

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

PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING

MEETING SESSION AT 7:00 P.M.

Monday, August 10, 2009

City Municipal Building

Bob Williams Memorial Council Chambers

27424 Robinson Road

Oak Ridge North, Texas 77385

AGENDA:

1. Call to order.
2. Pledge to allegiance.
3. **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.*
4. **Public Hearing**

Notice of Public Hearing

The City Council of the City of Oak Ridge North, Texas, will hold a Public Hearing on **Monday, August 10, 2009 at 7:00 pm** at the City Hall, 27424 Robinson Road, Oak Ridge North, Texas, during its regularly scheduled City Council meeting for the purpose of receiving citizen input on the proposed 2009 Tax Rate and FY 2010 Annual Operating Budget for the City of Oak Ridge North, Texas.

The meeting to consider adopting the FY 2010 Annual Operating Budget and set tax rate will be held on Monday, August 27, 2010.

All persons interested in the Public Hearing and wishing to be heard by City Council are hereby notified of this Public Hearing.

A copy of the proposed budget may be examined during office hours in the City Secretary's office or accessed on the City's website at <http://www.oakridgenorth.com>.

5. Adjourn Public Hearing and reconvene open meeting.
6. Consider and, if determined appropriate, approve the minutes of the meeting held July 13, 2009.
7. Consider and, if determined appropriate, authorize Jones & Carter, Inc. to submit a formal appeal to FEMA to protest the delineated floodplain on the preliminary Flood Insurance Rate Maps.
8. Consider and, if determined appropriate, authorize payment of Progress Payment Request No. 4 and FINAL in the amount of \$46,675.60 to Clearwater Utilities, Inc. for the Construction of Sanitary & Drainage Facilities in Oak Ridge North Commerce Park Phase I.
9. Consider and, if determined appropriate, authorize Mayor to sign the Certificate of Acceptance for the Construction of Sanitary & Drainage Facilities in Oak Ridge North Commerce Park Phase I.
10. Consider and, if determined appropriate, cancel Public Hearings on August 17th and 24th to receive input on proposed tax rate.
11. Consider and, if determined appropriate, adopt
ORDINANCE NO. 10-2009
AN ORDINANCE OF THE CITY OF OAK RIDGE NORTH, TEXAS, ADOPTING
"BUDGET AMENDMENT 1" TO THE "ORIGINAL GENERAL BUDGET OF THE
CITY OF OAK RIDGE NORTH, TEXAS, FOR THE FISCAL YEAR 2008/2009";
PROVIDING FOR SUPPLEMENTAL APPROPRIATION OF CERTAIN FUNDS;
PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER MATTERS
RELATED TO THE SUBJECT.
12. Consider and, if determined appropriate, approve Economic Development Corporation budget and projects.
13. Consider and, if determined appropriate, terminate ground leases between the City of Oak Ridge North and Robinson Road LLC and Biofuels Power Corporation.

14. Consider and, if determined appropriate, ratify ground lease(s) between the City of Oak Ridge North and Robinson Road LLC and Biofuels Power Corporation and set up payment plan.
15. 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 MORE THAN \$2000 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.
16. Consider and, if determined appropriate, authorize Mayor to execute and City Secretary to attest an inter-local agreement between Southern Montgomery County MUD (SMCMUD) and the City of Oak Ridge North, for the City's participation in access route to SMCMUD's water plant #3.
Options:
 - a. Park & walking trail concept
 - b. Access bridge off Oakhurst Drive
17. Consider and, if determined appropriate, authorize sale of excess Public Works vehicles and equipment as follows:
 - a. 1986 GMC Dump truck, Serial No. T16DAAB578757
 - b. 1993 T350 Ford Crewcab, Serial No. 2FTCW-36HIPCH92112
 - c. 1987 Kieser wrecker, Serial No. 14LO1E7-72C12711451
 - d. MF Backhoe M# MF-300, Serial No. 1196-005450
 - e. Case Skid Loader, Serial No. SHJAF0328150
 - f. Advance Street sweeper, Serial No. 0601922
 - g. Two Steam Cleaners, No.'s C636 & C349
18. Discuss authorizing the Police Chief to report to City Council.
19. Discuss authorizing the Finance Director to report to City Council.
20. Discuss authorizing all City Council members to serve as City Ethics Officers.
21. Consider and, if determined appropriate, adopt credit card policy. (Don Tucker).

22. Consider and, if determined appropriate, appoint new member to the Economic Development Corporation Board of Directors to serve out the unexpired term of Don Tucker.
23. Consider and, if determined appropriate, waive City's attorney-client privilege regarding communications related to the biodiesel project, including the GSA transactions, subject to attorney review and consultation prior to release.
24. Consider and, if determined appropriate, authorize emergency work on water well #1. (Paul Mendes).
25. Consider and, if determined appropriate, approve 2009/2010 Montgomery County Emergency Communication District Operation Budget.
26. Consider and, if determined appropriate, nominate candidate to the TML Intergovernmental Employee Benefits Pool Board of Trustees.
27. Department reports:
 - a. City Manager
 1. City activities and current events
 - b. Public Works
 1. Water usage and Public Works projects
 - c. Police
 1. Crime statistics and current events
28. Adjourn.

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| <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 http://www.oakridgenorth.com and said notice was posted on the following date and time: August 7, 2009 at 4:00 pm and remained so posted at least 2 hours before said meeting was convened.</p> <p>_____ /s/ Lynne George, TRMC City Secretary</p> <p>Notice also given to the Courier, The Houston Chronicle and The Villager.</p> | <p style="text-align: center;">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 or by fax 281-367-7729, or by email at lgeorge@oakridgenorth.com, 48 hours prior to this meeting.</p> |
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