

## City of Ovilla Agenda

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

**May 24, 2010**

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**NOTICE** is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, May 24, 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

Presiding Judge Scott Kurth to administer Statements and Oaths of Office to newly elected Council Members Tom Leverentz (*PL 1*), James Wade (*PL 3*) and Richard Dormier (*PL 5*).

- **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**

- ◆ Finance Department Accountant Sharon Jungman
  - April Financials

### Consent Items

- Minutes of the April 26, 2010 Regular Meeting

### Individual Consideration

**ITEM 1. Discussion/Action** – Consider the appointment of Mayor Pro-Tem.

**ITEM 2. Discussion/Action** – Receive and accept the resignation from Council Member Wade as a board member to the Volunteer Fire Department Retirement Board.

- ITEM 3. Discussion/Action** – Consider nominations and appointment to the Volunteer Fire Department Retirement Board of Directors.
- ITEM 4. Discussion/Action** – Consider approval of an ordinance amending and updating the City of Ovilla Investment Policy.
- ITEM 5. Discussion/Action** – Consider approval of a lease agreement from JAB Wireless for use-space on the Water Tower.
- ITEM 6. Discussion/Action** – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.
- ITEM 7. Discussion Only** – Discuss and review road rehabilitation report updates and projects.
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### **EXECUTIVE SESSION**

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- ITEM 8.** The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review of personnel.
1. Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
    - Randy Whiteman, City Administrator
    - Mike Moon, Police chief
    - Donnie Pickard, Fire Chief
    - Jason Robinson, Public Works Director
    - Pamela Higgins, City Secretary
    - Sharon Jungman, City Accountant

***The City Council will reconvene into Open Session.***

2. Consider Action as a Result of Discussion.
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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.*

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*Bill Vansyckle, Mayor  
Tom Leverentz, Place One  
Michael Dickey, Place Two*

*James Wade, Place Three  
Doug Hunt, Place Four  
Richard Dormier, Place Five  
Randy Whiteman, City Administrator*

## **Adjournment**

This is to certify that a copy of the Notice of the Regular City Council Meeting for May 24, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, TX on this 21st day of May 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.**