

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Ovilla, Texas

March 09, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, March 9, 2009 at 7:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, Texas, 75154** for the purpose of considering the following items. 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).

Call to Order

- Invocation
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

- 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 For the Month of February 2009
 - o Police Department Chief Mike Moon
 - o Status regarding replacement of Unit 112
 - o Resignation of Sergeant Devlin
 - o Fire Department Chief Donnie Pickard
 - o Information regarding ISO Insurance
 - o Public Works Dept. Director Jason Robinson
 - o Building renovations Code Enforcement-Mike Dooly
 - o Finance / Municipal Court Accountant Sharon Jungman
 - o Court collections and cases filed
 - o Administration City Administrator Randy Whiteman
 - o Update regarding server
 - o Election Information City Secretary Pam Higgins

Consent Items

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.

- Financial Transactions for the month ending February 2009
- Minutes of the Council Meeting of 09 February 2009

Public Hearings N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2008, prepared by Tonja Barnebee CPA, PC.
- ITEM 2.** **Discussion Only** – Review and discuss the TX Local Option Transportation Funding Act of North Texas (Regional Rail in North TX) as provided by Council Member Vansyckle.
- ITEM 3.** **Discussion Only** – Council to review and consider the Historic Overlay District and hear from David Miracle, CECd, as to the role of the district for Economic Development in Ovilla.
- ITEM 4.** **Discussion Only** – Review and discuss the option and necessity of an ordinance amending the Ovilla Comprehensive Zoning Ordinance for the provision of wind energy systems permitted within the city limits of the City of Ovilla when authorized by a Specific Use Permit.
- ITEM 5.** **Discussion/Action** – Consideration of a Resolution Executing a One-Year Extension of the Depository Services Contract between the City of Ovilla and Prosperity Bank.
- ITEM 6.** **Discussion/Action** – Receive, review and consider applications for the appointments of new CLUP (Comprehensive Land Use Plan Review Committee) members.
- ITEM 7.** **Discussion/Action** – Consider approval of an Inter-Local Cooperation Contract for the Lease of Voting Machines between Ellis County, TX and the City of Ovilla.
- ITEM 8.** **Discussion/Action** – Consideration to take items from the table.

❖ **Action** –

TABLED ITEM(S) FROM 22 SEPTEMBER 2008 Council Meeting

- ITEM 1.** **Discussion/Action** – Consider a Proposal with AVR to Upgrade the Utility Billing Software Contingent to the Home Owners' Association(s) Agreement.
***Consider motion to remove item from table-
Consider Action on Item.***

William A. "Bill" Turner, Mayor
Tom Leverentz, Place One
Richard Dormier, Place Two

Bill Vansyckle, Place Three
Ralph Hall, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator

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 City Council Meeting for March 9, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 6th day of March 2009, prior to 6:00 p.m.

Pamela 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, AND OTHER
ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.**

City Council Meetings are open to the public and residents are encouraged to attend. Anyone wishing to address the Council during the Citizens Comment segment should complete the form located at the entrance of the Council Chamber Room and turn it in to the City Secretary prior to the beginning of the meeting. Agendas are available 72 hours before each meeting on the City website and are posted inside the glass of the Ovilla City Hall bulletin board.