V. OLD BUSINESS ITEMS:**

**A. DISCUSSION AND POSSIBLE APPROVAL REGARDING A REPLAT OF CHOWNING ADDITION LOT 4**

Action by Council

**B. DISCUSSION AND POSSIBLE ACTION REGARDING TRASH COLLECTION SERVICE**

Action by Council

**C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REMAINING QUOTES FROM REEVES ELECTRIC**

Action by Council

**VI. REPORTS :**

**A. LAND/BUILDING:**

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

**B. LEGAL:**

- 1. UPDATE REGARDING 101 FOREST BROOK DRIVE CONCERNING DAMAGED RESIDENCE**

**2. UPDATE REGARDING 701 LARK LANE CONCERNING NUMBER OF VEHICLES AND DEBRIS ON PROPERTY**

**C. PUBLIC WORKS:**

**1. WOODHAVEN BRIDGE PROJECT**

**2. UPCOMING ROAD PROJECT ON WILLOW BEND**

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

**A. APRIL 15TH SELF DEFENSE CLASS REMINDER**

**B. SPRING NEWSLETTER REMINDER**

**C. SPRING CLEAN-UP EVENT 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 10<sup>th</sup> day of March 2017 at 10:35 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: \_\_\_\_\_