

Agenda
105 S. Cockrell Hill Road
Ovilla, Texas

Monday, October 25, 2010

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, October 25, 2010 at 7:00 P.M.** in the **City Hall Council Chamber Room, 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

- **Presentation**

Ms Donna Hunt representing the Ovilla Service League.

- **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.

- **Department Activity Reports / Discussion**

- ◆ Finance Department
 - Monthly Financials

City Accountant Sharon Jungman

Consent Items

- ◆ Quarterly Investment Report for quarter ending September 30, 2010.
- ◆ Council Minutes of July 12, 2010 Regular Meeting.
- ◆ Council Minutes of July 14, 2010 Special Meeting.
- ◆ Council Minutes of July 16, 2010 Special Meeting.

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. Discussion/Action** – Review progress of the CRIMES installation and consider spending auxiliary funds to offset any additional expenses not covered by the grant.

CITY OF OVILLA

CITY COUNCIL MEETING

ITEM 2. Discussion/Action – Consider revisions to Chapter 2, “Animal Control”, of the City of Ovilla, TX Code of Ordinances.

ITEM 3. Discussion/Action – Consider a contractual agreement between the City of Ovilla and the Ovilla Service League to allow the Ovilla Service League to use the city’s tax exemption status for projects conducted by the League for the benefit of Ovilla citizens.

ITEM 4. Discussion/Action – Consider an annual administrative fee from the Ovilla 4-B Economic Development Corporation payable to the City of Ovilla.

ITEM 5. Discussion/Action – Consider Shiloh Bridge status, receive monitoring updates and consider any action.

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.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for October 25, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 22nd day of October 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 MEETING IS IN SESSION.**

CERTIFICATION:

I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, located at 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on _____ day of _____ 2010, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.
