

## City of Ovilla

### Agenda

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

**April 13, 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, April 13, 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 regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.*
- Department Activity Reports For the Month of March 2009
  - Police Department Chief Mike Moon
    - Status regarding replacement of Unit 112
    - Applicant Testing for Peace Officer
    - COPS Grant Application
    - Update on Car Show
  - Fire Department Chief Donnie Pickard
    - Open House and Dedication of the Larry C. Marlow Fire Annex scheduled for May 08, 2009.
  - Public Works Dept. Director Jason Robinson
    - Notice of Clean-Up Day – April 25, 2009

- Administration City Administrator Randy Whiteman
  - Financial Update
  - Municipal Court Report

### **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 February 2009

### **Public Hearings** N/A

### **Individual Consideration**

- ITEM 1.**      **Discussion/Action** – Consider approval for the purchase of a small business server for the security and preservation of backup documentation and the selection of a consultant to install the server and provide professional technical assistance.
- ITEM 2.**      **Discussion/Action** – Consideration of an Ordinance of the City of Ovilla, Texas, Amending the Fiscal Year 2008-09 General Fund Operating Fund Budget and Annual Program of Services for the City of Ovilla to Allow for an Adjustment of “amount dependent on selection in Item 1” for the Expenditure of a Small Business Server and the Selection of a Technical Consultant.
- ITEM 3.**      **Discussion/Action** – Receive, review and consider applications for the appointments of new CLUP (Comprehensive Land Use Plan Review Committee) members.
- ITEM 4.**      **Discussion/Action** – Received notice of vacancy on the Ovilla 4b Economic Development Corporation Board caused by the resignation of Place 7 Member Tom Cearley. Council will take whatever action deemed necessary.
- ITEM 5.**      **Discussion/Action** – Consideration to authorize the City Administrator to advertise for **Request for Qualifications** for professional auditing services.
- ITEM 6.**      **Discussion/Action** – Consideration of an Ordinance of the City of Ovilla, TX Amending Section 18, “AD VALOREM (PROPERTY) TAXES of Chapter 1, General Provisions of the Ovilla Code of Ordinances, by adding a new Section 18.09 and adopting an Ad Valorem Tax Freeze for residential homestead property owners who are disabled or 65 years of age or older.

### **EXECUTIVE SESSION**

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

**ITEM 7.** The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review of department evaluations.

1. Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)

- Pamela Higgins, City Secretary
- Mike Moon, Police Chief
- Donnie Pickard, Fire Chief
- Jason Robinson, Public Works Director

*The City Council will reconvene into Open Session.*

2. 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.*

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**Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for April 13, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 9th day of April 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.***