

City of Ovilla

Agenda

City Council Meeting

City Hall, 105 S. Cockrell Hill Road

Ovilla, Texas

July 13, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, July 13, 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

2010 Census Proclamation

- **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, June 2009**
 - Police Department Chief of Police Mike Moon
 - Fire Department Fire Chief Donnie Pickard
 - July 4th Activity
 - TX A & M Municipal Fire School
 - Public Works Department Public Works Director Jason Robinson
 - Johnson Lane
 - Finance Department City Accountant Sharon Jungman
 - Municipal Court Report
 - Administration City Administrator Randy Whiteman
 - Mandatory Course Completion
 - Revenue Projections for FY2010

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 Regular Council Meeting of June 22, 2009.
- Financial Transactions during June 2009.

Individual Consideration

ITEM 1. **Discussion Only** – Discussion with audit firm representative(s) of Witherspoon, Yeldell, and Wilson, P.C and allow them to suggest their recommended auditing procedures performed under the *Government Auditing Standards* for Ovilla.

ITEM 2. **Discussion/Action** – Receive and review the final draft of the 2009 Ovilla Comprehensive Land Use Plan and map from Marc J. Kurbansade, AICP with Kimley-Horn and Associates and consider the approval of Resolution 09-010 adopting an update from City of Ovilla 2000 Comprehensive Land Use Plan, hereby naming the 2009 Comprehensive Land Use Plan and Map.

ITEM 3. **First Reading & Discussion** – A proposed Ordinance declaring a 120-day moratorium on the installation and use of wind energy systems within the City of Ovilla.

ITEM 4. **First Reading & Discussion** – A proposed Ordinance declaring a 120-day moratorium on the commencement of drilling or re-entering a well for the purposes of oil or gas within the City of Ovilla.

ITEM 5. **Discussion/Action** – Consider the approval of Resolution 09-XXX for the creation and appointments of a temporary seven-member board of directors for the establishment of a budget and a crime control plan for the possible one quarter percent local sales and use tax election of a Crime Control and Prevention District.

ITEM 6. **Discussion/Action** – Consider approval to authorize the City Administrator to purchase playground equipment as allocated in the FY2008-09 approved financial budget.

ITEM 7. **Discussion/Action** – Consider the decline of appointment from Billy Tate to the Economic Development Corporation (EDC) and designate an appointment to fill the unexpired term on the Ovilla 4-B EDC.

*Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem, Pl.1
Michael Dickey, Place Two*

*Jo Ann Graham, Place Three
Doug Hunt, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator*

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-

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 July 13, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 10th day of July 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.