

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 28 January 2008
- Financial Transactions for the Month Ending 31 January 2008

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider adoption of an ordinance endorsing a comprehensive ACSC Settlement Agreement with Atmos Mid-Tex and authorizing new rate tariffs.
- ITEM 2.** **Discussion/Action** – Consideration of the purchase of Municipal Court Software.
- ITEM 3.** **Discussion/Action** – Consideration of the organization of the Ovilla Economic Development Corporation and appointment of directors.
- ITEM 4.** **Discussion/Action** – Consideration of Notice for Order of General Election on May 10, 2008, and designate two days during the early voting period to be held from 7:00 A.M. to 7:00 P.M.

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.

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for 11 February 2008, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 8th day of February 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.