

CITY OF OVILLA

CITY COUNCIL MEETING Of the Governing Body

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, June 13, 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, June 13, 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

◆ **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**

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|---|--------------------------------|
| ◆ Police Department | Sergeant D. Fullerton |
| • Monthly Report | |
| ◆ Fire Department | Fire Chief D. Pickard |
| • Monthly Report | |
| ◆ Public Works | Director B. Piland |
| • Monthly Report | |
| • Phase 1 Water Management Plan | |
| ◆ Finance Department | Accountant S. Jungman |
| • Monthly Municipal Court Report | |
| ◆ Administration | City Administrator R. Whiteman |
| • Status of refunding/issuance of bonds | |

CONSENT AGENDA

- ◆ Monthly Financial Transactions.
 - ◆ Minutes of the May 09, 2011 Regular Council Meeting.
 - ◆ Minutes of the May 19, 2011 Special Council Meeting (canvass).
 - ◆ Minutes of the May 23, 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 adoption of proposed procedures for the hearing of complaints against one or more members of City Council in full session.
- ITEM 2.** **Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding Brookwood Entrance.
- ITEM 3.** **Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding CIP Committee.
- ITEM 4.** **Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding his personal business.
- ITEM 5.** **Discussion/Action** – Consider nominations and appointments/reappointments to the Board of Adjustment.
- ITEM 6.** **Discussion/Action** – Consider nominations and appointments/reappointments to the Economic Development Corporation.
- ITEM 7.** **Discussion/Action** – Consider nominations and appointments/reappointments to the Planning and Zoning Commission.
- ITEM 8.** **Discussion Only** – Discuss and review FY2011.2012 Budget Planning Calendar.
- ITEM 9.** **Discussion/Action** – Consider various assignments, scheduled times, planned events and entertainment for upcoming Heritage Day.
- ITEM 10.** **Discussion/Action** – Consider a proposed resolution authorizing continued participation with the steering committee of cities served by ONCOR and authorizing the payment of 10 cents per capita to the steering committee.
- ITEM 11.** **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*

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*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 June 13, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 10th day of June 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.

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.

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.