

City of Ovilla

Agenda

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

December 8, 2008

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

- 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 Activity Reports For the Month of November 2008
 - Police Department Chief Mike Moon
 - Calls for Service List
 - Fire Department Chief Donnie Pickard
 - Fire Run/EMS Response Report
 - Annex Update
 - Annual Awards Banquet
 - Finance Randy Whiteman
 - Monthly Finance Report
 - Municipal Court Collections and New Cases Filed

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.

- Financial Transactions for the month ending November 2008.
- Minutes of the Council Meeting of 27 October 2008
- Minutes of the Council Meeting of 10 November 2008

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration to authorize the City Administrator to contract with a utility service contractor to expend \$10,000 for an emergency waterline repair at the intersection of Silverwood Drive and Cockrell Hill Road.
- ITEM 2.** **Discussion/Action** – Consideration of an ordinance amending City Code Appendix A, Ovilla Fee Schedule, Section 7.50 (a) and (b); setting new charges for the provision of residential solid waste/recycling services and setting new charges for the provision of commercial solid waste services.
- ITEM 3.** **Discussion/Action** – Consider approval to expend \$4,010 from the FY2008-09 Fire Department Budget to **ISG Thermal Systems** (Sole Source) for the repair of a K-1000 Thermal Imaging Camera.
- ITEM 4.** **Discussion/Action** – Receive and consider recommendation from City Engineer John Birkhoff for change order Number 1, to the contract with A & M Construction in the amount of \$22,500, for the Main Street Sanitary Sewer Project.
- ITEM 5.** **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 \$10,000 for the Expenditure for the Downtown Sanitary Sewer; Providing for Publication of This Ordinance and providing an Effective Date.
- ITEM 6.** **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.

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 December 08, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 5th day of December 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.