

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Ovilla, Texas
June 22, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, June 22, 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

- Presentation – Become a 2010 Census Partner
- Presentation – City Manager of Red Oak or his representative to discuss the viability and benefits of joining in partnership with local cities to aid and promote the improvement of services to residents of all participating cities.
- 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, May 2009**
 - Finance Department City Accountant Sharon Jungman
 - Monthly Financials
 - Administration City Administrator Randy Whiteman
 - Budget Calendar
 - Permit Fees / Sewer Impact
 - Status of Pending Moratoriums
 - Water Conservation

Public Hearings
N/A

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 Special Council Meeting of June 08, 2009.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider the removal of Mike Davis from the Economic Development Corporation (EDC) and designate an appointment to fill the unexpired term on the Ovilla 4-B EDC.
- ITEM 2.** **Discussion/Action** – Locate and identify all city surplus equipment and authorize the City Administrator to begin preparations for sale and/or disposal in accordance with Ordinance 419 of the Ovilla Code of Ordinances, Chapter 1, 14.04 or as required by state law.
- ITEM 3.** **Discussion/Action** – Consideration to allow the City Administrator to purchase or lease replacement vehicle(s) for the police department.
- ITEM 4.** **Discussion/Action** – Consideration of Resolution 09-009, authorizing the Mayor and Members of the City Council to serve as volunteers of the City in various capacities and repealing Resolution 09-001 in its entirety.
- ITEM 5.** **Discussion/Action** – Consider recommendation from the City Administrator to approve the Volunteer Application of Council Member Place 3, Ms Jo Ann Graham.
- ITEM 6.** **Discussion/Action** – Consideration to authorize the City Administrator to enter into a five-year contractual agreement with Witherspoon, Yeldell & Wilson, P.C. for professional auditing services for the City of Ovilla, beginning FY2009 and direct the City Administrator to initiate cost negotiations.
- ITEM 7.** **Discussion Only** – Review and discuss the necessity or significance of holding an election of .25-cent sales tax for a Crime Control District.

TABLED ITEM FROM JUNE 08, 2009

Discussion/Action – Receive, review, and consider necessary and miscellaneous building renovations to City Hall, the police station and the old fire station.

***Consider motion to remove item from table-
Consider Action on Item.***

EXECUTIVE SESSION

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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 June 22, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 19th day of June 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.