

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

Ovilla City Council

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, November 14, 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, November 14, 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 letter to all first responders from the City of Waxahachie

◆ **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
 - Reserve Fund Balance Report
- ◆ Administration City Administrator R. Whiteman
 - Monthly Report – Code Enforcement/Animal Control
 - Charter Communications – franchise authority

CONSENT AGENDA

- ◆ Monthly Financial Transactions
- ◆ Quarterly Investment Report
- ◆ Annual Investment Report
- ◆ Minutes of the October 24, 2011 Regular Council Meeting.
- ◆ Annual Membership Participation Fee to the TX Cooperative-Purchasing Program.

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 \$10,030 invoice credits on the Five-Year Water & Wastewater Impact Fee Review (2011 Impact Fee Analysis) for a mathematical calculation error discovered in the previous study.
- Presented by Administrative staff.
- ITEM 2.** **Discussion/Action** – Consider Resolution 2011-022 of the City of Ovilla casting votes to elect a Director for the Ellis Appraisal District for the Years 2012-2013.
- Presented by Administrative staff.
- ITEM 3.** **Discussion/Action** – Consider Resolution 2011-023 of the City of Ovilla casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District for the Years 2012-2013.
- Presented by Administrative staff.
- ITEM 4.** **Discussion/Action** – Consider approval of a proposed Inter-Local Cooperation Billing Agreement with Sardis-Lone Elm Water Supply.
- Presented by City Administrator Randy Whiteman.

TABLED ITEM(S)

ITEM 2. FROM THE OCTOBER 24, 2011 COUNCIL MEETING.

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.

- Initiated by Mayor Vansyckle, presented by Administrative staff.

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.

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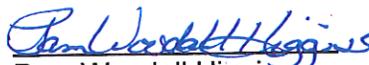
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Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for November 14, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 11 day of November 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