

City of Ovilla

Agenda

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

January 11, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, January 11, 2010 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

- **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, December 2009**

- ❖ Police Department Chief of Police Mike Moon
 - o Letter & donation from the Mulholland Family
 - o New radio equipment
- ❖ Fire Department Fire Chief Donnie Pickard
 - o Display of addressing on existing homes in Ovilla
- ❖ Public Works Department Director Jason Robinson
 - o TCEQ Water Inspection update
 - o Christmas Day water emergency
- ❖ Finance Department Accountant Sharon Jungman
 - o Municipal Court Report
- ❖ Administration City Administrator Randy Whiteman
 - o Council Inquiry Log
 - o Potential Road and Water Projects

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 09 November 2009
- Minutes of the Regular Council Meeting 14 December 2009.
- Minutes of the Special Council Meeting of 28 December 2009.
- Resolution authorizing CRIMES grant application.
- Continued annual Interlocal Cooperation Agreement Fire Protection & First Responder Services.
- Financial Transactions during December 2009.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider and reaffirm the public purpose of the HOA (Home Owners Associations) contracts and call for a record vote as requested by Council Member Wade.
- ITEM 2.** **Discussion/Action** – Consider an agreement with the Main Street property owners represented by Jimmie Wade for the City to be the repository of the engineering fees which, when the total amount necessary is received will be forwarded to the City's engineer to design the proposed sewer line.
- ITEM 3.** **Discussion/Action** – Consider a response from TXDOT regarding the re-inspection of the condition of Shiloh Road Bridge and authorize the temporary closing of the bridge until repairs are made and the bridge is no longer a safety hazard to the public.
- ITEM 4.** **Discussion Only** – Review and discussion of possible code violations at the Ovilla Auto.

TABLED ITEM: SEPTEMBER 14, 2009

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

TABLED ITEM: NOVEMBER 23, 2009

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.

*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 Regular City Council Meeting for January 11, 2010 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 8th day of January 2010 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.