

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, July 25, 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, July 25, 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

- ◆ Appreciation plaque presented to departing Board of Adjustment Member Mr. David Griffin by Mayor Bill Vansyckle.
- ◆ A letter of commendation for Lieutenant Mollie Dox from Chief Moon.

◆ **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
 - ◆ 90-Day Reserve Fund Balance

CONSENT AGENDA

- ◆ Quarterly Investment Report.
- ◆ Council Minutes of the June 27, 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.

PUBLIC HEARING, DISCUSSION AND CONSIDERATION

- ITEM 1. PUBLIC HEARING** - The City Council of the City of Ovilla, Texas will hold a public hearing at **7:00 p.m. on Monday July 25, 2011**, for the purpose of receiving comments regarding its consideration of the adoption of impact fees for water and wastewater facilities.

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The amount of the proposed maximum allowable impact fee per living unit equivalent for water is \$3,923 and the maximum allowable impact fee for wastewater is \$848.

Discussion/Action – Receive written recommendation from the Planning and Zoning Commission to consider adopting the presented proposed impact fees and direct staff to prepare an ordinance for Council consideration and present at the next meeting.

REGULAR AGENDA INDIVIDUAL CONSIDERATION

- ITEM 1.** **Discussion/Action** – Review applications and consider a new alternate member appointment to the Board of Adjustment.
- ITEM 2.** **Discussion/Action** – Accept Bill Vansyckle’s resignation as a member of the Municipal Development District (MDD) Board.
- ITEM 3.** **Discussion/Action** – Review application and consider Ms Sandra Fitzgerald as the replacement MDD Board Member.
- ITEM 4.** **Discussion/Action** – Consider a request from the City’s solid waste contractor, CWD (Community Waste Disposal) for a rate modification, in accordance with Article 12.02 of the Waste Services Contract. (Mr. Robert Medigovich, Municipal Coordinator from CWD will attend.)
- ITEM 5.** **Discussion Only** – Discuss safety issues, parking and utilities on Water and Main Streets.
- ITEM 6.** **Discussion/Action** – Discuss the current Blackboard Connect terms and consider directing the City Administrator to negotiate a revised contract to include weather alerts and present a proposed revised contract to Council for the 2011-2012 FY Budget.
- ITEM 7.** **Discussion Only** – Discuss a proposed ordinance regarding public safety with parking on certain streets within the City.

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).

- ITEM 1.** The City Council may meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review of department evaluations.
1. Consider the appointment, employment, **evaluation**, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
 - Randy Whiteman, City Administrator

The City Council will reconvene into Open Session.
 2. Consider action as a result of discussion.

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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 July 25, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 22nd day of July prior to 6:00 p.m.


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.