

City of Ovilla

Agenda

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

April 28, 2008

NOTICE is hereby given of the **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, April 28, 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
 - Finance Department Miykael Reeve, City Accountant
 - Investment Report
 - Administration John McDonald, City Administrator
 - Parking in Right of Way on FM 664

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 April 14, 2008.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration of an Interlocal Agreement between the City of Ovilla and Ellis County for Road Reconstruction and Maintenance of Johnson Lane.
- ITEM 2.** **Discussion/Action** – Consideration of a Resolution of the City Council of the City of Ovilla, Texas Approving an Economic Development Program Agreement By and Between the City and the Ovilla Business Association; and Providing an Effective Date.
- ITEM 3.** **Discussion/Action** – Consideration of an Ordinance Amending the Existing Gas Franchise Between the City of Ovilla and Atmos Energy Corporation.
- ITEM 4.** **Discussion/Action** – Consideration of an Amendment to the Fiscal Year 2008 Budget.
- ITEM 5.** **Discussion/Action** – Consider Entering into a Lease Agreement with Ellis County Emergency Services District #2 for Real Property for the Purpose of Constructing the Larry C. Marlow Fire Annex.
- ITEM 6.** **Discussion/Action** – Consider Entering into a Sub-Lease Agreement with Ellis County Emergency Services District #2 to Cover the Larry C. Marlow Fire Annex.

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 following: (Section 551.074 Personnel Matters)
 - City Administrator
 - City Secretary
 - Police Chief Mike Moon
 - Fire Chief Donnie Pickard
 - City Accountant
 - Public Works Director
 - Municipal Judge

The City Council will reconvene into Open Session.

2. 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 28, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 25th day of April 2008, prior to 6:00 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.