

**MINUTES OF THE REGULAR MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON JUNE 12, 2007, 7:00 PM
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL

Council members present:

Mayor Paul Klooster	Councilman Jim Tuma
Mayor Pro Tem Pat Mahlstedt	Councilwoman Susan Walker
Councilman Ray Brindle	Councilman Ron Spurlock

II. MAYOR KLOOSTER CALLED THE REGULAR CITY COUNCIL MEETING TO ORDER AND ANNOUNCED A QUORUM PRESENT.

III. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Klooster gave the invocation followed by the Pledge of Allegiance.

IV. PROCLAMATION

A Proclamation declaring Sunday, July 8, 2007, to be commemorated and recognized as Rosalie Akers Day in honor of Rosalie Akers 100 th birthday was read by the Mayor. Klooster called for a break at 7:08 P.M.

V. RECONVENE INTO REGULAR SESSION

Mayor Klooster called the meeting back into regular session at 7:28 P.M.

VI. GUEST LIST ATTACHED

VII. AUDIENCE PARTICIPATION

At this time Mayor Klooster opened up the meeting for comments.

A group of citizens from the Indian Hills subdivision spoke to Council regarding their concerns on the condition of the streets in the Indian Hills subdivision. Mr. Kevin Bernard of 1810 Indian Ridge, Mr. Jeff Mathis of 1806 Indian Ridge and Mr. Harold Holland of 920 Indian Trail. Mayor Klooster gave a brief recap of this subdivision and where we are today with the street issue.

VIII. CONSENT ITEMS

Minutes of the special meeting of May 22, 2007 were reviewed. A motion was made by Walker to accept the minutes as submitted. Mahlstedt seconded the motion.

Ayes: All present voted aye.

Nays: None.

The motion was passed.

IX. NEW BUSINESS

A. Consideration and approval for expenditure to repair damaged roadway

Mayor Klooster identified that a portion of Locust Drive (from Uhl Bridge to the west fence line at Summerhill Estates Phase II), and Walnut Court had experienced base failure. Mr. B.G. Williams, owner of B.G. Williams Asphalt Inc., was present and gave the Council a synopsis of how the repairs could be made.

Walker questioned what steps might be taken to address the water flooding on Locust Drive (in the vicinity of the Uhl Bridge), to prevent future deterioration of the road. Discussion among Council and B. G. Williams followed.

B.G. Williams identified that he was charging the same as last year, \$0.35 a square foot, and if a double coat of chip and seal was done, the cost would be \$0.60 a square foot. Williams stated that he would check the streets that he had worked on last year and do repairs/potholing if needed, at no expense to the City. Klooster identified that phase I of the proposal could be done with Council approval of the expenditure.

Mayor Klooster asked Council if they were in agreement for the expenditure of \$6,000 for the repair of Walnut Court, and phase I of the repair proposal for Locust Drive of \$21,648, and any cement that might be needed in the grinding process. Brindle made a motion for the repair of Walnut Court, and Locust Drive from Uhl Bridge to the west fence line at Summerhill Estates Phase II (approximately 1,640 linear feet). Walker seconded the motion.

Ayes: All present voted aye.

Nays: None.

The motion was passed.

X. OLD BUSINESS

A. Coe Farms Phase II (Preliminary Plat)

Mayor Klooster identified that no revised documentation had been received from the developer. An adjacent property owner, Mr. Thomes, had contacted the City regarding the easement north of Coe Drive, to his property.

B. Indian Hills Subdivision

No update from the City attorney or City consulting engineer.

XI. MAYOR'S UPDATE –

Mayor Klooster updated Council on items listed below.

- Allied Waste
Mayor Klooster notified Council that contract negotiations between Allied Waste and Oak Leaf would be commencing soon. Information we have requested Allied Waste to provide is, percentage of participation in recycling and tonnage hauled off on Mondays and Thursdays.
- Street Lights - Lark Lane

Mayor Klooster asked Secretary Cortes what the delay was on getting the light installed. Cortes identified that we were waiting on Hilco.

- 701 Winding Creek Trail
No Update.
- Vehicle Ordinances
Klooster identified that the City attorney had spoken with the City of Duncanville's City manager and City attorney. The ordinance that Duncanville had recently adopted addressing multiple vehicles was mainly put in place for cars in the front yard.
- Guardrails
Klooster identified that we might have access to used guardrails that would cost \$1,600. We will continue to research this as there would be significant labor and other materials involved. Klooster stated that at the next meeting Council would possibly discuss roadwork for this fiscal year.
- Municipal building and grounds maintenance
Mayor has met with contractor regarding building columns, culverts and general repairs.
- Fire Hydrant – 2059 Willow Bend
A Letter was sent to property owners on May 31, 2007 giving 30-days to move the fire hydrant.

XII. REPORTS AND ACTION BY COUNCIL

LAND/BUILDING

- Fire Hydrant – Hackberry and Hampton Road
Repair has been made.

LEGAL & PUBLIC RELATIONS

- Council discussed the possibility of placing weight restrictions on the City's roadways. Klooster identified that he would contact the City attorney regarding stopping building permits for the Indian Hills subdivision and the establishment of road weight limits and enforcement.
- Klooster identified that Secretary Cortes will be checking with the Sheriff's department on registered sex offenders in the City of Oak Leaf.

PUBLIC WORKS

- Street Signs
Klooster identified that he had given City staff a list of street signs that were missing or needing to be replaced.

SECRETARY’S REPORT

- Cortes identified that there was trimming along Hampton Road near Locust Drive that needed to be done. Klooster identified that if Guardrail work was done along that area it would be trimmed then.
- Cortes identified that Oncor Electric Energy had trimmed along the east side of Hampton (County) in the vicinity of the Canaan Road Driveway after the May 2, 2007 storm; after they trimmed they left the debris. We have had concerned citizens calling regarding this matter. The City has called Commissioner Brown’s office to notify them and have called Oncor several times to try to get it cleaned up with no results at this time.

ORDINANCE REVIEW/UPDATE – CHAPTER 2, ANIMAL CONTROL

Council reviewed and discussed changes Brindle had incorporated into the current animal control ordinance. Secretary Cortes to check current laws on tethering or restraining animals. Possible ordinance for Council review at the July meeting.

XIII. ADJOURNMENT FROM REGULAR CITY COUNCIL MEETING

A motion to adjourn was made by Brindle, and seconded by Spurlock.

Ayes: All present vote aye.

Nays: None.

The motion passed.

PASSED THIS _____ DAY of _____ 2007

Paul Klooster, Mayor

ATTEST: _____
Patricia Cortes, Secretary