

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

CITY OF OVILLA

CITY COUNCIL MEETING Of the Governing Body

James Wade, Place Three
Doug Hunt, Place Four
Richard Dormier, Place Five
Randy Whiteman, City Administrator

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, May 09, 2011

7:00 P.M.

Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on **Monday, May 09, 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.

CALL TO ORDER

- Invocation
- Pledge of Allegiance

COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS

Proclamations honoring two Eagle Scout award recipients; Brian Ferguson & Christian Hogue.

◆ **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 | Sergeant D. Fullerton |
| • Monthly Report | |
| ◆ Fire Department | Fire Chief D. Pickard |
| • Monthly Report | |
| ◆ Public Works | Director B. Piland |
| • Monthly Report | |
| ◆ Finance Department | Accountant S. Jungman |
| • Monthly Municipal Court Report | |
| • Update on mid-year budget review | |
| ◆ Administration | City Administrator R. Whiteman |
| • Status of refunding/issuance of bonds | |

CONSENT AGENDA

- ◆ Monthly Financial Transactions.
 - ◆ Minutes of the April 11, 2011 Regular Council Meeting.
 - ◆ Minutes of the April 25, 2011 Regular 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.***

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REGULAR AGENDA
INDIVIDUAL CONSIDERATION

- ITEM 1.** **Discussion/Action** – Consider a resolution approving the Articles of Incorporation and Bylaws of Cities Aggregation Power Project, Inc., (CAPP), approving a membership fee and appointing a representative to serve on behalf of the City of Ovilla.
- ITEM 2.** **Discussion/Action** – Consider approvals authorizing the use of excess funds identified in the 2009-2010 FY Audit and authorize an ordinance amending the FY 2010-2011 Budget for the transfer of excess funds for an adjustment to the Street Department expenditures, to allow for the purchase of street equipment.
- ITEM 3.** **Discussion Only** – Mayor’s formation of a committee to consider future parklands.
- ITEM 4.** **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.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for May 09, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 06th day of May prior to 6:00 p.m.

Pam Woodall Higgins

Pam Woodall Higgins
City Secretary

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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 & 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.