

City of Ovilla

Agenda

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

September 8, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, September 08, 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

- Proclamation for Constitution Week
- 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
 - Police Department Chief Mike Moon
 - Fire Department Chief Donnie Pickard
 - Public Works PW Director Jason Robinson
 - Finance Accountant Miykael Reeve
 - Administration City Administrator Randy Whiteman

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 Budget Workshop Meetings held on:
 - 16 July 2008
 - 30 July 2008
 - 04 August 2008
 - 18 August 2008
- Minutes of the Regular Council Meeting held on 25 August 2008.
- Minutes of the Special Council Meeting held on 27 August 2008.
- Financial Transactions for the month ending August 2008.

Individual Consideration

- ITEM 1.** **Discussion – PUBLIC HEARING** and presentation on the proposed Fiscal Year 2009 Budget.
- ITEM 2.** **Discussion – PUBLIC HEARING** and presentation on the proposed Fiscal Year 2009 tax rate.
- ITEM 3.** **Discussion/Action** – Consideration of an Ordinance (ORD. 08-019) Approving Negotiated Resolution Between the ATMOS Cities Steering Committee and ATMOS Energy Corp. Regarding the Company's Rate Review.
- ITEM 4.** **Discussion/Action** – Consideration of an Ordinance (ORD. 08-020) Adopting Standard Specifications from North Central Texas Council of Governments for Public Works Construction.
- ITEM 5.** **Discussion/Action** – Consideration and Vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- ITEM 6.** **Discussion/Action** – Consider and Discuss Proposals for Solid Waste Collection and Disposal Recyclable Materials Collection and Processing, Receive Staff Recommendation and Select a Respondent to begin Contract Negotiations.

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.

William A. "Bill" Turner, Mayor
Tom Leverentz, Place One
Richard Dormier, Place Two

Bill Vansyckle, Place Three
Ralph Hall, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for September 8, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 4th day of September 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.