

*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*

City of Ovilla

Agenda

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

January 25, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, January 25, 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

Best Southwest Presentation

Ms Donna Hunt from the Ovilla Service League will speak about the Ovilla Service League Firefighters Benefit dinner.

- **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 Mike Moon
 - Tier 1 Annual Report Data
 - ❖ Finance Department Accountant Sharon Jungman
 - December Financials
 - Reserve Fund Balance
 - ❖ Administration City Administrator Randy Whiteman
 - Shiloh Road Bridge update
 - SECO and Oncor grants

Public Hearings

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 11 January 2010
- Quarterly Investment Report

Individual Consideration

ITEM 1. **Discussion/Action** – Consider and accept the resignation of Place 5, Council Member James Wade.

ITEM 2. **Discussion/Action** – Consider an appointment to fill the Place 5, Council Seat vacancy.

ITEM 3. **Discussion/Action** – Consider proposals and recommendations for in-house email services for the City of Ovilla.

ITEM 4. **Discussion/Action** – Consider an ordinance establishing *No Parking, Stopping, or Standing of vehicles on either side of the roadway along FM 664* within the City of Ovilla.

ITEM 5. **Discussion/Action** – Consider a Resolution to Order a General Election to be held on May 8, 2010, and designate the early voting period dates. (TX Election Code Sections §3.004, §3.006, §4.008, §85.004, §85.007)

ITEM 6. **Discussion/Action** – Consider approval of a joint election agreement between the Midlothian Independent School District and the City of Ovilla to share the use of voting equipment and one common polling place on Election Day. (Ovilla City Hall)

ITEM 7. **Discussion Only** – Review and discuss the options and necessity to update or repeal Ordinance 244 in its entirety and establish a new ordinance relating to street addressing.

ITEM 8. **Discussion Only** – Review and discussion to conduct a workshop with Marc Kurbansade with Kimley-Horn on the update of the CLUP.

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 25, 2010 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 22nd day of January 2010 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.