

City of Ovilla

Agenda

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

September 22, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, September 22, 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

- Fire Prevention Week Proclamation
- 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

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 08 Sept. 2008.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider Approval of FY2007-08 Budget Amendments.
- ITEM 2.** **Discussion/Action** – Consider the Adoption of Ordinance 08-021 Adopting and Approving the Proposed Budget for the Fiscal Year 2009.
- ITEM 3.** **Discussion/Action** – Consider Adoption of Ordinance 08-022 Approving the Fiscal Year 2009 Tax Rate.
- ITEM 4.** **Discussion/Action** – Consideration to Ratify the FY2009 Tax Increase.
- ITEM 5.** **Discussion/Action** – Consider Approval of the Fiscal Year 2009 Calendar of Dates.
- ITEM 6.** **Discussion/Action** – Receive and Consider Recommendations from the Solid Waste Review Committee (“Committee”) for Solid Waste Collection and Disposal Recyclable Materials Collections and Processing. Allow the Committee to Enter Into an Agreement with the Preferred Provider, CWD.
- ITEM 7.** **Discussion/Action** – Consider the Approval of an Agreement Between the Homeowners’ Association(s) and the City and Consider Approval of a Resolution to Allow the City to Collect the Associations’ Dues.
- ITEM 8.** **Discussion/Action** – Consider a Proposal with AVR to Upgrade the Utility Billing Software Contingent to the Home Owners’ Association(s) Agreement.
- ITEM 9.** **Discussion/Action** – Consider Approval of an Ordinance Amending Section 1.01, Paragraph (G) of Chapter 7 of the Code of Ordinances by Adding Definitions of “Inoperable, Discarded, and Wrecked”.
- ITEM 10.** **Discussion/Action** – Consider a Resolution Authorizing the Mayor and Members of the City Council to Serve as Volunteers of the City in Various Capacities.

EXECUTIVE SESSION

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

1. Consider the duties of the City Administrator and the Mayor and Members of the City Council. (Section 551.074 Personnel Matters)

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 September 22, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 19th 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.