

Bill Vansyckle, Mayor  
Tom Leverentz, Mayor Pro-Tem, PL1  
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

**March 22, 2010**

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

- **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**

- ◆ Finance Department Accountant Sharon Jungman
  - Monthly Financials
- ◆ Administration CA Randy Whiteman
  - Update Council on brush collection
  - Update Council on the RFQ for the Public Works Facility

**Consent Items**

- ◆ **Monthly Financial Transactions**

*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.*

**Individual Consideration**

- ITEM 1. Discussion/Action** – Consider Resolution 2010-XXX, Endorsing Certain Legislative Changes Relating to the Sunset Review of the TX Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. (ERCOT)

- ITEM 2. Discussion/Action** – Consider the Purchase of a Dell Server in the Amount of \$7,035 from Applicable Funds through the Criminal Justice Division, North Ellis County Emergency Responders Group Records Management System Grant. (CRIMES)
- ITEM 3. Discussion Only** – Discussion of proposed changes to the Ovilla Comprehensive Zoning Ordinance, Article 4, Chapter 35, regarding screening/fence heights and forward to the Planning and Zoning Commission for further review and possible action.
- ITEM 4. Discussion Only** – Discuss and Review Road Rehabilitation Report Updates and Projects.
- ITEM 5. Discussion Only** – Discuss and Review Inventory Control in Various Departments.
- ITEM 6. Discussion Only** – Discuss and Review Incentives for Residential Growth.

### **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 March 22, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 19<sup>th</sup> day of March prior to 6:00 p.m.

*Pamela Higgins*

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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.*