

City of Ovilla

Agenda

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

November 09, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, November 09, 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

- 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, October 2009**
 - Fire Department Chief Donnie Pickard
 - Midlothian, Red Oak, Ovilla dispatch update
 - Election updates regarding ESD #2 & ESD #4
 - Date for Fire Department 2009 Award Banquet
 - 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.

- Financial Transactions during October 2009.
- Quarterly Investment Report.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider nominations and possible appointments for members to the Municipal Development District (MDD) Board.
- ITEM 2.** **Discussion/Action** – Consider authorization for an application for a municipal debit card with the City’s Depository, Prosperity Bank.
- ITEM 3.** **Discussion/Action** – Consider a proposed resolution of votes cast to elect director(s) for the Ellis County Appraisal District for the Years 2010-2011.
- ITEM 4.** **Discussion/Action** – Consider a proposed resolution of the City of Ovilla, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District for the Years 2010-2011.
- ITEM 5.** **Discussion** – Review and discussion of possible code violations at the Ovilla Auto.

TABLED ITEM FROM October 26, 2009

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.

***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 November 09 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 06th day of November 2009 prior to 6:00 p.m.

Pamela Higgins

Pamela Higgins
City Secretary

*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*

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.