

City of Ovilla

Agenda

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

June 09, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, June 09, 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 item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney regarding legal advice and/or settlement offers), 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 and Appointments

- 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, Police Chief
 - o Fire Department Donnie Pickard, Fire Chief
 - o Public Works Jason Robinson, Director of Public Works
 - o Finance Miykael Reeve, City Accountant
 - o Administration

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 Special Council Meeting held on May 12, 2008.
- Minutes of the Special Council Meeting held on May 15, 2008.
- Minutes of the Special Council Meeting held on May 22, 2008.
- Financial Transactions for the month ending May 31, 2008.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider Action Regarding Triumph Development vs. the City of Ovilla.
- ITEM 2.** **Discussion/Action** – Consideration for Official Consent and Ballot Vote Approval of an Unaffiliated Director for the ERCOT Board.
- ITEM 3.** **Discussion/Action** – Consideration of an Ordinance Amending Chapter 10 of the Code of Ordinances of the City of Ovilla, TX, by Adding Section 9.03 Thereto, Providing for a Three-Way Stop Sign as a Traffic Control Device at the Intersection of Certain Streets.
- ITEM 4.** **Discussion/Action** – Consider the Appointment of an Alternate Member to the Board of Adjustment.
- ITEM 5.** **Discussion/Action** – Consideration of an Ordinance providing for a Legal Defense of Certain Actions Against Officers, Employees, and Volunteers of the City; Defining Terms; Imposing Conditions; Providing a Cumulative Clause; Providing a Severability Clause; and Providing an Effective Date.
- ITEM 6.** **Discussion** – Main Street Sanitary Sewer from FM664 to City Hall.

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 June 09, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 6th day of June 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.