

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, January 24, 2011

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, January 24, 2011** 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. Capital Improvement Committee Report

Mayor Pro-Tem Leverentz

- **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

City Accountant S. Jungman

- Monthly Financials
- Review Reserve Fund Calculations

Consent Items

- ◆ Minutes of the January 10, 2011 Regular Council Meeting.
- ◆ Minutes of the January 19, 2011 Special Council Meeting.
- ◆ Quarterly Investment Report for quarter ending December 31, 2010.

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 a proposed **Resolution 2011.001** to Order a General Election to be held on May 14, 2011, and designate the early voting period dates. (TX Election Code Sections §3.004, §3.006, §85.004, §85.007)

*Considepar la **Resolucion 2011.001**, autorizando la eleccion general que se llevara cabo el dia 14 de mayo del 2011 con el proposito de elegir un principal y dos posiciones para consejales 2 y 4 lugar y designar las fechas para las elecciones primarias.*

ITEM 2. Discussion/Action – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2010, prepared by Mr. Greer Yeldell, CPA, with Yeldell, Wilson and Company.

ITEM 3. Discussion/Action – Consider approval of a Municipal Finance Contract with Ford Motor Credit Company for three annual installments of one FY2010-2011 budget-approved police vehicle.

ITEM 4. Discussion/Action – Consider a request from Grace Montagnard Fellowship Church to the Ovilla City Council for a suspension of the Chapter 10 of the Ovilla Code of Ordinances Subdivision Rules Division 5 Storm Drainage Sec. 10.02.134, as allowed in Division 10 Changes and Variations Sec. 10.02.301.

ITEM 5. Discussion/Action – Consider notifications to the HOA (Home Owner Association) representatives of Ashburne Glen and Meadow Glen of non-renewal of the said agreement(s) and begin discussions for new modified agreement(s) to be in place prior to the current contract(s) expiration March 31, 2011.

ITEM 6. Discussion/Action – Consider a **Resolution 2011.002** suspending the February 14, 2011 effective date of ONCOR Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates.

ITEM 7. Discussion only – Consider and review the City's ordinances concerning, dogs, barking, noise, and kennels.

ITEM 8. Discussion Only – Discuss potential revisions to Ovilla's sign ordinance.

EXECUTIVE SESSION

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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

Conflict of Interest

If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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 January 24, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 21 day of January prior to 6:00 p.m.

Pam 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 _____ 2011, 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