

# CITY OF OVILLA

## CITY COUNCIL MEETING

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

*Tuesday, October 12, 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 **Tuesday, October 12, 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**

- ◆ Police Department Chief Moon
- ◆ Fire Department Chief Pickard
- ◆ Public Works Department City Administrator R. Whiteman
- ◆ Finance Department City Secretary, P. Higgins
  - Municipal Court Report

#### Consent Items

- ◆ Financial Transactions

***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 an Engineering Services Agreement with Birkhoff, Hendricks & Carter to complete an analysis of the Water and Wastewater Systems to determine a maximum impact fee.

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- ITEM 2. Discussion/Action** – Consider approval of an annual renewal membership application and agreement for the year 2011 with ERCOT (Electric Reliability Council of TX, Inc).
- ITEM 3. Discussion/Action** – Consider Shiloh Bridge status, receive monitoring update and consider any action.
- ITEM 4. Discussion/Action** – Consider an appointment to the Planning and Zoning Commission to fill a vacancy for a term to expire in 2011.
- ITEM 5. Discussion Only** – Review and discuss revisions to Chapter 2, “Animal Control”, of the City of Ovilla, TX Code of Ordinances.
- ITEM 6. Discussion Only** – Review and discuss the necessity and creation of Public Improvement Districts (PID) in Ovilla.

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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 October 12, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 8<sup>th</sup> day of October 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.**

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

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

**PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING 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.

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