

**Ovilla City Council**

105 S. Cockrell Hill Road, Ovilla, TX 75154

**Monday, October 24, 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, October 24, 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**

Presentation of Life Saving Award to Ernest Nathaniel "Nate" Walker

◆ **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 / Crack sealing / Equipment & material cost
- ◆ Finance Department Accountant S. Jungman
  - Monthly Financials
  - Monthly Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
  - Monthly Report – Code Enforcement/Animal Control

**CONSENT AGENDA**

- ◆ Monthly Financial Transactions
- ◆ Minutes of the August 22, 2011 Regular Council Meeting.
- ◆ Minutes of the September 12, 2011 Regular Council Meeting.
- ◆ Minutes of the September 26, 2011 Regular Council Meeting.
- ◆ Minutes of the October 03, 2011 Special 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.***

**PUBLIC HEARING AND CONSIDERATION**

- ITEM 1.**     **Public Hearing & Discussion** – Discuss and consider an amendment to Section 30.5 of the Ovilla Code of Ordinances concerning Residential Accessory Building Materials to include UV Protected Double-Walled, High Density, Polyethylene Plastic with Steel Reinforced Construction and Steel Trusses.
- ITEM 2.**     **Discussion/Action** – Receive written recommendation from the Planning & Zoning Commission and consider proposed Ordinance 2011-026 amending the Ovilla Code of Ordinances, Section 30.5 Construction Materials for Residential Accessory Buildings.

**REGULAR AGENDA**  
**INDIVIDUAL CONSIDERATION**

- ITEM 3.**     **Discussion/Action** – Consider approval of a proposed Inter-Local Cooperation Billing Agreement with Sardis-Lone Elm Water Supply.
- ITEM 4.**     **Discussion/Action** – Consider the continued membership application and agreement by and between the Electric Reliability Council of TX (ERCOT) and the City of Ovilla and approve the annual membership fee of \$100.
- ITEM 5.**     **Discussion/Action** – Consider proposed Ordinance 2011-027 to comply with Chapter 1, Section 1.02.002 of the Ovilla Code of Ordinances declaring an official city newspaper and declaring an effective date.
- ITEM 6.**     **Discussion/Action** – Consider the promotion and publication Ovilla's ISO rating. Council may take whatever action deemed necessary.

**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 will meet in closed session pursuant to Section 551.071 of the Texas Government Code for consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion on any item posted on the agenda.
- Ramsey threatened litigation
  - Procedures for handling and Mayor complaint
- ITEM 2.**     The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- Procedures for handling and Mayor complaint

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

### COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

#### 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 October 24, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 21 day of October 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