

Ovilla City Council

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, September 12, 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, September 12, 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

Resolution in Remembrance of 911

◆ **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
 - ESD (Emergency Services District) Update
- ◆ 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

- ◆ Monthly Financial Transactions.
- ◆ Declare Brush Truck 751 as surplus.

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

- ITEM 1. Public Hearing and Discussion** of an ordinance to adopt and approve the Proposed Budget for the Fiscal Year 2011-2012.

REGULAR AGENDA / INDIVIDUAL CONSIDERATION

- ITEM 2.** **Discussion/Action** – Consider Adoption of Ordinance 2011-019 Adopting and Approving the Proposed Budget for the Fiscal Year 2011-2012.
- ITEM 3.** **Discussion/Action** – Consider Adoption of Ordinance 2011-020 Approving the Tax Rate for the Fiscal Year 2011-2012.
- ITEM 4.** **Discussion/Action** – Consider Resolution of candidate nominations for the Ellis Appraisal District Board of Directors for the Years 2012-2013.
- ITEM 5.** **Discussion/Action** – Consider and approve FY2011-2012 City Calendar and approve scheduled meetings of the Ovilla City Council.
- ITEM 6.** **Discussion/Action** – Consider and approve the purchase of technical equipment for the Council Chamber Room.
- ITEM 7.** **Discussion/Action** – Consider awarding a Meritorious Exception as allowed under Chapter 3, Section 3.06.012 of the Ovilla Code of Ordinances to allow Ms Dana Phillips to place a new cover on an old portable sign in front of her business located at 3322 Ovilla Road.
- ITEM 8.** **Discussion/Action** – Consider approval to Ellis County Precinct #4 for a two-course chip & seal on Malloy Lane as listed on the CIP.
- ITEM 9.** **Discussion/Action** – Consider an Ordinance of the City of Ovilla, amending the Fiscal Year 2010-2011 General Fund Budget and Annual Program of Services to allow for an Adjustment of \$41,500 to Account for the Use of Undesignated Reserve Funds to Increase the Street Line Item Infrastructure for the Renovation of Malloy Lane.
- ITEM 10.** **Discussion/Action** – Consider the declaration of Brush Truck 751 as surplus property and authorize city staff to proceed with the legal requirements for the sale of such.
- ITEM 11.** **Discussion Only** – Review and discuss a proposed ordinance presented by Place 5 Wade regarding Open Government & Transparency.
- ITEM 12.** **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.
- ITEM 13.** **Discussion/Action** – Consider the authority of the City Administrator to terminate the employment of Rodney Ramsey as City Prosecutor, pursuant to Section 9.03.034 of the City Code, and approving and ratifying such action.
- ITEM 14.** **Discussion/Action** – Consider the employment, evaluation, reassignment, discipline, termination, or duties of the City Administrator, including the acceptance of the resignation of the City Administrator and approval of a proposed severance agreement providing for continuation of salary and benefits and other terms relating to such resignation.

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

CITY OF OVILLA

AGENDA

James Wade, Place Three
Doug Hunt, Place Four
Richard Dormier, Place Five
Randy Whiteman, City Administrator

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

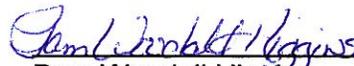
If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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 September 12, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 9th day of September 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.

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 the _____ day of _____ 2011, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Pam Woodall Higgins, City Secretary