

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING AND
BUDGET WORKSHOP
DATE: AUGUST 8, 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. DISCUSSION AND APPROVAL OF THE JULY 11, 2017 REGULAR MEETING / BUDGET WORKSHOP MINUTES**
Action by Council
- B. DISCUSSION AND POSSIBLE APPROVAL OF A VARIANCE REQUEST TO BUILD AN ACCESSORY BUILDING AT 1175 LARIAT CIRCLE PRIOR TO CONSTRUCTION OF A RESIDENCE**
Action by Council
- C. DISCUSSION AND POSSIBLE APPROVAL TO RENEW MISCELLANEOUS EXPIRED BUILDING PERMITS PURSUANT TO ORDINANCE 1702**
Action by Council
- D. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE TO AMEND CHAPTER 4 – BUSINESS AND COMMERCE**
Action by Council
- E. DISCUSSION OF NEED TO FORMALLY REVISE FENCING ORDINANCE, CHAPTER 3 – BUILDING AND CONSTRUCTION, SECTION 3.400.003 – FENCES, SUBSECTION (e) AND POSSIBLE LANGUAGE**
Action by Council

F. DISCUSSION AND APPROVAL OF RESOLUTION 1704 – A RESOLUTION OF THE CITY OF OAK LEAF, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC’S (“ONCOR” OR “COMPANY”) APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED...

Action by Council

G. DISCUSSION AND POSSIBLE ACTION REGARDING FRANKLIN LEGAL PUBLISHING PROFESSIONAL SERVICES AGREEMENT

Action by Council

H. DISCUSSION AND APPROVAL OF A PROPOSAL TO RESURFACE RED BUD COURT

Action by Council

IV. OLD BUSINESS:

• DISCUSSION AND POSSIBLE ACTION REGARDING TRASH COLLECTION SERVICE PROPOSALS

Action by Council

V. REPORTS:

A. LAND/BUILDING:

- UPDATE ON CITY PAVILION**

B. LEGAL:

C. PUBLIC WORKS:

- POTHOLE REPAIRS**

D. DEFICIENT PROPERTIES IN THE CITY:

- 1. 101 FOREST BROOK DRIVE**

- 2. 112 HACKBERRY DRIVE**

E. FINANCE:

- QUARTERLY INVESTMENT REPORT**

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

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

- **DISCUSSION AND ACTION REGARDING THE ADOPTION OF A PROPOSED AD VALOREM TAX RATE FOR 2017 ON A FUTURE AGENDA**
Action by Council (Record Vote)

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 3rd day of August 2017 at 4:55 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: _____