

City of Ovilla

Agenda

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

September 14, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, September 14, 2009 at 7:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, TX 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 – Father Terry Reisner
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

Father Terry Reisner, St. Paul Episcopal Church

Heritage Day 2009 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, August 2009**
 - o Police Department Chief of Police Mike Moon
 - o Regional Dispatch Update
 - o National Night Out
 - o Fire Department Fire Chief Donnie Pickard
 - o H1N1 Flu Season
 - o Ovilla's Rehab 755 (Featured in national publication)
 - o Public Works Department Director Jason Robinson
 - o Various Road Repairs
 - o Finance Department Accountant Sharon Jungman
 - o Municipal Court Report
 - o Administration City Administrator Randy Whiteman
 - o Updates to AVR (Utility Billing)

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 27 July 2009.
- Minutes of the Regular Council Meeting 10 August 2009.
- Financial Transactions during August 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 approval of Ordinance 09-013 authorizing a budget amendment in the amount of \$3,000 for additional expenses for Heritage Day Celebration.
- ITEM 3.** **Discussion/Action** – Receive the resignation of Planning and Zoning Commission Chair Loyce Milam and consider the vacancy/replacement to the Planning and Zoning Commission.
- ITEM 4.** **Discussion Only** – Discussion and consider policy and procedure of the Ovilla City Council.
- ITEM 5.** **Discussion/Action** – Consider a proposed developer's agreement for the extension of the downtown sanitary sewer project.
- ITEM 6.** **Discussion/Action** – Consider a proposal for professional planning services with Kimley-Horn and Associates, Inc. in an amount \$5,500 completing the updating of two chapters of the existing Comprehensive Land Use Plan.
- ITEM 7.** **Discussion/Action** – Consider the authorization to allow the city administrator to enter into an agreement with Cbeyond for city email services.
- ITEM 8.** **Discussion/Action** – Consider, review and discuss FY2009 Year End and FY2010 Proposed Annual Budget, noting any final changes prior to a public hearing and adoption on September 28, 2009, Regular Council Meeting.

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 September 14, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 11th day of September 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.