

William A. "Bill" Turner, Mayor
Tom Leverentz, Place One
Richard Dormier, Place Two

Bill Vansyckle, Place Three
Ralph Hall, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator

City of Ovilla

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

January 12, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, January 12, 2009 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

- 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 about matters not listed on the Agenda may be referred to Staff for research and possible future action.
- Department Activity Reports For the Month of December 2008
 - o Police Department Chief Mike Moon
 - o 2008 Officers of the Year
 - o Service League Fund Raiser
 - o Fire Department Chief Donnie Pickard
 - o Larry Marlow Fire Annex Update
 - o TX Forest Service Reimbursement
 - o TX Forest Service Grant Assistance (HB2604)
 - o 2008 FEMA Fire Act Grant
 - o Public Works Dept. Director Jason Robinson
 - o CIP Draft Update
 - o Main Street Downtown Sanitary Sewer Project Update

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- o Finance / Administration Randy Whiteman
 - o Monthly Finance Report
 - o Municipal Court Collections and New Cases Filed
 - o Status of Accountant Replacement and Interviews
 - o Codification of Ordinances

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.

- Financial Transactions for the month ending December 2008.
- Minutes of the Council Meeting of 24 November 2008

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider approval for the road reconstruction and overlay of Cockrell Hill Road, conducted by and payable to Dallas County District #4 in an amount of \$179,087.
- ITEM 2.** **Discussion/Action** – Consider the annual renewal of an Interlocal Cooperation Contract Agreement between the County of Ellis and the City of Ovilla.
- ITEM 3.** **Discussion/Action** – Consider proposal from Kimley-Horn and Associates, Inc. to update and revise the Ovilla Future Land Use Map.
- ITEM 4.** **Discussion/Action** – Consider approval of the purchase of 1100' supply hose for \$6,554.00 for the Fire Department.
- ITEM 5.** **Discussion/Action** – Consideration to take items from the table.
 - ❖ **Discussion/Action** – Consider approval of an Ordinance amending Section 1.01, Paragraph (G) of Chapter 7 of the Code of Ordinances by adding definitions of "Inoperable, Discarded, and Wrecked."
- ITEM 6.** **Discussion/Action** – Consideration of the 60-day review of Resolution 08-023, regarding the authorization of the Mayor and Members of the City Council to serve as volunteers, including any modifications, changes or additions before final adoption and approval.

TABLED ITEM(S) FROM 22 SEPTEMBER 2008 Council Meeting

ITEM 1. **Discussion/Action** – Consider a Proposal with AVR to Upgrade the Utility Billing Software Contingent to the Home Owners' Association(s) Agreement.
**Consider motion to remove item from table-
Consider Action on Item.**

TABLED ITEM(S) FROM 22 SEPTEMBER 2008 Council Meeting

ITEMS 2. **Discussion/Action** – Consider Approval of an Ordinance Amending Section 1.01, Paragraph (G) of Chapter 7 of the Code of Ordinances by Adding Definitions of "Inoperable, Discarded, and Wrecked".
**Consider motion to remove item from table-
Consider Action on Item.**

EXECUTIVE SESSION

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

1. Consideration of the 60-day review of Resolution 08-023, regarding the authorization of the Mayor and Members of the City Council to serve as volunteers, including any modifications, changes or additions before final adoption and approval. (Reference Place 1, Councilmember Tom Leverentz, Section 551.074 of the TX Municipal Code relating to Personnel Matters)

The City Council will reconvene into Open Session.

- ❖ Consider Action as a Result of Discussion.

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 City Council Meeting for January 12, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 9th day of January 2009, prior to 6:00 p.m.

Pamela Higgins
City Secretary

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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.