

# 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, May 14, 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, May 14, 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.

### **I. CALL TO ORDER**

- Invocation
- Pledge of Allegiance

### **II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS**

Mayor Pro-Tem will announce the results of the Ovilla Municipal Election held on May 12, 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**

- ◆ Police Department Chief M. Moon
  - Monthly Report
- ◆ Public Works Director B. Piland
  - Monthly Report
- ◆ Finance Department Accountant S. Jungman
  - Monthly Financials
  - Monthly Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
  - Monthly Reports – Code Enforcement/Animal Control and Fire Department
  - Advise Council of rezoning issue

### **III. CONSENT AGENDA**

- ◆ Minutes of the April 23, 2012 Regular Council Meeting.
- ◆ 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.*

### **IV. PUBLIC HEARINGS AND CONSIDERATIONS**

- **Public Hearing & Discussion** – Discuss and consider a proposed replat request from applicant Barry McCoy to subdivide his property (McCoy Addition) at 914 Slippery Elm into two lots.

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- Discussion/Action** – Council to consider the proposed replat for the McCoy Addition.
- Presented by the City Administrator

## V. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Consider Resolution 2012-006 repealing Resolution 2010-013 in its entirety, which established a policy on Council Governance Process and Rules of Procedure, to include the Procedures on the Hearing of Complaints for the City of Ovilla City Council.
- Presented by the City Administrator
- ITEM 2.** **Discussion/Action** – Consider an Ordinance of the City of Ovilla, TX, amending the Fiscal Year 2011-2012 Annual Budget and Annual Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.
- Presented by the City Administrator
- ITEM 3.** **Discussion/Action** – Consider conducting only one regular meeting for the months of June and July, meeting on June 25 and July 23 at 7:00 o'clock p.m.
- Presented by the Mayor Pro-Tem
- ITEM 4.** **Discussion/Action** – Consider Resolution 2012-007 Denying Atmos Energy Corporation Mid-Tex Division requested rate change.
- Presented by staff

## VI. 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).*

## VII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council Meeting for May 14, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 11<sup>th</sup> day of May 2012 prior to 6:00 p.m.

  
Pamela 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