

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

July 26, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, July 26, 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

• **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
 - Financials as of June 30, 2010
 - Status of Reserve Fund Balance Calculations
- ◆ Administration CA Randy Whiteman

Consent Items

- ◆ Minutes of the May 24, 2010 Regular Council Meeting
- ◆ Minutes of the June 09, 2010 Special Council Meeting
- ◆ Minutes of the June 14, 2010 Regular Council Meeting
- ◆ Minutes of the June 23, 2010 Special Council Meeting
- ◆ Quarterly Investment Report

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** – Review and accept the rate analysis following a water and wastewater study, per the engineering service agreement by and between the City of Ovilla and Birkhoff, Hendricks & Carter, L.L.P.
- ITEM 2.** **Discussion/Action** – Consider a proposed written road agreement with Ellis County to repair Westmoreland and Red Oak Creek Roads.
- ITEM 3.** **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress regarding their assignments to support in the success of Heritage Day.
- ITEM 4.** **Discussion Only** – Discuss and consider options for citywide mosquito control.
- ITEM 5.** **Discussion Only** – Discuss and review of the proposed employee handbook.

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

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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 Regular City Council Meeting of July 26, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 23rd day of July 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.**