

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, September 27, 2010

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, September 27, 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
 - Financial Statements

Sharon Jungman

Consent Items

- ♦ Approve a corporate authorization resolution to update signature cards for Community National Bank & Trust of TX.

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 a Lease agreement with Aircanopy Internet Services, Inc. dba Skybeam to lease space on the City's water tower.

- ITEM 2. Discussion/Action** – Consider approval of an amended lease agreement between the City of Ovilla and Tier-one Converged Networks, Inc., to update scheduled lease payments to the City on a monthly basis, effective immediately.
- ITEM 3. Discussion/Action** – Consider a request from the City of Glenn Heights to assume full responsibility of approximately 1,300 ft. of Ovilla's water line laying in Glenn Heights' CCN on FM 664 and direct the City Administrator to pursue a cooperative agreement and return to Council for approval.
- ITEM 4. Discussion/Action** – Consider approval to allow a Veteran's Monument addition to Heritage Park.
- ITEM 5. Discussion/Action** – Consider Resolution 2010-013, adopting a policy on governance process and rules of procedure for the City of Ovilla.
- ITEM 6. Discussion/Action** – Consider Resolution 2010-014, adopting a revised employee handbook; providing the repeal of all previous employee handbooks; providing for distribution of the revised employee handbook to all city employees.
- ITEM 7. Discussion/Action** – Consider approval of Ordinance 2010-020, of the City of Ovilla amending Chapter 8, Section 2, relating to authorization of expenditures and purchase limits.
- ITEM 8. Discussion/Action** – Consider approval Ordinance 2010-021, amending Chapter 2, "Animal Control" of the City of Ovilla, TX Code of Ordinances as amended, to amend Section 9.00, "Keeping of Wild Animals."
- ITEM 9. Discussion Only** – Review and discuss revisions to Chapter 2, "Animal Control", of the City of Ovilla, TX Code of Ordinances.
- ITEM 10. Discussion/Action** – Consider authorizing the first payment to Ellis County for Westmoreland Rd. and Red Oak Creek Rd. maintenance and resurfacing.
- ITEM 11. Discussion/Action** – Consider Shiloh Bridge status, receive monitoring update and consider any action.
- ITEM 12. Discussion Only** – Review and discuss the events and success of Heritage Day.

TABLED ITEM DURING SEPTEMBER 13, 2010 COUNCIL MEETING

Discussion/Action – Consider approval of a request for an extended leave of absence to allow the Police Chief to attend the National FBI Academy in Quantico, VA., beginning April 2010.

*Consider motion to remove item from the table.
Consider action on item.*

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

CITY OF OVILLA

CITY COUNCIL MEETING

James Wade, Place Three
Doug Hunt, Place Four
Richard Dormier, Place Five
Randy Whiteman, City Administrator

EXECUTIVE SESSION

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).

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 September 27, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 24th day of September 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.

CERTIFICATION:

I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, located at 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on _____ day of _____ 2010, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.