

## City of Ovilla

### Agenda

Special City Council Meeting  
105 S. Cockrell Hill Road

**Meeting Location at the Larry C. Marlow Fire Department**  
Ovilla, Texas  
**August 12, 2009**

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**NOTICE** is hereby given of a **Special Meeting and Budget Workshop** of the City Council for the City of Ovilla, to be held on **Wednesday, August 12, 2009 at 7:00 P.M. at 105 S. Cockrell Hill Road, at the Larry C. Marlow Fire Department Training Room**, 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 regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.*

#### Public Hearings

N/A

#### Consent Items

N/A

*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.*

#### Individual Consideration

**ITEM 1. Workshop –**

- Review and discuss FY2010 Proposed Annual Budget

**ITEM 2. Discussion/Action –** Consideration of a proposed tax rate for the Fiscal Year 2010 and take a record vote.

**ITEM 3. Discussion/Action – Consider and Schedule Dates for Two Public Hearings on the Proposed Tax Rate for Fiscal Year 2010.**

***TABLED ITEM FROM JUNE 08, 2009***

**Discussion/Action** – Receive, review, and consider necessary and miscellaneous building renovations to City Hall, the police station and the old fire station.

**Consider motion to remove item from table-  
Consider Action on Item.**

**EXECUTIVE SESSION**

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**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.*

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**Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for August 10, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas on this 7<sup>th</sup> day of August 2009 prior to 6:00 p.m.

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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.**