

## City of Ovilla Agenda

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

**July 12, 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, July 12, 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

Mayor Vansyckle will announce an upcoming Town Hall meeting.

- **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**

- |  |                           |
|--|---------------------------|
| ♦ Police Department                        | Chief Mike Moon           |
| ♦ Fire Department                          | Chief Donnie Pickard      |
| ♦ Public Works Department                  | Director Jason Robinson   |
| ♦ Finance Department                       | Accountant Sharon Jungman |
| • Municipal Court Report                   |                           |
| • Preliminary 2010.2011 Fiscal Year Budget |                           |
| ♦ Administration                           | CA Randy Whiteman         |

### 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 nominations and appointments/reappointments to the Planning and Zoning Commission.
- ITEM 2.**      **Discussion/Action** – Consider nominations and appointments/reappointments to the Board of Adjustment.
- ITEM 3.**      **Discussion/Action** – Consider place number assignments to members of the Board of Adjustment.
- ITEM 4.**      **Discussion/Action** – Consider nominations and appointments/reappointments to the Economic Development Corporation.
- ITEM 5.**      **Discussion/Action** – Consider authorizing the funding of a 12” extension to loop the water lines on Elmwood and Shadowwood.
- ITEM 6.**      **Discussion/Action** – Receive and accept a resignation from the Public Works Director and take any action deemed necessary.
- ITEM 7.**      **Discussion/Action** – Consider a DIR (Department of Information Resources) Contract Agreement with Verizon Wireless for all department cellular phones.
- ITEM 8.**      **Discussion/Action** – Consider requesting a review and possible recommendation from the Planning and Zoning Commission for amendments to the Ovilla Zoning Ordinance: Article 5, Section 35.3; maximum fence height, Article 5, Section 47.3; Planning and Zoning Commission terms, and Articles 4 & 6; movable storage units.
- ITEM 9.**      **Discussion Only** – Discuss and review of the proposed employee handbook.
- ITEM 10.**     **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress regarding their assignments to aid in the success of Heritage Day.
- ITEM 11.**     **Discussion/Action** – Discuss roads and consider authorizing the city administrator to expend road infrastructure funds with Ellis County.

#### ***TABLED ITEM – May 24, 2010***

**Discussion/Action** – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.

***Consider motion to remove item from table-  
Consider Action on Item.***

*Bill Vansyckle, Mayor  
Tom Leverentz, Mayor Pro-Tem  
Michael Dickey, Place Two*

*James Wade, Place Three  
Doug Hunt, Place Four  
Richard Dormier, 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.*

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### **Adjournment**

This is to certify that a copy of the Notice of the Regular City Council Meeting for July 12, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 09 day of July 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.**