

**CITY OF OVILLA**  
**CITY COUNCIL MEETING**

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

---

**Monday, March 14, 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, March 14, 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**

Poison Prevention Week Proclamation

• **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
  - Service League Fund Raiser
  - Introduction of Donald "Red" Fullerton (new officer)
- ◆ Fire Department Fire Chief D. Pickard
- ◆ 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
- ◆ Minutes of the February 14, 2011 Regular Council Meeting.
- ◆ Resolution adding City Secretary & City Accountant to the Police Auxiliary Checking Account.

***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 OF OVILLA**  
**CITY COUNCIL MEETING**

**Individual Consideration**

- ITEM 1.**     **Discussion/Action** – Consider Council approval of a recommended appointment from Chief Mike Moon of an “unpaid” police officer (reserve) applicant, Michael J. McNutty, 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 2.**     **Discussion/Action** – Consider the annual Inter-local Contract by and between the County of Ellis and the City of Ovilla.
- ITEM 3.**     **Discussion Only** – Discuss and consider a proposed use of Park Development Fees to construct a public restroom facility at Heritage Park.
- ITEM 4.**     **Discussion Only** – Discuss and consider the necessity of an ordinance governing the operation of golf carts on public streets.
- ITEM 5.**     **Discussion/Action** – Consider expenditures using excess funds identified in the FY2009-2010 Audit.
- ITEM 6.**     **Discussion Only** – Discuss and review road rehabilitation reports, updates, projects, and consider the purchase of street equipment.

\*\*\*\*\*

**EXECUTIVE SESSION**

*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).*

\*\*\*\*\*

**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.*

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

***Pam Woodall Higgins***

\_\_\_\_\_  
Pam 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.

\_\_\_\_\_  
Pam Woodall Higgins, City Secretary