

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

**AGENDA
FOR THE CITY COUNCIL
REGULAR MEETING AND
PUBLIC HEARING
DATE: DECEMBER 12, 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 NOVEMBER 14, 2017 REGULAR MEETING / PUBLIC HEARING MINUTES

Action by Council

B. DISCUSSION OF AMENDMENTS TO CHAPTER 6 – NUISANCES

C. DISCUSSION OF AMENDMENTS TO CHAPTER 7 – HEALTH AND SAFETY

D. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING CHAPTER 8 – PERSONNEL AND ADMINISTRATION - REGARDING CODE COMPLIANCE

Action by Council

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE SHARING OF PERSONNEL PASSWORDS AND ACCESS TO CITY BUILDINGS AND OFFICES AFTER HOURS

Action by Council

IV. OLD BUSINESS:

A. ANNUAL REVIEW OF INVESTMENT POLICY

Action by Council

**B. DISCUSSION AND APPROVAL OF AN ORDINANCE AMENDING CHAPTER 5
– FIRE PROTECTION**

Action by Council

V. REPORTS:

A. LAND/BUILDING:

- **UPDATE ON PUBLIC RESTROOMS AND FENCE BIDDING**

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:

- **QUARTERLY INVESTMENT REPORT**

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

IX. 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 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices) and 551.087 (Deliberation Regarding Economic Development).

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 December 2017 at 4:40 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: _____