

City of Ovilla

Agenda

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

January 5, 2009

NOTICE is hereby given of a **Special Meeting** of the City Council for the City of Ovilla, to be held on **Monday, January 5, 2009 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

N/A

Consent Items

N/A

Public Hearings

N/A

Individual Consideration

ITEM 1. Discussion/Action – Receive and consider recommendation from the City Administrator for Change Order Number #2, to the contract with A & M Construction in an amount of \$2,900, for the Downtown Main Street Sanitary Sewer Project.

ITEM 2. Discussion/Action – Consideration of an Ordinance of the City of Ovilla, Texas, Amending the Fiscal Year 2008-09 Water and Sewer Fund Budget and Annual Program of Services for the City of Ovilla to Allow for an Adjustment of \$2,900 for expenditures for the Downtown Main Street Sanitary Sewer Project; Providing for Publication of This Ordinance and providing an Effective Date.

ITEM 3. Discussion/Action – Consideration of an Ordinance of the City of Ovilla, Texas, Amending the Fiscal Year 2008-09 General Fund Budget and Annual Program of Services for the City of Ovilla to Allow for an Adjustment of \$7,346, payable to Hunter Excavation for the excavation and disposal of an underground tank located at Heritage Park; Providing for Publication of This Ordinance and providing an Effective Date.

ITEM 4. Discussion/Action – Consideration to take items from the table.

TABLED ITEM(S) FROM 29 DECEMBER 2008 Special Council Meeting

ITEM 1. 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 up to \$12,500 for expenditures for the Downtown Sanitary Sewer Project; Providing for Publication of This Ordinance and providing an Effective Date.

***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 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.***

ITEM 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.

William A. "Bill" Turner, Mayor
Tom Leverentz, Place One
Richard Dormier, Place Two

Bill Vansyckle, Place Three
Ralph Hall, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for January 5, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 2nd day of January 2009, 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.