

City of Ovilla

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

October 14, 2008

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Tuesday, October 14, 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.
- Department Reports For the Month of September 2008
 - 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 Special Joint Council Meeting held on 15 September 2008.
- Minutes of the Regular Council Meeting held on 22 September 2008.
- Financial Transactions for the month ending September 2008.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider Alternate Dates for Council Meetings during Holidays for FY2009. (November 24, 2008, December 22, 2008, May 25, 2009)
- ITEM 2.** **Discussion/Action** – Consideration of Continued Membership Agreement By and Between the Electric Reliability Council of Texas and the City of Ovilla and Designate a Representative for Required Notices.
- ITEM 3.** **Discussion/Action** – Receive and Consider an Agreement By and Between CWD and the City of Ovilla for Solid Waste Collection and Disposal Recyclable Materials Collection and Processing.
- ITEM 4.** **Discussion/Action** – Consideration of a Services Agreement By and Between the City of Ovilla and Blackboard Connect, Inc., to Utilize Connect-CTY- Reverse 911.
- ITEM 5.** **Discussion/Action** – Receive and Accept Resignation Letter from City Attorney Debra Drayovitch and Consider City's Options for Continued Legal Services.
- ITEM 6.** **Discussion** – Discuss Downtown Sanitary Sewer Project.

TABLED ITEM(S) FROM 22 SEPTEMBER 2008 Council Meeting

- ITEM 1.** **Discussion /Action** – Consider the Approval of an Agreement Between the Homeowner's Association(s) and the City and Consider Approval of a Resolution to Allow the City to Collect the Associations' Dues.
***Consider motion to remove item from table-
Consider Action on Item.***
- ITEM 2.** **Discussion/Action** – Consider a Proposal with AVR to Upgrade the Utility Billing Software Contingent to the Home Owners' Association(s) Agreement.
***Consider motion to remove item from table-
Consider Action on Item.***
- ITEMS 3.** **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".
***Consider motion to remove item from table-
Consider Action on Item.***

TABLED ITEM(S) FROM 15 SEPTEMBER 2008 Council Meeting

- ITEMS 1.** **Discussion/Action** – Consider to Allow the City Administrator to Develop a Developer's Agreement with Dr. Trammel to extend a Sewer Main on Cockrell Hill Road.
***Consider motion to remove item from table-
Consider Action on Item.***

City Council Announcements and

Council's Request for Future Agenda Items

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 October 14, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 10th day of October 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.