

City of Ovilla

Agenda

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

August 25, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, August 25, 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.
 - o Administration Randy Whiteman, City Administrator
 - o Finance Miykael Reeve
 - o Power Point Presentation of FY2009 Proposed Budget

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 held on 11 August 2008.
- Resolution R-021 Amending Authorized Representatives to TexPool.
- Resolution R-022 Amending Authorized Representatives to TexStar.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration to Re-schedule a Public Hearing date for the Proposed Tax Rate for Fiscal Year 2009.
- ITEM 2.** **Discussion/Action** – Consider and Schedule a date for a Public Hearing for the Proposed Fiscal Year 2009 Budget.
- ITEM 3.** **Discussion/Action** – Consider a Revision for an Employee Health Insurance Benefit Provider for the Fiscal Year 2009.
- ITEM 4.** **Discussion/Action** – Consideration of an Ordinance Amending Section 1.01, Paragraph (G) of Chapter 7 of the Code of Ordinances (Junked Vehicles) Amending the Definition of “Junked Vehicle”; Providing a Penalty Clause; Providing For Publication; 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.

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for August 25, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 22nd day of August 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.