

*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

February 22, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, February 22, 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

PowerPoint presentation by Mr. Robert Medigovich of an Annual CWD Report of Services

- **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**
 - ❖ Fire Department
 - Overview of recent snow storm
 - ❖ Finance Department
 - Monthly Financials
 - Accountant Sharon Jungman

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 January 25, 2010 Regular Council Meeting.
- Minutes of the February 08, 2010 Regular Council Meeting.

Individual Consideration

ITEM 1. **Discussion/Action** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2009, prepared by Mr. Greer Yeldell, CPA, with Yeldell, Wilson and Company.

ITEM 2. **Discussion/Action** – Consider a Resolution of the City Council of the City of Ovilla, TX, appointing an Election Judge and an Alternate Election Judge; Appointing an Early Voting Clerk and two Deputy Early Voting Clerks, Appointing an Early Voting Ballot Board; Setting the Method of Tallying Ballots for the May 08, 2010 General Election Day.

ITEM 3. **Discussion/Action** – Consider a Resolution of the City Council of the City of Ovilla Approving and Ratifying the Bylaws Adopted by the North Ellis County Coalition of Cities (NECCC), and Reaffirming its Support of that Organization.

ITEM 4. **Discussion/Action** – Consider an Inter-local Contract Between the County of Ellis and the City of Ovilla for any construction, improvement, or repair of roads, bridges, buildings or facilities within the City of Ovilla.

ITEM 5. **Discussion/Action** – Consider Council approval of a recommended appointment from Chief Mike Moon of an “unpaid” police officer (reserve) to carry a weapon (LGC §341.012) as a participating representative of the Ovilla Police Reserve Program.

ITEM 6. **Discussion/Action** – Consider Council approval of Contract 2010.XXX, for a Cooperative Purchasing Agreement between the City of Ovilla and the City of Red Oak, TX.

ITEM 7. **Discussion/Action** – Council to discuss with the Dept. Heads the recent snow storm and continued cleanup and take any action deemed necessary. Additionally, Council will review current practices and discuss areas to improve responses/procedures.

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.

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Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for February 22, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 19th day of February 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.