

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, March 12, 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, March 12, 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

- ◆ Service League to make presentation to the Fire Department

◆ 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 | |
| • Update on the May 2012 Election | |

3. CONSENT AGENDA

- ◆ Minutes of the February 27, 2012 Regular Council Meeting.
- ◆ RESOLUTION 2012-003 appointing an Election Judge, Alternate Election Judge, appointing Early Voting Ballot Board, appointing the early voting clerk and deputies and setting the method for tallying votes.
- ◆ 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.

4. REGULAR AGENDA **INDIVIDUAL CONSIDERATION**

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- ITEM 1.** **Discussion/Action** – Consider recommendation from the City Administrator and authorizing the City Administrator to sign a letter of agreement for legal counsel.
- Presented by the City Administrator
- ITEM 2.** **Discussion/Action** – Consider recommendations from the Capital Improvement Projects Committee for Fiscal Year 2011-2012.
- Presented by CIP Representative
- ITEM 3.** **Discussion/Action** – Report of vacancy on the Municipal Development District Board.
- Presented by Administrative staff

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 March 12, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 8th day of March 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.