

# City of Ovilla

## Agenda

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

**March 23, 2009**

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**NOTICE** is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, March 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
  - Administration City Administrator Randy Whiteman
    - Department Heads preparation of budget mid-year update.
    - Clean-up Day

### Consent Items

- Minutes from the 23 February 2009 Council Meeting.
- Minutes from the 09 March 2009 Council Meeting.

### Public Hearings

N/A

**Individual Consideration**

- ITEM 1.**     **Discussion Only** – Review and discuss the option and necessity of an ordinance establishing a freeze on the amount of property taxes imposed on residential homesteads owned by person aged 65 and over and persons with disabilities, in accordance with Texas Constitution, Article VIII, Section 1-b(h).
  
- ITEM 2.**     **Discussion/Action** – Receive, review and consider applications for the appointments of new CLUP (Comprehensive Land Use Plan Review Committee) members.
  
- ITEM 3.**     **Discussion/Action** – Consider the Approval of an Agreement Between the City and the Ashburne Glen Homeowners Association, Inc.
  
- ITEM 4.**     **Discussion/Action** – Consider the Approval of an Agreement Between the City and the Homeowners of Meadow Glen.
  
- ITEM 5.**     **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.***

**EXECUTIVE SESSION**

- ITEM 6.**     The City Council will meet in closed session pursuant to Section 551.071 of the Texas Government Code for consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion on any item posted on the agenda.
  - 1. Payment issues regarding Impact Fees.
  - 2. The Castle Church of Ovilla located at 1908 S. Duncanville Road, Ovilla, TX.
  - 3. Triumph Development v. the City of Ovilla.

***RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY  
PURSUANT TO EXECUTIVE SESSION, IF NEEDED.***

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

**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.*

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**Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for March 23, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 20th day of March 2009, prior to 6:00 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.**

*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.*

