

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Ovilla, Texas
October 26, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, October 26, 2009 at 7:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, TX 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

Ms Norma Epstein to announce *The Sassy Seniors Dance Troupe* and their annual proceeds to be presented to the Ovilla Fire Department. Members of the Sassy Seniors Dance Troup:

1. Mary Favaron
2. Jalayn Helm
3. Lou Jones
4. Ruby Murray

- 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 / Discussion, September 2009**
 - Police Department Chief Mike Moon
 - Fire Department Chief Donnie Pickard
 - Halloween for children
 - Public Works Director Jason Robinson
 - Finance Department Accountant Sharon Jungman
 - Municipal Court Report
 - Administration CA Randy Whiteman
 - Inquiry log

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.

- Minutes of the Special Council Meeting of 12 August 2009.
- Financial Transactions during September 2009.

Individual Consideration

ITEM 1. **Discussion/Action** – Consider approval for the purchase of one police vehicle complete with equipment package installed from Copstuff (a state contract business) in the amount of \$34,580.

ITEM 2. **Public Hearing and Discussion** – A proposed Ordinance for property development on the installation and use of wind energy systems within the City of Ovilla.

Discussion/Action – Consider a proposed Ordinance and recommendation from the Planning & Zoning Commission regarding property development on the installation and use of wind energy systems within the City of Ovilla.

ITEM 3. **Public Hearing and Discussion** – A proposed Ordinance for the drilling or re-entering a well for the purposes of oil or gas within the City of Ovilla.

Discussion/Action – Consider a proposed Ordinance and recommendation from the Planning & Zoning Commission regarding the drilling or re-entering a well for the purposes of oil or gas within the City of Ovilla.

ITEM 4. **Public Hearing and Discussion** – A proposed Ordinance establishing criteria and regulation for the preservation of trees.

Discussion/Action – Consider a proposed Ordinance and recommendation from the Planning and Zoning Commission establishing criteria, regulation, permit requirements, pruning and tree replacement and protection for the preservation of trees within the City of Ovilla.

ITEM 5. **Discussion/Action** – Consider continued participation and payment of an annual membership fee of \$100 to ERCOT (Electric Reliability Council of Texas).

ITEM 6. **Discussion/Action** – Consider a proposed Engineering Service Agreement by and between the City of Ovilla and Birkhoff, Hendricks & Conway, L.L.P., to perform engineering services for a complete water and wastewater rate study.

ITEM 7. **Discussion/Action** – Consider a proposed Engineering Service Agreement by and between the City of Ovilla and Birkhoff, Hendricks & Conway, L.L.P, to perform engineering services for a complete analysis of the Water & Wastewater Systems Impact Fee.

- ITEM 8. Discussion/Action** – Consider appointments to the Planning and Zoning Commission to fill two vacancies created by the resignations of Loyce Milam and Jeff Lincks.
- ITEM 9. Discussion Only** – Review and discuss HOA (Home Owners Associations) contracts as requested by Council Member Wade.

TABLED ITEM FROM JUNE 08, 2009

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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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 October 26, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 23rd day of October 2009 prior to 6:00 p.m.

Pamela Higgins

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.