

City of Ovilla

Agenda

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

NOTICE is hereby given of a **Special Meeting and Workshop** of the City Council for the City of Ovilla, to be held on **Wednesday, July 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

N/A

Department Activity Reports / Discussion

N/A

Public Hearings

PUBLIC HEARING and Discussion – Concerning two proposed ordinances declaring a 120-day moratorium on property development and the acceptance of applications for the issuance of permits for the drilling and production of oil and gas wells, the placement of oil and gas pipelines, and wind energy systems in the City of Ovilla.

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.

- ❖ Resolution 09-010 Indicating Support for and Willingness to Participate in the Effort to Form an Organization of North Ellis County Cities for the Purpose of Developing Stronger Partnership Opportunities and Appointing Steering Committee Representative to Consider Initiative.
- ❖ Resolution 09-011 Approving Interlocal Participation By and Between the Local Governments Purchasing Cooperative.

Individual Consideration

- ITEM 1. Second Reading & Discussion/Action** – Consider Council approval of Ordinance 09-008 declaring a 120-day moratorium on property development for the installation and use of wind energy systems within the City of Ovilla.
- ITEM 2. Second Reading & Discussion/Action** – Consider Council approval of Ordinance 09-009 declaring a 120-day moratorium on property development for the commencement of drilling or re-entering a well for the purposes of oil or gas within the City of Ovilla.
- ITEM 3. Workshop –**
- Review and discuss FY2010 Proposed Annual Budget
 - Review and discuss Council Rules of Procedure

TABLED ITEM FROM JUNE 08, 2009

0968.1 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 July 22, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 17th day of July 2009 prior to 6:00 p.m.

Pamela Higgins
City Secretary

*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*

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.