



### Consent Items

- ◆ Official Consent and membership approval for an unaffiliated director (Laura Doll) to the ERCOT Board of Directors.
- ◆ Minutes of the May 10, 2010 Regular Council Meeting
- ◆ Minutes of the May 12, 2010 Special Council Meeting
- ◆ Minutes of the May 19, 2010 Special Council Meeting

*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 a new Memorandum of Agreement and approval of Resolution 2010-011, establishing the rate-methodology for Dallas' Wholesale treated water contract.
- ITEM 2.**      **Discussion/Action** – Consider approval of an agreement form between the City of Ovilla and the Red Oak/Ovilla Fire Protection Board for Ellis County Emergency Service District #4 that will override the expiration clause in an existing agreement.
- ITEM 3.**      **Discussion/Action** – Consider various assignments, scheduled times, planned events and entertainment for upcoming Heritage Day.
- ITEM 4.**      **Discussion Only** – Discuss and review road rehabilitation report updates and projects.

***TABLED ITEM – May 24, 2010***

**Discussion/Action** – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.

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

### EXECUTIVE SESSION

*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).*

### 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  
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 Pre-Council Workshop and Regular City Council Meeting of June 28, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 25th day of June prior to 6:00 p.m.

  
\_\_\_\_\_  
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.**

**CERTIFICATION:** I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on \_\_\_\_ day of \_\_\_\_\_ 2010 at \_\_\_\_ am/pm, after having been posted for at least 72 continuous hrs. preceding the scheduled time of the posted meeting.

\_\_\_\_\_  
Pamela Higgins, City Secretary