

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Ovilla, Texas

January 14, 2008

NOTICE is hereby given of the **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, January 14, 2008, at 7:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, Texas, 75154** for the purpose of considering the following items. The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Call to Order

- Invocation
- Pledge of Allegiance

Comments, Presentations and Reports

- Citizen Comments
The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. Speakers under citizen's comments must observe a three-minute time limit. Inquiries about matters not listed on the Agenda will be directed to Staff.
- Department Reports

○ Police Department	Chief Mike Moon
○ Fire Department	Chief Donnie Pickard
○ Public Works Department	Jason Robinson, Director
○ Finance	Miykael Reeve, City Accountant
○ Administration	John McDonald, City Administrator

Consent Items

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration.

- Minutes of the Regular Council Meeting on 10 December 2007
- Financial Transactions for the Month Ending December 2007
- Appoint Eric Sexton and Dean Oberg to the Comprehensive Land Use Plan Review Committee

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2007, prepared by Tonja Barnebee CPA, PC.
- ITEM 2.** **Discussion/Action** – Consideration of a Resolution casting Ovilla’s vote for an election run-off for the Fourth Member to the Dallas Central Appraisal District Board of Trustees.
- ITEM 3.** **Discussion/Action** – Consideration of an Interlocal Agreement between Dallas County and the City of Ovilla for Road Construction on Cockrell Hill Road, from the northern city limits of Ovilla to Lariat Trail.
- ITEM 4.** **Discussion/Action** – Consideration of the purchase of a Kohler Outdoor Diesel 180 KW Generator from Loftin Equipment Co.
- ITEM 5.** **Discussion/Action** – Consideration of an Interlocal Agreement between Ellis County Emergency Services District No. 2 and the City of Ovilla for 2008.

City Council Announcements

No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Council to inform each other and the public about events and situations that are of general interest.

Executive Session

Under Section 551.071 (Consultation with Attorney), the City Council will adjourn into Executive Session to consider the following:

1. Triumph Development vs. City of Ovilla

The City Council will reconvene into open Session.

- Consider Action as a Result of Discussion

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for 14 January 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 10th day of January 2008, prior to 5:00 p.m.

Pamela Higgins
City Secretary

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.