

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING
DATE: MAY 9, 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. PRESENTATIONS:

- **PRESENTATION TO RECOGNIZE OUTGOING COUNCILMAN JOHN LITTLE (PLACE 2)**

III. 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.

IV. REGULAR AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF APRIL 11, 2017 PUBLIC HEARING AND REGULAR MEETING MINUTES

Action by Council

B. DISCUSSION AND POSSIBLE ACTION REGARDING FULL REIMBURSEMENT OF SALES TAX OVERPAYMENT

Action by Council

C. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE TO AMEND CHAPTER 1, SECTION 1.108

Action by Council

V. OLD BUSINESS 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 REGARDING INSTALLATION OF FIBER OPTICS WITHIN CITY

VI. REPORTS:

A. LAND/BUILDING:

- **UPDATE ON CITY PAVILION**

B. LEGAL:

- 1. UPDATE ON CUPP VS. OAK LEAF LAWSUIT**
- 2. DOG REGISTRATION VIOLATION AT 1010 LARIAT CIRCLE**

C. PUBLIC WORKS:

- 1. UPDATE ON WILLOW BEND RESURFACING PROJECT**
- 2. UPDATE ON WOODHAVEN BRIDGE PROJECT**

D. FINANCE:

- **FIRST QUARTER INVESTMENT REPORT**

E. MISCELLEANOUS:

- **SPRING CLEAN-UP EVENT REPORT**

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

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 4th day of May 2017 at 2:30 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: _____