

# City of Ovilla

## Agenda

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

**April 14, 2008**

**NOTICE** is hereby given of the **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, April 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
  - o Police Department Mike Moon, Chief of Police
  - o Fire Department Donnie Pickard, Chief of Fire
  - o Public Works Department Jason Robinson, Director
  - o Finance Department Miykael Reeve, City Accountant
  - o Administration John McDonald, City Administrator
    - o Planning Services RFQ
    - o Ovilla Economic Development Corporation

## 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 March 24, 2008
- Minutes of the Special Council Meeting on March 31, 2008
- Financial Transactions for the Month Ending March 31, 2008

## Individual Consideration

- ITEM 1.**     **Discussion/Action** – Public Hearing and Consideration of a Site Plan for the Ovilla Medical Clinic at 675 West Main Street.
- ITEM 2.**     **Discussion/Action** – Consideration of an Ordinance Suspending the Assessment of a Fee Related to the Provision for Services for the Collection of Home Owner Association Dues by the City, Established by Ordinance 07-017.
- ITEM 3.**     **Discussion/Action** – Consideration of a Resolution Executing a One-Year Extension of the Depository Services Contract Between the City of Ovilla and Prosperity Bank.
- ITEM 4.**     **Discussion/Action** – Consideration of an Interlocal Cooperation Contract for the Lease of Voting Machines Between Ellis County, Texas and the City of Ovilla.

## 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

*The City Council will adjourn into Executive Session to consider the following:*

1. Consider the appointment, employment, evaluation, reassignment, or duties of the City Administrator (Section 551.074 Personnel Matters).

*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 April 14, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 11th day of April 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.**