

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, January 23, 2012

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, January 23, 2012 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
 - 2011 UCR Report and Stats Comparison
- ◆ Finance Department Accountant S. Jungman
 - Monthly Financial Statements
 - Reserve Fund Balance Calculation
- ◆ Administration City Administrator R. Whiteman
 - EDC Annual Report

CONSENT AGENDA

- ◆ Minutes of the January 09, 2012 Regular Council Meeting.
- ◆ Quarterly Investment Report
- ◆ Renewal of Inter-local Cooperation Contract Agreement between the County of Ellis and the City of Ovilla for "Governmental Functions and Services" beginning February 01, 2012.

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 and discuss proposed changes and updates to the Ovilla Codification Ordinance, Chapter 14, Section 35: FENCES IN RESIDENTIAL

DISTRICTS and direct staff to forward to the Planning & Zoning Commission for review and recommendation, initiating the legal requirements for adoption.

- Requested by Mayor Vansyckle

ITEM 2. Discussion/Action – Consider and discuss proposed changes and updates to the Ovilla Codification Ordinance, Chapter 3, Section 3.06: SIGNS, and direct staff to forward to the Planning & Zoning Commission for review and recommendation, initiating the legal requirements for adoption.

- Requested by Mayor Vansyckle

ITEM 3. Discussion/Action – Consider revision(s) to Resolution 2010-013, review and amend the Policy of Governance Process/Rules of Procedure and the Hearing of Complaints, and direct staff to return with an amended resolution for Council consideration.

- Requested by PL5 Dormier

ITEM 4. Discussion/Action – Consider a proposed **Resolution 2012-001** to order a General Election to be held on May 12, 2012, for the election of City Council Officers, Place 1, Place 3 and Place 5, designate the main and early voting polling place(s), and designate the early voting period dates and hours. (TX Election Code Sections §3.006, §52.093, §85.001, §85.004, §85.007)

*Considerepar la **Resolucion 2012-001**, autorizando la eleccion general que se llevara cabo el dia 12 de mayo del 2012 con el proposito de elegir un tres posiciones para consejales 1, 3 y 5 lugar y designar las fechas para las elecciones primarias.*

ITEM 5. Discussion/Action – Consider and review applicants for possible board appointments to the vacancies on the Economic Development District Board, the Board of Adjustment and the Municipal Development District Board.

- Presented by Administrative staff

ITEM 6. Discussion Only – Review safeguards and protection of cash funds that come through the City.

- Requested by PL4 Hunt

ITEM 7. Discussion/Action – City Council will hear a complaint filed by Mr. Phil Lynch on December 12, 2012, against Mayor Vansyckle in open session pursuant to the Council Procedures on Hearing Complaints. Council may take any action deemed necessary.

- Requested by Council

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on this item, pursuant to authorization by Texas Government Code, Section 55.074 (personal matters).

ITEM 8. Discussion/Action – City Council will hear a complaint filed by Mr. Phil Lynch on December 21, 2012, against Mayor Vansyckle in open session pursuant to the Council Procedures on Hearing Complaints. Council may take any action deemed necessary.

- Requested by Council

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on this item, pursuant to authorization by Texas Government Code, Section 55.074 (personal matters).

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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 January 23, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 20th day of January 2012 prior to 6:00 p.m.



Pam Woodall
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 _____ 2012, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting. _____ Pam Woodall, City Secretary