

*Bill Vansyckle, Mayor
Tom Leverenz, 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*

City of Ovilla

Agenda

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

November 23, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, November 23, 2009 at 7:00 P.M.** in the **City Hall Council Chamber Room, 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

- **Department Activity Reports**
 - **Finance Department** **Accountant Sharon Jungman**
 - October 2009 Financials
 - September 2009 Financials
 - Reserve Fund Balance Calculations ending 09.30.2009
 - **Administration** **CA Randy Whiteman**
 - Potential Road and Water Projects
 - Extension of Cockrell Hill Road overlay

Consent Items

- Minutes of the 12 August 2009 Council Meeting
- Minutes of the 19 August 2009 Council Meeting
- Minutes of the 24 August 2009 Council Meeting
- Minutes of the 09 September 2009 Council Meeting
- Minutes of the 14 September 2009 Council Meeting
- Minutes of the 29 September 2009 Council Meeting
- Resolution for a Finance Contract for the Purpose of Procuring a Police Vehicle.

Individual Consideration

ITEM 1. **PUBLIC HEARING AND DISCUSSION** – Consider a Re-plat Application Request from Mr. Hal Barrix regarding his property located on St. Andrews Drive, in the City's ETJ (Extra Territorial Jurisdiction).

Discussion/Action – Consider the Re-Plat Application of Mr. Hal Barrix.

ITEM 2. **Discussion/Action** – Consider appointments to the Planning and Zoning Commission to fill two vacancies created by the resignations of Loyce Milam and Jeff Lincks.

ITEM 3. **Discussion/Action** – Consider an ordinance for an amendment to Chapter 1, Section 7 of the Ovilla Code of Ordinances declaring an official city newspaper and declaring an effective date.

ITEM 4. **Discussion Only** – Questions and Answers with City Attorney regarding Council & Board communications, responsibilities and procedures.

TABLED ITEM ON SEPTEMBER 14, 2009

Discussion/Action – Consider the authorization to allow the city administrator to enter into an agreement with Cbeyond for city email services.

EXECUTIVE SESSION

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).

ITEM 5. **Discussion/ Action – Council will adjourn into Executive Session to consider the following:**

- Triumph Development Company v. City of Ovilla, Texas- Cause No. 73677 (Pursuant to authorization by the TX Government Code, Section 551.071, consultation with attorney).

The City Council will reconvene into Open Session.

- ❖ Consider Action as a Result of Discussion.

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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 Regular City Council Meeting for November 23, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 19th day of November 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.