

Ovilla City Council
105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, January 09, 2012

7:00 P.M.

Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, January 09, 2012 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.

CALL TO ORDER

- ◆ Invocation
- ◆ Pledge of Allegiance

COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS

◆ **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**

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| ◆ Police Department | Chief M. Moon |
| • Monthly Report | |
| • Annual Racial Profiling Report | |
| ◆ Fire Department | Fire Chief D. Pickard |
| • Monthly Report | |
| ◆ Public Works | Director B. Piland |
| • Monthly Report | |
| ◆ Finance Department | Accountant S. Jungman |
| • Monthly Municipal Court Report | |
| • Monthly Financial Statements | |
| ◆ Administration | City Administrator R. Whiteman |
| • Monthly Reports – Code Enforcement/Animal Control | |
| • Council Log | |

CONSENT AGENDA

- ◆ Monthly Financial Transactions
- ◆ Minutes of the December 12, 2011 Regular Council Meeting.

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.

CITY OF OVILLA

AGENDA

REGULAR AGENDA INDIVIDUAL CONSIDERATION

- ITEM 1.** **Discussion/Action** – Consider authorizing an RFQ for professional services to provide a map of the City's municipal boundaries and extraterritorial jurisdiction.
- Requested by Staff
- ITEM 2.** **Discussion/Action** – Consider changes to the Employee Personnel Handbook, drug testing policy procedures, to clarify when testing is warranted.
- Requested by Council
- ITEM 3.** **Discussion/Action** – City Council will review an ethics complaint filed on December 12, 2011 by Mr. Phil Lynch against Mayor Vansyckle in open session pursuant to the Council Procedures on Hearing Complaints. Council may take any action deemed necessary.
- Requested by Council
- ITEM 4.** **Discussion/Action** – City Council will review an ethics complaint filed on December 21, 2011 by Mr. Phil Lynch against Mayor Vansyckle in open session pursuant to the Council Procedures on Hearing Complaints. Council may take any action deemed necessary.
- Requested by Council
- ITEM 5.** **Discussion/Action** – Consider submitting zoning changes to the P&Z for review and recommendation.
- Requested by Staff

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).

Conflict of Interest

If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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.

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

CITY OF OVILLA

AGENDA

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

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for January 09, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 6th day of January prior to 6:00 p.m.



Pam Woodall
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 & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING 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 the _____ day of _____, 2012, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting. _____ Pam Woodall, City Secretary