

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
***Alternate Meeting Location of 803 E. Main Street
First Baptist Church of Ovilla
Ovilla, Texas
August 10, 2009***

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, August 10, 2009 at 7:00 P.M. at an alternate location being 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 – Fred Campbell, Grace Church of Ovilla
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

Pastor Fred Campbell, Grace Church of Ovilla

- 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**
 - o Police Department Chief of Police Mike Moon
 - o Fire Department Fire Chief Donnie Pickard
 - o ISO report and presentation
 - o Public Works Department Director Jason Robinson
 - o Status of Heritage Park Lights
 - o Status of agreement with County to patch all roads
 - o Cost to chip & seal roads in Ovilla Oaks
 - o Completion status on Cockrell Hill Road
 - o Administration City Administrator Randy Whiteman
 - o Status of Heritage Park playground equipment purchase

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 July 13, 2009.
- Minutes of the Special Council Meeting & Workshop of July 22, 2009.
- Financial Transactions during July 2009.

Individual Consideration

- ITEM 1.** **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.
- ITEM 2.** **Discussion/Action** – Consider the approval of an Ordinance ordering an election to be held in the City of Ovilla, TX for the purpose of authorizing the creation of the City of Ovilla Municipal Development District and imposing a one-fourth of one percent sales and use tax for the purpose of financing development projects beneficial to the district.
- ITEM 3.** **Discussion/Action** – Consider approval to authorize the City Administrator enter into a continued Tower Lease “Renewal Option” Agreement with T-Mobile.
- ITEM 4.** **Discussion/Action** – Consider acceptance of the resignation from Mayor Vansyckle as a director on the 4-B Economic Development Corporation (EDC) Board and accept nominations and designate an appointment for his replacement.

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.***

*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*

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 August 10, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and at the alternate location of 803 S. Main Street, Ovilla TX, on this 7th day of August 2009 prior to 6:00 p.m.

Pamela Higgins

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.