

CITY OF OVILLA

Ralph G. Hall, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Tom Leverentz, 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, June 25, 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, June 25, 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

◆ **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
 - ◆ Connect CTY
- ◆ Fire Department Assistant Chief P. Brancato
 - ◆ 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

III. CONSENT AGENDA

- ◆ 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. REGULAR AGENDA

- ITEM 1. Discussion/Action** – Consider request from Charlie Morton with the Ovilla Veteran's Program to place a donated monument in Heritage Park.

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- ITEM 2.** **Discussion/Action** – Consider the declaration of the following item(s) as surplus property and authorize their sale.
- ITEM 3.** **Discussion/Action** – Consider use of undesignated and identified 2011 Audit Funds.
- ITEM 4.** **Discussion/Action** – Consider and discuss the various City Boards and Committees and review and consider received applications for appointments to same.
- ITEM 5.** **Discussion/Action** – Consider approval of a proposed Budget Workshop Calendar for FY2012-2013.
- ITEM 6.** **Discussion/Action** – Consider a proposed Resolution by the City Council of the City of Ovilla, TX designating the name of the original Ovilla Fire Department building as the Donnie Pickard Fire Station.
- ITEM 7.** **Discussion Only** – Consider request from Council Member Hall to revise the formatting of financial reports and budget to include an update to the accounting software.
- ITEM 8.** **Discussion Only** – Consider a request from Council Member Hall to discuss short and long-term planning.
- ITEM 9.** **Discussion Only** – Consider and discuss City Attorney MacFarlane’s draft of an ethics policy.
- ITEM 10.** **Discussion/Action** – Consider approval of a recommended appointment from Chief Mike Moon of an unpaid police officer to carry a weapon (LGC §341.012) as a participating representative of the Ovilla Police Reserve Program.
- Presented by Chief Mike Moon
- ITEM 11.** **Discussion/Action** – Consider recommending amendments to the Zoning Ordinance as advised by the City Attorney. Council may take any action deemed necessary.

TABLED ITEM(S) from the May 14, 2012 Council Meeting

- 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
 - Consider motion to remove item from table-
 - Consider Action on Item

TABLED ITEM(S) from the May 29, 2012 Council Meeting

- ITEM 1.** **Discussion/Action** – Consider nomination and appointments/reappointments to the Economic Development Corporation.
- Consider motion to remove item from table-
 - Consider Action on Item

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ITEM 2. Discussion/Action – Consider nomination and appointments/reappointments to the Planning and Zoning Commission.

- Consider motion to remove item from table-
- Consider Action on Item

V. 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).

VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council Meeting for June 25, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 20th day of June 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.