

## CITY OF OVILLA

### CITY COUNCIL MEETING

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

---

*Monday, March 28, 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 28, 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. Proclamation honoring Adam Brown in achieving the rank of Eagle Scout.

- **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

#### Consent Items

- ◆ Minutes of the February 28, 2011 Regular Council Meeting.
- ◆ Resolution updating authorized signatures on the Park Improvement Fund
- ◆ Lease Agreement with Ellis County Elections Administration office for the handicap voting machine (Auto-Mark).
- ◆ An Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$17,507 for an expenditure for the purchase of a 2011 Ford Crown Vic for the Police Department.

#### Individual Consideration

**ITEM 1. Discussion/Action** – Consider options presented by the City's Bond Counsel, First Southwest consultant Boyd London to do bond refunding or new issuance.

**CITY OF OVILLA**

**CITY COUNCIL MEETING**

**ITEM 2. Discussion/Action** – Consider a proposed use of Park Development Fees to construct a public restroom facility at Heritage Park.

**ITEM 3. Discussion/Action** – Consider a proposed Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$23,030 for revenues and expenditures to account for the receipt of federal funds in the form of a SECO Stimulus American Recovery and Reinvestment Act (ARRA) Grant.

**ITEM 4. Discussion/Action** – Consider a proposed Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$18,253 for revenues and expenditures to account for the receipt of a grant from ONCOR Electric Delivery.

**ITEM 5. Discussion/Action** – Consider a proposed Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$46,740 for revenues and expenditures to account for the receipt of federal funds in the form of a \$46,740 FEMA Homeland Security Grant.

**ITEM 6. Discussion/Action** – Consider a proposed Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$2,460 from the General Fund Contingency Account to the FEMA Grant Expense account to fund the matching grant expense required in the \$49,200 FEMA Homeland Security Grant.

**ITEM 7. Discussion/Action** – Consider expenditures using excess funds identified in the FY2009-2010 Audit.

**ITEM 8. 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.***

\*\*\*\*\*

*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*

#### **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 March 28, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 25<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*