

City of Ovilla

Agenda

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

March 10, 2008

NOTICE is hereby given of the **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, March 10, 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.
- Proclamation designating March as "Red Cross Month"
- Department Reports
 - Police Department Chief Mike Moon
 - Fire Department Chief Donnie Pickard
 - Public Works Department Jason Robinson, Director
 - Administration John McDonald, City Administrator
 - Street Improvement Projects

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 February 25, 2008
- Financial Transactions for the Month Ending February 29, 2008

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration of an Ordinance amending Ordinance 07-003, the Comprehensive Zoning Ordinance, amending regulations relating to powers and authority of the Zoning Board of Adjustment.
- ITEM 2.** **Discussion/Action** – Consideration of a Resolution creating the Ovilla Economic Development Corporation, approving the Articles of Incorporation and the appointment of directors.
- ITEM 3.** **Discussion/Action** – Consideration of a Resolution Designating the Name of the New Municipal Building to be located at the City Hall Complex in Ovilla, TX.
- ITEM 4.** **Discussion/Action** – Consider approval of an agreement with an architect for the design and site plan development for the new Public Works Building.
- ITEM 5.** **Discussion/Action** – Consider approval of the purchase of a lawnmower for the Public Works Department.

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 March 10, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 7th day of March 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.