

City of Ovilla
Agenda
Regular City Council Meeting
105 S. Cockrell Hill Road
City Hall Council Chamber Room
Ovilla, Texas

April 12, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, April 12, 2010 at 7:00 P.M.** in the **City Hall Council Chamber Room, 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 Motorcycle Safety and Awareness Month

Council to consider nominations:

1. Consider an invitation to submit recommendations for the election of officers and directors for 2010-2011 Executive Board positions to the North Central TX Council of Governments.
2. Consider a nomination for North Central TX Council of Government's (NCTCOG) Linda Keithley Award for Women in Public Management.
3. Consider a nomination for North Central TX Council of Government's (NCTCOG) William J. Pitstick Regional Excellence Award.

Interested Council Members may respond to Mayor Vansyckle.

- **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**

- ◆ Police Department
- ◆ Fire Department
- ◆ Public Works Department

Chief Mike Moon
Chief Donnie Pickard
Director Jason Robinson

- ◆ Finance Department Accountant Sharon Jungman
 - Municipal Court Report
- ◆ Administration CA Randy Whiteman

Consent Items

- ◆ Minutes of the Regular Council Meeting of February 22, 2010
- ◆ Minutes of the Regular Council Meeting of March 08, 2010
- ◆ Monthly Financial Transactions paid in March 2010
- ◆ An Inter-local Cooperation Contract for the Lease of Voting Machines between Ellis County, TX and the City of Ovilla.

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.

Individual Consideration

- ITEM 1. Discussion/Action** – Consider Council approval of a recommended appointment from Chief Mike Moon of an “unpaid” police officer (reserve) to carry a weapon (LGC §341.012) as a participating representative of the Ovilla Police Reserve Program. *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).*
- ITEM 2. Discussion/Action** – Consider Council authorization to purchase a microwave transmitter from JTS Architects and Builders, reimbursable under the CRIMES Grant, and as the City’s agreed obligation to provide connection between Ovilla Police Department and the Regional Dispatch Unit in Midlothian.
- ITEM 3. Discussion/Action** – Receive and Consider staff recommendation and assessment of the received *Request for Qualifications* (RFQ) to provide architectural services for the public works facility and consider selection.
- ITEM 4. Discussion Only** – Discuss and review road rehabilitation report updates and projects.

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.

*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*

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for April 12, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 9th day of April 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.