

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

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Alternate Location of First Baptist Church of Ovilla
803 E. Main Street
Ovilla, Texas

May 27, 2009

NOTICE is hereby given of a **Special Meeting** of the City Council for the City of Ovilla, to be held on **Wednesday, May 27, 2009 at 7:00 P.M.** at an **alternate location of the *First Baptist Church of Ovilla, 803 E. Main Street, 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

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.

- Minutes of the Regular Council Meeting of March 23, 2009.
- Minutes of the Regular Council Meeting of April 13, 2009.
- Minutes of the Regular Council Meeting of April 27, 2009.
- Minutes of the Special Meeting of May 12, 2009.
- Financial Transactions for the month ending April 2009.

Comments, Presentations and Reports and Appointments

- Certificates/Statements of Elected Mayor and Council Positions and conduct Oaths of Office.
- Presentation to Former Mayor Turner from the City of Ovilla for his dedication and years of service.

- 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 April 2009**
 - Police Department Chief Mike Moon
 - Status regarding replacement of Unit 112
 - Fire Department Chief Donnie Pickard
 - Finance Department City Accountant Sharon Jungman
 - Financial Statements
 - Municipal Court Report
 - Administration City Administrator Randy Whiteman
 - Update on Cockrell Hill Road Repair
 - Repairs to Pump Station
 - Terms Expiring on Board/Commission

Public Hearings

N/A

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider the approval of Resolution 09-006 Declaring the Results of the May 09, 2009 General Election and Canvass of May 12, 2009.
- ITEM 2.** **Discussion/Action** – Consider the appointment of Mayor Pro-Tem.
- ITEM 3.** **Discussion/Action** – Consider and accept nominations for the appointment of City Council Place 3; to complete the remainder of the term vacated by the May 2009 General Election of Mayor Elect Vansyckle.
- ITEM 4.** **Discussion/Action** – Consider the Appointment and Term of Municipal Judge.
- ITEM 5.** **Discussion/Action** – Consider the appointment of Ms Jo Ann Graham for membership to fill the vacancy on the Ovilla 4B Economic Development Corporation Board.
- ITEM 6.** **Discussion/Action** – Consider approval of the *Application for Payment* for professional services to PBK Engineering in the amount of \$6,000.
- ITEM 7.** **Discussion/Action** – Receive bid tabulations from PBK Engineering and consider the award for the purchase of a generator for the pump station.

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- ITEM 8. Discussion/Action** – Consider approval of an Ordinance accepting and approving the mid-year update of the Ovilla City Budget.
- ITEM 9. Discussion/Action** – Consider approval of Resolution 09-007 to Amend Authorized Representatives with TexPool and Name the Authorized Representative that will be the Primary Contact.
- ITEM 10. Discussion/Action** – Consider approval of Resolution 09-008 to Amend Authorized Representatives with TexStar and Name the Authorized Representative that will be the Primary Contact.

EXECUTIVE SESSION
N/A

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 May 27, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road and 803 E. Main Street, Ovilla, Texas, on this 22nd day of May 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.