

CITY OF OVILLA

Tom Leverentz, Mayor Pro-Tem
Vacant, Place Two
James Wade, Place Three

Vacant, Mayor

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

Ovilla City Council Agenda

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, February 27, 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 27, 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.

1. CALL TO ORDER

- ◆ Invocation
- ◆ Pledge of Allegiance

2. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS

Report on the Ovilla Service League Dinner held on February 17, 2012

◆ 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 S. Jungman |
| • Monthly Financials | |
| ◆ Administration | City Administrator R. Whiteman |
| • Lawsuit update | |
| • Loop 9 update | |

3. CONSENT AGENDA

- ◆ Minutes of the February 13, 2012 Regular Council Meeting.
- ◆ Inter-local Cooperation Contract for the lease of Voting Machines between Ellis County and the City of Ovilla.

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.

4. REGULAR AGENDA **INDIVIDUAL CONSIDERATION**

- ITEM 1. Discussion/Action** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2011, prepared by Yeldell, Wilson and Company C.P.A., P.C.
- Requested by Administrative Staff

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ITEM 2. Discussion/Action – Consider approval of a bank resolution updating authorized signatures.

- Requested by Administrative Staff

ITEM 3. Discussion/Action – Consider proposal from Henry Farrish regarding the additional audio equipment necessary to complete the Council Chamber room.

- Requested by Council

5. 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).

6. 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.

7. 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.

8. Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for February 27, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 24th day of February 2012 prior to 6:00 p.m.



Pamela 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.