

City of Ovilla

Agenda

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

February 09, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, February 9, 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.
- Department Activity Reports For the Month of January 2009
 - o Police Department Chief Mike Moon
 - o Service League Fund Raiser
 - o Status regarding accident of Unit 112
 - o Fire Department Chief Donnie Pickard
 - o Larry Marlow Fire Annex Update
 - o Burn Ban
 - o Public Works Dept. Director Jason Robinson
 - o TCEQ (TTHM) Levels
 - o Finance / Administration City Administrator Randy Whiteman
 - o Monthly Finance Report
 - o Investment Report
 - o Election information City Secretary Pamela Higgins
 - o Dates to remember

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 January 2009
- Minutes of the Council Meeting of 12 January 2009
- Minutes of the Council Meeting of 26 January 2009

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider approval for the renewal of an Inter-local Cooperation Agreement for Fire Protection and First Responder Services between Ellis County Emergency Services District #2 and the City of Ovilla.
- ITEM 2.** **Discussion/Action** – Consider Resolution 09-002 endorsing certain legislative changes to enhance the competitive electric market in support of Oncor Cities Steering Committee.
- ITEM 3.** **Discussion/Action** – Consider approval of a proposal from PBK Architecture Engineering Planning and Facility Consulting to assist in engineering services for a generator back-up service at the Ovilla Pump Station #1.
- ITEM 4.** **Discussion/Action** – Consideration to take items from the table.
- ❖ **Action** –

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.**

EXECUTIVE SESSION

ITEM 5. Discussion/ Action – Council will adjourn into Executive Session to consider the following:

- ❖ Receive direction and feedback from Council to the City Administrator regarding the January 26, 2009 six-month review of the City Administrator.
(Section 551.074, TX Municipal Code relating to 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.

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for February 9, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 6th day of February 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.