

# City of Ovilla

## Agenda

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

**May 22, 2008**

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**NOTICE** is hereby given of a **Special Meeting** of the City Council for the City of Ovilla, to be held on **Thursday, May 22, 2008 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

- Swearing in and Administering the Oaths of new Council Members
  - o Place One, Tom Leverentz
  - o Place Three, Bill Vansyckle
  - o Place Five, James P. Wade
- Elect a Mayor Pro-Tem
- 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. Speakers under citizen's comments must observe a three-minute time limit. Inquiries about matters not listed on the Agenda will be directed to Staff.*
- Department Reports
  - o Police Department                      Mike Moon, Police Chief
  - o Fire Department                            Donnie Pickard, Fire Chief
  - o Public Works                                Jason Robinson, Director of Public Works
  - o Finance                                        Miykael Reeve, City Accountant
  - o Administration

## 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.*

- Minutes of the Regular Council Meeting on April 28, 2008.
- Financial Transactions for the month ending April 30, 2008.

## Individual Consideration

- ITEM 1.**     **Discussion/Action** – Consideration of a Resolution Authorizing Continued Participation with the Steering Committee of Cities Serviced by Oncor.
- ITEM 2.**     **Discussion/Action** – Consideration of a Resolution to Amend Authorized Representatives with TexPool and Name the Authorized Representative to be the Primary Contact.
- ITEM 3.**     **Discussion/Action** – Consideration of a Resolution to Amend Authorized Representatives with TexStar and Name the Authorized Representative to be the Primary Contact.
- ITEM 4.**     **Discussion/Action** – Consider Appointment of Director to the Economic Development Corporation.
- ITEM 5.**     **Discussion/Action** – Consideration of a Resolution adopting a city policy relating to City publications.

## City Council Announcements

*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.*

## EXECUTIVE SESSION

***The City Council will adjourn into Executive Session to consider the following:***

1. Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
  - City Administrator
    - a. Consider Action as a Result of Discussion.
2. Receive and consider legal advice regarding an ethics complaint filed regarding April 2008 City Newsletter. (Section 551.071 Consultation with Attorney)
  - a. Consider Action as a Result of Discussion.

***The City Council will reconvene into Open Session.***

**Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for May 22, 2008 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 15th day of May 2008, prior to 7:00 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.**