

City of Ovilla

Agenda

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

January 26, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, January 26, 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

- 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. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries about matters not listed on the Agenda may be referred to Staff for research and possible future action.

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 Council Meeting & Joint Workshop of December 1, 2008
- Minutes of the Council Meeting of December 8, 2008
- Minutes of the Special Council Meeting of December 29, 2008
- Minutes of the Special Council Meeting of January 5, 2009

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration of an Ordinance amending the Fiscal Year 2008.09 General Fund Budget and annual program of services to allow for an adjustment up to \$14,000 for an expenditure for the codification and republishing of the Ovilla Code of Ordinances.
- ITEM 2.** **Discussion/Action** – Consideration to award the proposal and enter into an agreement with Franklin Legal Publishing for the codification and republishing of the Ovilla Code of Ordinances.
- ITEM 3.** **Discussion/Action** – Consider the Order of the General Election to be held on May 9, 2009, and designate two days during the early voting period to be held from 7:00 A.M. to 7:00 P.M. {EC §3.004(a)(3)}
- ITEM 4.** **Discussion/Action** – Consider approval of a joint election agreement between the Midlothian Independent School District and the City of Ovilla to share the use of voting equipment and one common polling place on Election Day. (Ovilla City Hall)
- ITEM 5.** **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.***

- ITEM 6.** **Discussion/Action** – Consider the scheduled six-month review of the City Administrator.

The City Council may adjourn into Executive Session.

1. Consider the scheduled six month review of the City Administrator
(Section 551.074 Personnel Matters)

The City Council will reconvene into Open Session.

- ❖ Consider Action as a Result of Discussion.

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 26, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 22nd 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.

City Council Meetings are open to the public and residents are encouraged to attend. Anyone wishing to address the Council during the Citizens Comment segment should complete the form located at the entrance of the Council Chamber Room and turn it in to the City Secretary prior to the beginning of the meeting. Agendas are available 72 hours before each meeting on the City website and are posted inside the glass of the Ovilla City Hall bulletin board.