

CITY OF OVILLA

CITY COUNCIL MEETING Of the Governing Body

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, June 27, 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 27, 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

- ◆ Finance Department Accountant S. Jungman
 - Monthly Financials

CONSENT AGENDA

- ◆ Council Minutes of the June 13, 2011 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.

REGULAR AGENDA INDIVIDUAL CONSIDERATION

- ITEM 1.** **Discussion/Action** – Consider approval of proposed Resolution 2011-017 amending and updating the City of Ovilla Investment Policy.
- ITEM 2.** **Discussion/Action** – Consider a proposed ordinance amending Chapter 13, "Utilities" to establish a new Section, Entitled "Storm Water Management Program."
- ITEM 3.** **Discussion/Action** – Consider a proposed ordinance pertaining to all matters incident and related to the issuance and sale of "City of Ovilla, Texas, General Obligation Refunding Bonds, Series 2011", including the adoption of an ordinance authorizing the

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issuance of such bonds and providing for the redemption of the obligations being refunded.

- ITEM 4. Discussion/Action** – Discuss and consider the necessity of an ordinance governing the operation of golf carts on public streets.
- ITEM 5. Discussion Only** – Discuss and review road rehabilitation reports, Capital Improvement Projects Committee reviews and/or adjustments, and other misc. projects or potential purchase(s) of equipment.
- ITEM 6. Discussion/Action** – Consider action on any or all tabled items.

TABLED ITEMS FROM June 13, 2011 Council Meeting:

- 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.
Consider motion to remove item from table-
Consider Action on Item.
- ITEM 2. Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding Brookwood Entrance.
Consider motion to remove item from table-
Consider Action on Item.
- ITEM 3. Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding CIP Committee.
Consider motion to remove item from table-
Consider Action on Item.
- ITEM 4. Discussion/Action** – Review a complaint filed by Place 3 Wade against Mayor Vansyckle regarding his personal business.
Consider motion to remove item from table-
Consider Action on Item.

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 27, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 24th 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. 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.