

# NOTICE OF PUBLIC MEETING

Don Tucker, Council Position 1  
Steve Holcomb, Council Position 2  
James Walton, MPT/Council Position 3  
Leah Gray, Council Position 4  
Peter Nett, Council Position 5



Paul Mendes, City Manager  
Scott Bounds, City Attorney  
Lynne George, City Secretary

Fred O'Connor, Mayor

## CITY OF OAK RIDGE NORTH, TEXAS REGULAR CITY COUNCIL MEETING

MEETING SESSION AT 7:00 P.M.

Monday, July 13, 2009

City Municipal Building

Bob Williams Memorial Council Chambers

27424 Robinson Road

Oak Ridge North, Texas 77385

1. Call to order.
2. Pledge to allegiance.
3. Otters to present their Divisional trophy to the City.
4. **Citizen comments** *(for matters not on the agenda) - This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the City Council. Comments shall be limited to three (3) minutes per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:*
  - 1) *Statements of specific factual information given in response to any inquiry.*
  - 2) *A recitation of existing policy in response to an inquiry.*
  - 3) *A proposal to place the subject on the agenda for a future meeting.*
5. Presentation by Long Range Planning Board Chairman Jim Kuykendall and Board member Jonathan McMillian of concept plan for SMCMUD water well #3 site.
6. Presentation of proposed FY 2010 Budget to Council.
7. Consider and, if determined appropriate, call public hearing on proposed budget on a date at least 15 days after the date of filing with the City Secretary and prior to the date that Council will pass the tax levy ordinance.
8. Consider and, if determined appropriate, approve the minutes of the meeting held June 8, 2009.

9. Consider and, if determined appropriate, approve the minutes of the meeting held June 18, 2009.
10. Consider and, if determined appropriate, approve the minutes of the meeting held June 22, 2009.
11. Consider and, if determined appropriate, terminate ground leases between the City of Oak Ridge North and Robinson Road LLC and Biofuels Power Corporation.
12. Consider and, if determined appropriate, adopt  
ORDINANCE NO. 09-2009  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OAK RIDGE NORTH, TEXAS, BY ADDING TO CHAPTER 14 BUILDING AND BUILDING REGULATIONS THEREOF A NEW ARTICLE X, ENTITLED "REGISTRATION AND INSPECTION OF RESIDENTIAL RENTAL UNITS"; PROVIDING RULES AND REGULATIONS GOVERNING SAME WITHIN THE CITY; PROVIDING A PENALTY IN AN AMOUNT OF NOT LESS THAN \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.
13. Consider and, if determined appropriate, authorize Public Works Director to monitor water supply and/or demand conditions on a daily basis to determine the existence of an emergency water shortage and to initiate the appropriate drought response stage and notification procedures.
14. Consider and, if determined appropriate, authorize Mayor to execute and City Secretary to attest an inter-local agreement between Southern Montgomery County MUD and the City of Oak Ridge North, for the City's participation in the construction of alternate access and bridge for water plant #3 project in an amount to be determined.
15. Upon request of Council member Gray, discuss Public Works Director to provide a weekly written report that has a list of projects/tasks that the Public Works Dept. is working on with the following information:
  1. Project/Tasks
  2. Brief Summary of Projects/Tasks
  3. Issues Prohibiting Completion of Project/Tasks
  4. Project/Tasks Start Date
  5. Projected Completion Date
  6. Actual Completion Date
16. Discuss recommendation for the appointment of a new member to the Economic Development Corporation Board of Directors to serve out the unexpired term of Don Tucker.

17. Department reports:
  - a. Public Works
    1. Water usage
  - b. Police
    1. Crime statistics and events for the month of June
18. Discussion of future agenda items related to Biofuels Power Corporation, Fred O'Connor, Mayor of the City of Oak Ridge North, and Paul Mendes, City Manager of Oak Ridge North.
19. Adjourn.

<p>I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Oak Ridge North Municipal Building, a place convenient and readily accessible to the general public at all times and on the City's official internet website at <a href="http://www.oakridgenorth.com">http://www.oakridgenorth.com</a> and said notice was posted on the following date and time: July 10, 2009 at 3:00 pm and remained so posted at least 2 hours before said meeting was convened.</p> <p>_____ /s/ Lynne George, TRMC #465 City Secretary</p> <p>Notice also given to The Courier, The Houston Chronicle and The Villager.</p>	<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>The City of Oak Ridge North City Municipal Building and the Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Robinson Road. Persons with disabilities who plan to attend this meeting are requested to contact the City Secretary at 281-292-4648 Ext. 303, by fax 281-367-7729, or by email at <a href="mailto:lgeorge@oakridgenorth.com">lgeorge@oakridgenorth.com</a>, 48 hours prior to this meeting.</p>
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