

## City of Ovilla

### Agenda City Council Meeting City Hall, 105 S. Cockrell Hill Road Ovilla, Texas July 27, 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, July 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

Proclamation for Park Dedication in Ashburn Glen Addition

- 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 Discussion**
  1. Police Department Chief of Police Mike Moon
    - Police Department secretary vacancy
    - Status of police unit replacement
    - National Night Out
  2. Finance Department City Accountant Sharon Jungman
    - June 2009 Financials

#### Public Hearing

**Public Hearing** – A replat application and request from Mr. Charles Wickersham for his property located at 307 Cockrell Hill Road, being Lot 7, Block 3 and Lot 8, Block 3 of Woodlawn Acres Addition, Second Addition.

### Consent Items

- Quarterly Investment Report

### Individual Consideration

- ITEM 1.**      **Discussion/Action** – Consider the replat application and request from Mr. Charles Wickersham for his property located at 307 Cockrell Hill Road, being Lot 7, Block 3 and Lot 8, Block 3 of Woodlawn Acres Addition, Second Addition.
- ITEM 2.**      **Discussion/Action** – Consider Resolution 09-013 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of 2 cents per capita to the Atmos Cities Steering Committee.
- ITEM 3.**      **Discussion/Action** – Consider the approval of an Ovilla Personnel Policy Handbook, effective upon approval.
- ITEM 4.**      **Discussion/Action** – Consider Resolution 09-014, approving Council Rules of Procedure of the Ovilla City Council.
- ITEM 5.**      **Discussion/Action** – Consider Ordinance 09-011, amending the Code of Ordinances, Chapter 10, section 12.10; providing regulations for the operation and use of large trucks on certain city streets and residential areas in the City of Ovilla, specifically Cockrell Hill Road.

***TABLED ITEM FROM JUNE 08, 2009***

**0968.1 Discussion/Action** – Receive, review, and consider necessary and miscellaneous building renovations to City Hall, the police station and the old fire station.

***Consider motion to remove item from table-  
Consider Action on Item.***

### EXECUTIVE SESSION

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- ITEM 6.**      The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review of the City Administrator's annual evaluation.

*Bill Vansyckle, Mayor  
Tom Leverentz, Mayor Pro-Tem, Pl.1  
Michael Dickey, Place Two*

*Jo Ann Graham, Place Three  
Doug Hunt, Place Four  
James P. Wade, Place Five  
Randy Whiteman, City Administrator*

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

- Randy Whiteman, City Administrator

*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 July 27, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 24th day of July 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.**