

**Ovilla City Council**  
105 S. Cockrell Hill Road  
Ovilla, Texas

**Monday, August 22, 2011**

**7:00 P.M.**

**Council Chamber Room**

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on **Monday, August 22, 2011** 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.

**CALL TO ORDER**

- ◆ Invocation
- ◆ Pledge of Allegiance

**COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS**

Proclamation declaring September 17-23, 2011 as Constitution Week.  
Mayor's update for proposed audio/visual improvements at City Hall.

◆ **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 Accountant S. Jungman
  - Monthly Financials

**CONSENT AGENDA**

- ◆ Minutes of the July 25, 2011 Regular Council 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.***

**REGULAR AGENDA / INDIVIDUAL CONSIDERATION**

**ITEM 1. Discussion/Action** – Consider authorizing the Mayor to enter into a Master Professional Services Agreement with Bureau VERITAS for Fire Inspections.

**ITEM 2. Discussion/Action** – Consider the adoption of impact fees for water and wastewater facilities. The amount of the proposed maximum allowable impact fee per living unit equivalent for water is \$3,923 and the maximum allowable impact fee for wastewater is \$848 and direct staff to prepare an ordinance for Council consideration and presentation at the next regularly scheduled meeting.

**ITEM 3. Discussion Only** – Review and discuss upcoming Heritage Day progress.

- ITEM 4.        WORKSHOP** – Continuation of FY 2011-2012 Budget workshop.
- ITEM 5.        Discussion/Action** – Consider acceptance of recommended CIP Projects for the Fiscal Year 2011-2012.

**TABLED ITEM(S) from August 08, 2011 Council Meeting**

- ITEM 1.        Discussion/Action** – Consider a proposed ordinance authorizing updated service credits on an annual basis for City of Ovilla qualifying members of the TX Municipal Retirement System and allowing increased municipal contributions.

*Receive presentation from Texas Municipal Retirement System representative.*

**Discussion/Action** – Consider action on tabled item(s).

**EXECUTIVE SESSION**

*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).*

**Conflict of Interest**

*If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.*

**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 August 22, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 19th day of August prior to 6:00 p.m.

\_\_\_\_\_  
Pam Woodall 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 & 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 the \_\_\_\_\_ day of \_\_\_\_\_ 2011, at \_\_\_\_\_ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

\_\_\_\_\_  
Pam Woodall Higgins, City Secretary