

Bill Vansyckle, Mayor  
Tom Leverentz, Mayor Pro-Tem  
Michael Dickey, Place Two

**CITY OF OVILLA**  
City Council Meeting

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

**Agenda**  
105 S. Cockrell Hill Road  
Ovilla, Texas

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**Monday, August 23, 2010**

**7:00 P.M.**

**Council Chamber Room**

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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, August 23, 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 – Pastor Joel Robbins, Ovilla United Methodist Church
- Pledge of Allegiance

**Comments, Presentations and Reports and Appointments**

1. Comments from Pastor Joel Robbins, Ovilla United Methodist Church
2. Proclamation and comments from the Daughters of the American Revolution, Old Chisholm Trail Chapter.
3. CIP Committee to offer meeting update.

- **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
  - Financial Statements
- ◆ Administration CA Randy Whiteman
  - Ellis County Precinct 4, 2011 Construction Process Plans.
  - Loop 9 update.
  - Update process for Impact Fees.

**Consent Items**

- ◆ Minutes of the 28 June 2010 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 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 approval/acceptance of a TX Forest Service Grant for a large brush truck.
  
- ITEM 3.**      **Discussion Only** – Workshop and review of the proposed Fiscal Year 2010-2011 Budget.
  
- ITEM 4.**      **PUBLIC HEARING ON PROPOSED TAX INCREASE:** Per Tax Code, Chapter 26, The City of Ovilla’s first of two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year.  
  
**Discussion Only** – Consider citizen comments on tax rate proposal.
  
- ITEM 5.**      **Discussion/Action** – Discuss and review the final markup of the proposed employee handbook and forward to legal counsel for review.
  
- ITEM 6.**      **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.
  
- ITEM 7.**      **Discussion Only** – Discuss possible sewer extension on Main Street.

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**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.*

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**Adjournment**

This is to certify that a copy of the Notice of the Regular City Council Meeting for August 23, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 20<sup>th</sup> day of August prior to 6:00 p.m.

*Pamela Higgins*

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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.**