

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, December 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, December 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

- Invocation
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

1. Presentation by Ovilla Service League.
2. Mayor Vansyckle to share update information regarding a recent meeting of the North Ellis County Coalition of Cities.

- **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 |
| ◆ Public Works Department | City Administrator R. Whiteman |
| ◆ Finance Department | City Accountant S. Jungman |
| ◆ Municipal Court Report | |
| ◆ Monthly Financials | |

Consent Items

- ◆ Financial Transactions
- ◆ Minutes of the September 13, 2010 Regular Council Meeting.
- ◆ Minutes of the September 27, 2010 Regular Council Meeting.
- ◆ Minutes of the October 04, 2010 Special Council Meeting.
- ◆ Minutes of the October 12, 2010 Regular Council Meeting.
- ◆ Minutes of the October 25, 2010 Regular Council Meeting

- ◆ Annual software maintenance with AVR, Inc. (Utility Billing Software)
- ◆ Solicit RFQ's for IT Support.

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 Shiloh Bridge status; receive and review *Requests for Proposals* for headwall repair, and consider any action to replace the retaining wall.
- ITEM 2.** **Discussion/Action** – Consider an Ordinance adopting and enacting a new Ovilla Code of Ordinances.
- ITEM 3.** **Discussion/Action** – Consider a request from Fire Chief Pickard to approve and adopt the 2006 International Codes with 2006 COG Amendments, updating Chapter 3 of the Ovilla Code of Ordinances; Public Works Construction Standards, Building & Residential Code, Plumbing Code, Fuel Gas Code, and Energy Conservation Code.
- ITEM 4.** **Discussion/Action** – Consider a request from Fire Chief Pickard to approve and adopt the 2006 International Fire Code including 2006 COG Amendments, updating the Ovilla Code of Ordinances, Chapter 5, with Ovilla's exceptions to 903.1- 903.2 of the current Fire Code.
- ITEM 5.** **Discussion/Action** – Consider a request from Fire Chief Pickard to approve and adopt the 2006 International Mechanical Code including 2006 COG Amendments, updating the Ovilla Code of Ordinances, Chapter 3, with Ovilla's exception to Section 3.02.273 of the current Mechanical Code.
- ITEM 6.** **Discussion/Action** – Consider a request from Fire Chief Pickard to approve and adopt the 2005 Electrical Code including 2005 COG Amendments, updating Chapter 3 of the Ovilla Code of Ordinances.
- ITEM 7.** **Discussion/Action** – Consider authorizing payment to Ellis County Precinct 4 for recent road projects of resurfacing.
- ITEM 8.** **Discussion Only** – Discuss and share update information of a recent meeting with Mr. Ron Brown, Ellis County Road Precinct 4, for future roadwork and equipment availability.
- ITEM 9.** **Discussion/Action** – Consider and evaluate submitted proposals to select a background investigation and drug testing company.

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

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 for December 13, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 9th day of December prior to 6:00 p.m.

Pamela Woodall-Higgins

Pamela Woodall-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.

Pamela Woodall-Higgins, City Secretary