

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, November 08, 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, November 08, 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 | Police Chief M. Moon |
| ◆ Fire Department | Fire Chief D. Pickard |
| • Halloween | |
| • Care-flight plaque | |
| ◆ Public Works Department | City Administrator R. Whiteman |
| ◆ Finance Department | City Accountant, S. Jungman |
| • Municipal Court Report | |
| ◆ Administration | City Administrator, R. Whiteman |

Consent Items

- ◆ Financial Transactions
- ◆ Cancel scheduled November 22, 2010 Council Meeting.
- ◆ Minutes of the July 19, 2010 Town Hall Meeting.
- ◆ Minutes of the July 26, 2010 Regular Council Meeting.
- ◆ Minutes of the July 28, 2010 Special Council Meeting.
- ◆ Minutes of the August 09, 2010 Regular Council Meeting.
- ◆ Minutes of the August 23, 2010 Regular 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.

CITY COUNCIL MEETING

Individual Consideration

- ITEM 1. Discussion/Action** – Consider a lease agreement with Aircanopy Internet Services, Inc. dba Skybeam to lease space on the City’s water tower.
- ITEM 2. Discussion/Action** – Consider Shiloh Bridge status, receive monitoring update and consider any action.
- ITEM 3. Discussion/Action** – Consider the purchase of a large brush truck for the Fire Department through the City’s Buy Board Agreement.
- ITEM 4. Discussion Only** – Discuss an arrangement between the City of Ovilla and the Ovilla Service League.
- ITEM 5. Discussion Only** – Discuss pending litigation: Ernest Walker and Deborah Walker vs. the City of Ovilla, TX; Bill Vansyckle, Randy Whiteman, Mike Dooly, John Doe No. 1 & John Doe No. 2; Cause #10-135 of the 298th District Court, Dallas County, TX.
- ITEM 6. Discussion Only** – Discuss Glenn Heights CCN Transfer.

EXECUTIVE SESSION

- ITEM 7. Discussion Only** – ***Council will adjourn into Executive Session to consider the following:***
 - Sale or purchase of real property: (Authorization by the TX Government Code, Section 551.072, deliberations about real property).

The City Council will reconvene into Open Session.

Consider Action as a Result of Discussion on Item 7.

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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.

*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*

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for November 08, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 5th day of November 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 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.
