

*Vacant, Mayor
Tom Leverentz, Mayor Pro-Tem
Vacant, Place Two*

CITY OF OVILLA

AGENDA

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

Ovilla City Council

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, February 13, 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, February 13, 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

Mayor Pro-Tem Leverentz to announce the Service League Dinner

- ◆ **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 M. Moon
• Monthly 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	
◆ Administration	City Administrator R. Whiteman
• Monthly Reports – Code Enforcement/Animal Control	
• Notice of lawsuit	
• Status of RFQ's for Annexation map	

CONSENT AGENDA

- ◆ Minutes of the January 23, 2012 Regular Council Meeting.
- ◆ Joint Election Contract with Midlothian for May 12, 2012 Election
- ◆ 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.

*Vacant, Mayor
Tom Leverenz, Mayor Pro-Tem
Vacant, Place Two*

CITY OF OVILLA

AGENDA

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

REGULAR AGENDA **INDIVIDUAL CONSIDERATION**

ITEM 1. **Discussion/Action** – Accept resignations from Mayor Bill Vansyckle and Place Two Council Member Mike Dickey and declare a vacant seat on the council and the vacated Mayoral seat pursuant to Local Government Code Sec. 22.012.

ITEM 2. **Discussion/Action** – Consider a proposed **Ordinance 2012-001** ordering a Special Election to be held on May 12, 2012, a uniform election date, for the election of Mayor and City Council Member Place 2, designate the main and early voting polling place(s), and designate the early voting period dates and hours. (TX Election Code Sections §3.006, §52.093, §85.001, §85.004, §85.007)

*Considerar la **Ordinance 2012-001**, autorizando la elección especial que se llevara cabo el dia 12 de mayo del 2012 con el propósito de elegir un dos posiciones para consejale 2 lugar y Firma del Alcalde y designar las fechas para las elecciones primarias.*

ITEM 3. **Discussion/Action** – Council's deliberation of disciplinary action regarding the Code of Ethics violations of former Mayor Bill Vansyckle. Council may take any action deemed necessary.

- Requested by Council

ITEM 4. **Discussion/Action** – Consider and review applicants for possible board appointments to the vacancies on the Economic Development District Board, the Board of Adjustment and the Municipal Development District Board.

- Presented by Administrative staff

ITEM 5. **Discussion/Action** – Consider Resolution 2012-002 of the City of Ovilla suspending the March 06, 2012 effective date of ATMOS Energy Corp., Mid-Tex Division requested rate change.

- Presented by Administrative staff

ITEM 6. **Discussion/Action** – Council to consider authorizing the City Administrator to solicit for legal representation.

ITEM 7. **Discussion Only** – Consider revision(s) to Resolution 2010-013, review and amend the Policy of Governance Process/Rules of Procedure and the Hearing of Complaints, and direct staff to return with an amended resolution for Council consideration.

- Requested by PL5 Dormier

ITEM 8. **Discussion/Action** – Update Council with audio/visual technical equipment and Council may take any action deemed necessary.

- Presented by Administrative 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).

Vacant, Mayor
Tom Leverentz, Mayor Pro-Tem
Vacant, Place Two

CITY OF OVILLA

AGENDA

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

Conflict of Interest

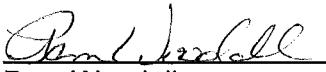
If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for February 13, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 10th day of February 2012 prior to 6:00 p.m.



Pam Woodall
City Secretary

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

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.