

CITY OF OVILLA

CITY COUNCIL MEETING Of the Governing Body

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, May 23, 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 23, 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

Presiding Judge Scott Kurth to administer Statements and Oaths of Office to newly elected Mayor Bill Vansyckle and Council Members Michael W. Dickey (*PL 2*) and Douglas Hunt (*PL 4*).

◆ **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 | Accountant S. Jungman |
| • Monthly Financials | |
| ◆ Public Works | City Administrator R. Whiteman |
| • Report on recent water situation | |
| ◆ Administration | City Administrator R. Whiteman |

CONSENT AGENDA

- ◆ None

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.

REGULAR AGENDA INDIVIDUAL CONSIDERATION

ITEM 1. Discussion/Action – Consider an Ordinance of the City of Ovilla, TX, declaring the end of office for the current Municipal Judge and providing for the reappointment of said Municipal Judge.

ITEM 2. Discussion/Action – Consider the appointment of Mayor Pro-Tem.

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

- ITEM 3. Discussion/Action** – Consider a Resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Ovilla, TX and the City of Red Oak, TX, in order to enter into a Cooperative Purchasing Program
- ITEM 4. Discussion/Action** – Consider an Ordinance of the City of Ovilla, TX, amending the Fiscal Year 2010-2011 Annual Budget and Annual Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.
- ITEM 5. Discussion Only** – Discuss appointment(s) and replacement(s) of the Capital Improvements Project Committee.
- 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.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for May 23, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 20th day of May prior to 6:00 p.m.

Pam Woodall Higgins

Pam Woodall Higgins
City Secretary

*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*

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.