

Agenda
105 S. Cockrell Hill Road
Ovilla, Texas

Monday, September 13, 2010

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, September 13, 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

- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

1. 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**

- ◆ Police Department Chief Mike Moon
 - Commendation letter regarding Office Ortegon.
- ◆ Fire Department Chief Donnie Pickard
 - Commission Inspection
 - Command Unit
- ◆ Public Works CA Randy Whiteman
- ◆ Finance Department Accountant Sharon Jungman
 - Municipal Court
- ◆ Administration CA Randy Whiteman
 - South Westmoreland Road Name Change

Consent Items

- ◆ Minutes of the 07 July 2010 Council Meeting.
- ◆ Financial Transactions for the month of August.
- ◆ Annual Interlocal Cooperation Contract & Agreement between the City of Midlothian and the City of Ovilla for Communication Services.
- ◆ Annual Interlocal Cooperation Contract & Agreement between the City of Midlothian and the City of Ovilla for Detention Services.

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 approval of a request for an extended leave of absence to allow the Police Chief to attend the National FBI Academy in Quantico, VA., beginning April 2010.
- ITEM 2. Discussion/Action** – Consider an ordinance approving a negotiated resolution between the ATMOS Cities Steering Committee (ACSC and ATMOS Energy Corp., Mid-Tex Division.
- ITEM 3. Discussion/Action** – Consider approval of an Interlocal Agreement for FY2011 Contract Services between the City of Ovilla and Trinity River Authority of Texas.
- ITEM 4. Discussion/Action** – *Public Hearing* and Consideration of Ordinance 2010-018 Adopting and Approving the Proposed Budget for the Fiscal Year 2010-2011.
- ITEM 5. Discussion/Action** – Consider Adoption of Ordinance 2010-019 Approving the Fiscal Year 2010-2011 Tax Rate.
- ITEM 6. Discussion/Action** – Consider and approve FY2010-2011 City Calendar and approve scheduled meetings of the Ovilla City Council.
- ITEM 7. Discussion Only** – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.
- ITEM 8. Discussion/Action** – Consider casting votes and submission of Official Ballots to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
- ITEM 9. Discussion/Action** – Consider recommendation from Mayor Vansyckle and possible appointment to the Economic Development Corporation to fill the vacancy of Place 6.
- ITEM 10. Discussion/Action** – Consider identifying and selecting roads to undergo improvements for the Fiscal Year 2010-2011.
- ITEM 11. Discussion/Action** – Consider Shiloh Bridge status, receive monitoring update and consider any action.
- ITEM 12. Discussion/Action** – Consider water bill adjustment for 735 Westmoreland.

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

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.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for September 13, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 10th day of September 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, located at 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 hours preceding the scheduled time of the posted meeting.

_____, Pamela Higgins, City Secretary