

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

**AGENDA
FOR THE CITY COUNCIL
PUBLIC HEARING
AND REGULAR MEETING
DATE: APRIL 11, 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. PROCLAMATION AND PRESENTATION:**
 - A. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH**
 - B. PRESENTATION BY RED OAK ISD REGARDING UPCOMING BOND ELECTION**

- IV. CONVENE INTO PUBLIC HEARING FOR SUBSTANDARD BUILDING AT 101 FOREST BROOK DRIVE**

- V. ADJOURN FROM THE PUBLIC HEARING AND CONVENE INTO REGULAR MEETING**

- VI. 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 MARCH 14, 2017 REGULAR MEETING MINUTES

Action by Council

B. APPROVAL OF RESOLUTION 1701 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA...

Action by Council

C. APPROVAL OF QUOTE FROM ELLIS COUNTY FOR RESURFACING FOREST BROOK DRIVE, MEADOWBROOK DRIVE AND WOODHAVEN COURT

Action by Council

D. APPROVAL TO DISPOSE OF OUTDATED CITY RECORDS

Action by Council

VII. REGULAR AGENDA ITEMS:

A. CONSIDER AND APPROVE A VARIANCE REQUEST TO CONSTRUCT AN ACCESSORY BUILDING ON A S. HAMPTON ROAD PROPERTY EXCEEDING THE SQUARE FOOTAGE ALLOWED BY CODE AND PRIOR TO BUILDING A RESIDENCE

Action by Council

B. DISCUSSION AND APPROVAL OF RESOLUTION 1702 – A RESOLUTION SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY’S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES...

Action by Council

C. DISCUSSION REGARDING INSTALLATION OF FIBER OPTICS WITHIN CITY

VIII. REPORTS :

A. LAND/BUILDING:

- UPDATE ON CITY PAVILION

B. LEGAL:

C. PUBLIC WORKS:

1. WOODHAVEN BRIDGE PROJECT
2. UPDATE ON WILLOW BEND DRIVE RESURFACING PROJECT

D. FINANCIAL:

- CITY INVESTMENT REPORT

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

- A. USE OF CITY HALL BY ELLIS COUNTY ELECTIONS OFFICE AND RED OAK ISD ON MAY 6, 2017 (ELECTION DAY)
- B. SPRING CLEAN-UP EVENT REMINDER

X. 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 April 2017 at 3:30 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: _____