

## City of Ovilla

### Agenda

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

**April 27, 2009**

---

**NOTICE** is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, April 27, 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 and/or Reports For the Month of March 2009
  - Police Department Chief Mike Moon
    - Status regarding replacement of Unit 112
    - Introduction of new police officer
  - Fire Department Chief Donnie Pickard
    - Open House and Dedication of the Larry C. Marlow Fire Annex scheduled for May 08, 2009.
  - Public Works Department Director Jason Robinson
    - Update on Clean-Up Day – April 25, 2009
  - Finance Department City Accountant Sharon Jungman
    - Financial Update
    - Investment Report

- Administration City Administrator Randy Whiteman
  - Comprehensive Land Use Plan Review Committee Update
  - Update on TCMA (TX City Managers Association)

### **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.*

- N/A

### **Public Hearings**

N/A

### **Individual Consideration**

- ITEM 1.**      **Discussion/Action** – Consider the date to canvass the Ovilla General Election, consider the option to cancel May 11, 2009 regular Council meeting and consider the necessity of an alternate regular Council meeting date as a replacement for Monday, May 25, 2009. (Memorial Day)
- ITEM 2.**      **Discussion/Action** – An Ordinance repealing the adoption of the assessment of a fee related to the provision of services for the collection of Homeowner Association Dues by the City (Ordinance 07-017) and providing an effective date.
- ITEM 3.**      **Discussion/Action** – Consideration of a Resolution adopting a written Identity Theft Program Policy and authorizing the City Administrator to approve changes in the policy.
- ITEM 4.**      **Discussion/Action** – Consider approval of specifications and authorizing the City Administrator to publish notices in the newspaper and proceed with the bidding process in compliance with the TX Municipal Procurement Laws for a generator at the pump station.

### **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.*

---

*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*

## **Adjournment**

This is to certify that a copy of the Notice of the City Council Meeting for April 27, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 23rd day of April 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.***

**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.***