

CITY OF OVILLA

CITY COUNCIL MEETING Of the Governing Body

Agenda 105 S. Cockrell Hill Road Ovilla, Texas

Monday, August 08, 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, August 08, 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

- ◆ Police Department Chief M. Moon
 - 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
- ◆ Administration City Administrator R. Whiteman
 - Monthly Report – Code Enforcement/Animal Control

CONSENT AGENDA

- ◆ Financial Transactions
- ◆ Minutes of the July 11, 2011 Regular Council Meeting.
- ◆ Minutes of the July 13, 2011 Special Council Meeting & Budget Workshop
- ◆ Letter of Contract with Yeldell, Wilson & Co., P.C., for annual auditing services for the year ending September 30, 2011.

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 proposed ordinance authorizing updated service credits on an annual basis for City of Ovilla qualifying members of the TX Municipal Retirement System and allowing increased municipal contributions.
- ITEM 2.** **Discussion/Action** – Consider approval of the proposed contract for services for the Fiscal Year 2012 with Trinity River Authority of Texas.
- ITEM 3.** **Discussion/Action** – Consider an ordinance approving a negotiated resolution between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corp., Mid-Tex Division.
- ITEM 4.** **Discussion/Action** – Receive and consider approval of the proposed Public Protection Classification Report from ISO (Insurance Services Office, Inc.).
- ITEM 5.** **Discussion Only** – Review and discuss upcoming Heritage Day progress.
- ITEM 6.** **WORKSHOP** – Continuation of FY 2011-2012 Budget workshop.

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

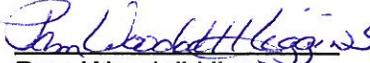
If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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 August 08, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 5th day of August prior to 6:00 p.m.


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.