

City of Ovilla

Agenda

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

July 28, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, July 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 item listed on this Agenda should the need arise, 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 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.

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 7 July 2008.
- Minutes of the Regular Council Meeting held on 14 July 2008.

Individual Consideration

- ITEM 1.** **Discussion – Public Hearing** regarding the 2007 Annual Drinking Water Quality Report regulated by the Texas Commission on Environmental Quality.
- ITEM 2.** **Discussion/Action** – Consider approval of a Resolution Authorizing the Execution of the ATMOS Cities Steering Committee Participation Agreement and Authorizing the Payment of 5 cents per capita to the ATMOS Cities Steering Committee.
- ITEM 3.** **Discussion/Action** – Consideration of an Ordinance Suspending the Assessment of a Fee Related to the Provision of Services for the Collection of Homeowner Association Dues by the City Pending Completion of Cost Recovery Determination and Determination of Other Necessary Safeguards; And Providing an Effective Date.

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** appointment of a city administrator. (Section 551.074 personnel matters)
 - a. Consider Action as a Result of Discussion.

2. **CONSIDER** legal advice and settlement offer regarding *City of Ovilla v. Triumph Development*. (Section 551.071 Consultation with Attorney)
 - a. Consider Action as a Result of Discussion.

The City Council will reconvene into Open Session.

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for July 28, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 25th day of July 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.