

## City of Ovilla

### Agenda

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

**February 25, 2008**

**NOTICE** is hereby given of the **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, February 25, 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.*

### 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 11 February 2008

### Individual Consideration

- ITEM 1.**     **Presentation/Discussion** – Status update of the Fire Annex by representatives of Ellis County Emergency Services District 2.
- ITEM 2.**     **Discussion/Action** – Consider adoption of a Resolution providing for a reasonable limit on the amount of time to be spent without charges for repeat open records requestors.
- ITEM 3.**     **Discussion/Action** – Consideration of a technical service support agreement with Medtronic on covered equipment for the Fire Department.
- ITEM 4.**     **Discussion/Action** – Consideration of a Resolution creating the Ovilla Economic Development Corporation, approving the Articles of Incorporation and the appointment of directors.

### 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 25 February 2008, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 22nd day of February 2008, prior to 5:00 p.m.

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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.**