

City of Ovilla

Agenda

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

November 24, 2008

NOTICE is hereby given of a **Special Meeting** of the City Council for the City of Ovilla, to be held on **Monday, November 24, 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 Report/Announcement
 - Administration Randy Whiteman
 - Reminder of Christmas Tree Lighting
 - Community Waste Disposal

Consent Items

N/A

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration of an Ordinance Adopting Speed Limits on Certain Roadways Within the City of Ovilla, Texas; Directing the Erection of Signs; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing A Severability Clause; Providing for a Penalty for Violation Hereof; Providing a Savings Clause; Providing For Publication in the Official Newspaper; and Providing an Effective Date.
- ITEM 2.** **Discussion/Action** – Consideration of an Ordinance of the City of Ovilla, Texas, Amending the Fiscal Year 2008-09 Water and Sewer Impact Fund Budget and Annual Program of Services for the City of Ovilla to Allow for an Adjustment of \$34,373 for the Expenditure for the Downtown Sanitary Sewer; Providing for Publication of This Ordinance and providing an Effective Date.
- ITEM 3.** **Discussion/Action** – Consideration to take items from the table.

TABLED ITEM(S) FROM 22 SEPTEMBER 2008 Council Meeting

- ITEM 1.** **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 2.** **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. (Main Street)
Consider motion to remove item from table-
Consider Action on Item.

EXECUTIVE SESSION

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

1. Consider pending contemplated litigation regarding The Castle Church of Ovilla located at 1908 S. Duncanville Road, Ovilla, TX. (Section 551.071 (1) (A))

The City Council will reconvene into Open Session.

Council's Request for Consideration of 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 November 24, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 21st day of November 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.