

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING AND
PUBLIC HEARING
DATE: NOVEMBER 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. If a citizen raises a matter that is not on the agenda, the Council may not act on such matter until it has been placed on an agenda and posted in accordance with the law.

III. REGULAR AGENDA ITEMS:

A. DISCUSSION AND APPROVAL OF THE OCTOBER 10, 2017 REGULAR MEETING MINUTES

Action by Council

B. DISCUSSION AND APPROVAL OF THE OCTOBER 16, 2017 SPECIAL MEETING MINUTES

Action by Council

C. APPROVAL OF RESOLUTION 1706 TO ADOPT WAXAHACHIE DAILY LIGHT AS THE OFFICIAL NEWSPAPER FOR OAK LEAF

Action by Council

D. DISCUSSION AND APPROVAL OF RESOLUTION 1707 TO CAST VOTES FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS OF 2018-2019

Action by Council

E. APPROVAL OF ORDINANCE 1713 TO AMEND CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLE 3.400 – OTHER RULES OF CONSTRUCTION, SECTION 3.400.003 – FENCES

Action by Council

F. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF OAK LEAF

Action by Council

G. ANNUAL APPOINTMENT OF INVESTMENT OFFICERS

Action by Council

H. ANNUAL REVIEW OF INVESTMENT POLICY

IV. CONDUCT A PUBLIC HEARING REGARDING COMPLAINTS RECEIVED ABOUT NOISE AT 1600 WESTMORELAND ROAD, DISCUSS AND PROVIDE DIRECTION TO CITY STAFF

V. ADJOURN FROM PUBLIC HEARING AND CONVENE INTO REGULAR MEETING

VI. REPORTS:

A. LAND/BUILDING:

B. LEGAL:

C. PUBLIC WORKS:

- **UPDATE ON ROAD PROJECTS**

D. DEFICIENT PROPERTIES IN THE CITY:

1. UPDATE ON 101 FOREST BROOK DRIVE

2. UPDATE ON 112 HACKBERRY DRIVE

E. MISCELLANEOUS:

1. QUARTERLY INVESTMENT REPORT

2. REPORT REGARDING THE OCTOBER 12TH PUBLIC MEETING REGARDING THE RED OAK CREEK INTERCEPTOR SYSTEM, RO-2 SECTION PROJECT ROAD

3. OCTOBER 21ST FALL CLEAN-UP EVENT REPORT

4. NOVEMBER 4TH HOUSEHOLD HAZARDOUS WASTE EVENT REPORT

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

- **FALL/WINTER NEWSLETTER 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, 551.087 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 November 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: _____