

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda 105 S. Cockrell Hill Road Ovilla, Texas

Monday, February 14, 2011

6:00 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, February 14, 2011 at 6:00 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
 - Hiring of Officer Donald Fullerton
 - 2010 Racial Profiling Report
 - 2010 UCR Crime Stats Report
- ◆ Fire Department Fire Chief D. Pickard
 - ISO Inspection Update
- ◆ Public Works Department City Administrator R. Whiteman
- ◆ Finance Department City Accountant S. Jungman
 - Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
 - Seco Grant Update
 - ONCOR Grant Update

Consent Items

- ◆ Financial Transactions
- ◆ Minutes of the January 24, 2011 Regular Council Meeting.
- ◆ Minutes of the February 03, 2011 Special 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.

Individual Consideration

ITEM 1. **Discussion/Action** – Consider a proposed **Ordinance** to **Order a Special Election for the City of Ovilla to be held on May 14, 2011** for the purpose of the *REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF OVILLA AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.*

Discusión/Acción – Considera una **Ordenanza propuesto para Ordenar que una Elección Especial para la Ciudad de Ovilla para ser aguantada el 14 de mayo de 2011** para el propósito de la *REAUTHORIZATION DEL IMPUESTO LOCAL de VENTAS Y USO EN LA CIUDAD DE OVILLA A RAZON DE la CUARTA PARTE DE UN POR CIENTO para CONTINUAR Y PROPORCIONAR RENTA PARA el MANTENIMIENTO Y la REPARACION DE CALLES MUNICIPALES.*

ITEM 2. **Discussion/Action** – Consider approval of a **Resolution** appointing an Election Judge and an Alternate Election Judge, appointing an Early Voting Ballot Board for the May 14, 2011 General Election and the May 14, 2011 Special Election; appointing an Early Voting Clerk and Deputy Clerks; and setting the method of tallying ballots.

ITEM 3. **Discussion/Action** – Consider approval of a Joint Election Agreement between the Midlothian Independent School District and the City of Ovilla, TX.

ITEM 4. **Discussion/Action** – Consider Council approval of a recommended appointment from Chief Mike Moon of an “unpaid” police officer (reserve) applicant, Richard Kretlow, to carry a weapon (LGC §341.012) as a participating representative of the Ovilla Police Reserve Program. *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).*

ITEM 5. **Discussion/Action** – Consider a **Resolution** adopting a revision to the City of Ovilla Employee Handbook by amending Section 8.11 “Use of City Vehicles” to permit volunteer fire fighters, volunteer police officers and city council members to drive city-owned or leased vehicles if on official city business.

ITEM 6. **Discussion/Action** – Consider authorizing the Ovilla 4b EDC to expend \$8,500.00 of their program funds to contract with Retail Coach for market analysis.

ITEM 7. **Discussion/Action** – Consider declaration of surplus property and authorize sale of such.

ITEM 8. **Discussion Only** – Discuss and review road rehabilitation reports, updates, projects, and consider the purchase of street equipment.

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

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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 February 14, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 11th day of February prior to 6:00 p.m.

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