

City of Ovilla

Agenda

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

June 23, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, June 23, 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.
- Administration – Ovilla's estimated population report.

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 June 03, 2008.
- Minutes of the Regular Council Meeting held on June 09, 2008.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider approval of chart of accounts for the Economic Development Board.
- ITEM 2.** **Discussion/Action** – Consideration of Fiscal Years 2008 and 2009 Budgets for the Ovilla 4B Economic Development Corporation.
- ITEM 3.** **Discussion/ Action** – Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
- Consider Court Clerk / Administrative Clerk Position
 - Consider Appointment of Deputy Court Clerk

EXECUTIVE SESSION

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

1. Receive and consider legal advice regarding complaints filed with the Ethics Commission (Section 551.071, Texas Gov't Code, Consultation with Attorney regarding litigation, settlement offers, and/or matters in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551)
 - a. Consider Action as a Result of Discussion.

2. Receive and consider legal advice regarding the Open Meetings Act. (Section 551.071, Texas Government Code, Consultation with Attorney.)
 - a. Consider Action as a Result of Discussion.

The City Council will reconvene into Open Session.

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 23, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 20th 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.