

## **City of Ovilla**

### **Agenda**

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

**October 27, 2008**

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**NOTICE** is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, October 27, 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
  - Finance Accountant Miykael Reeve
    1. Credit Card Report
    2. Investment Report

#### **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 14 October 2008.

### Individual Consideration

- ITEM 1.**      **Discussion/Action** – Kick-off Meeting Presentation on the Comprehensive Land Use Plan and Consideration of the Timeline with a Representative from Kimley-Horn.
- ITEM 2.**      **Discussion/Action** – Consider the Approval of the 4B Bylaws.
- ITEM 3.**      **Discussion/Action** – Consider Ratification of a Contract Agreement Between the Economic Development Corporation and Miracle Development Services Company.
- ITEM 4.**      **Discussion/Action** – Consider Appointment of a Council Representative to the Firefighters Pension Committee.
- ITEM 5.**      **Discussion/Action** – Consideration of an Ordinance to Adopt the State Guidelines for Purchasing.
- ITEM 6.**      **Discussion/Action** – Consideration to Authorize the City Administrator for the Advertisement and Solicitation of Bids for the Downtown Sanitary Sewer Project.
- ITEM 7.**      **Discussion/Action** – Consideration to take items from the table.

#### **TABLED ITEM(S) FROM 14 OCTOBER 2008 Council Meeting**

- ITEM 1.**      **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.  
**Consider motion to remove item from table-**  
**Consider Action on Item.**

#### **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.*

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**Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for October 27, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 24<sup>th</sup> day of October 2008, prior to 6:00 p.m.

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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.**