

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING AND
BUDGET WORKSHOP
DATE: JUNE 13, 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. REGULAR AGENDA ITEMS:

- A. SWEARING-IN OF COUNCILMAN JAMES PIERCE, COUNCILMAN JOYCE LIPTAK AND COUNCILMAN CHRISTY GODWIN**
- B. DISCUSSION AND APPOINTMENT OF A MAYOR PRO TEMPORE**
Action by Council
- C. DISCUSSION AND APPROVAL OF THE MAY 9, 2017 REGULAR MEETING MINUTES**
Action by Council
- D. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO CONSTRUCT AN ACCESSORY BUILDING AT 1002 LARIAT CIRCLE EXCEEDING THE SQUARE FOOTAGE ALLOWED BY CITY CODE**
Action by Council
- E. DISCUSSION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO CONSTRUCT A CARPORT AND ACCESSORY BUILDING AT 105 ELM DRIVE EXCEEDING THE SQUARE FOOTAGE ALLOWED BY CITY CODE**
Action by Council

F. DISCUSSION AND APPROVAL OF ORDINANCE 1708 – AN ORDINANCE APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM...

Action by Council

G. DISCUSSION AND APPROVAL OF ORDINANCE 1709 – AN ORDINANCE AMENDING THE 2016-2017 FISCAL BUDGET

Action by Council

H. DISCUSSION AND APPROVAL OF RESOLUTION 1703 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

Action by Council

IV. OLD BUSINESS ITEMS:

A. CONSIDERATION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO CONSTRUCT AN ACCESSORY BUILDING ON A S. HAMPTON ROAD PROPERTY EXCEEDING THE SQUARE FOOTAGE ALLOWED BY CITY CODE AND PRIOR TO BUILDING A RESIDENCE

Action by Council

B. DISCUSSION REGARDING INSTALLATION OF FIBER OPTICS WITHIN CITY

V. REPORTS:

A. LAND/BUILDING:

- **UPDATE ON CITY PAVILION**

B. LEGAL:

- **UPDATE ON DOG REGISTRATION VIOLATION AT 1010 LARIAT CIRCLE**

C. PUBLIC WORKS:

- **UPDATE ON WILLOW BEND RESURFACING PROJECT**

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

A. UPDATE ON SALES AND USE TAX PAYMENT

B. COST INCREASE NOTICE FROM THE FORT WORTH ENVIRONMENTAL COLLECTION CENTER

VII. ADJOURN FROM REGULAR MEETING AND CONVENE INTO 2017-2018 BUDGET WORKSHOP

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 8th day of June 2017 at 11:30 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: _____