

Ovilla City Council
105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, September 26, 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, September 26, 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

Introduction of Julie Pandya, recently hired City Prosecutor

◆ **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

- ◆ Ordinance 2011-022 to collect updated Impact Fees
- ◆ Minutes of the July 27, 2011 Special City Council Meeting & Budget Workshop
- ◆ Minutes of the August 01, 2011 Special City Council Meeting & Budget Workshop
- ◆ Minutes of the August 08, 2011 Regular City 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 Adoption of Ordinance 2011-023 Ratifying the Budget for the 2011-2012 Tax Year that will raise more revenue than in the previous year.
- ITEM 2. **Discussion/Action** – Consider Council approval to sell Brush Truck 751, declared by Council as surplus, to the City of Milford for \$17,500.
- ITEM 3. **Discussion/Action** – Consider a proposed Ordinance 2011-024 amending the Fiscal Year 2011-2011 General Fund Budget and annual program of services to increase \$100k for street infrastructure to fund payments to Ellis County.

- ITEM 4. Discussion/Action** – Consider a proposed Ordinance 2011-025 amending Appendix A of the Codification Ordinance.
- ITEM 5. Discussion/Action** – Consider a proposed Resolution 2011-021, updating the policy for the maintenance of the General Fund Reserve.
- ITEM 6. Discussion Only** – Share the success of Heritage Day.

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

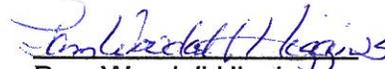
If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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 September 26, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 23 day of September 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