

City of Ovilla

Agenda

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

February 23, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, February 23, 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
 - o Finance / Administration City Administrator Randy Whiteman
 - o Introduction of City Accountant, Sharon Jungman.
 - o Charter Communication Notice of Pending Chapter 11
 - o Police Department Chief Mike Moon
 - o Report on Service League Fund Raiser
 - o Tier 1 Reporting Data (Racial Profiling)

Consent Items

N/A

Public Hearings
N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider RESOLUTION 09.003 of the City Council of the City of Ovilla, TX, appointing an Election Judge and an Alternate Election Judge; appointing an Early Voting Ballot Board for the May 09, 2009 General Election; appointing an Early Voting Clerk and Deputy Clerk; setting the method of tallying ballots and setting an effective date.
- ITEM 2.** **Discussion** – Consideration of a request by Council Member Wade to discuss the necessity and possible elimination of the Historical District.
- ITEM 3.** **Discussion/Action** – Consideration to take items from the table.

❖ **Action** –

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.***

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 February 23, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 20th day of February 2009, 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.

*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*

**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.