

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, Mayor Pro-Tem/Place Five
Randy Whiteman, City Administrator

OVILLA City Council Agenda

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, July 23, 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, July 23, 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
- ◆ Fire Department Assistant Chief P. Brancato
 - ◆ Monthly Report
- ◆ Public Works Director B. Piland
 - ◆ Monthly Report
- ◆ Finance Department Accountant S. Jungman
 - ◆ Monthly Financials
 - ◆ Reserve Fund Balance Calculations/Quarter Ending 06/30/2012
 - ◆ Monthly Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
 - ◆ Monthly Reports – Code Enforcement/Animal Control

III. CONSENT AGENDA

- ◆ Financial transactions
- ◆ Quarterly Investment Report
- ◆ Minutes of the May 29, 2012 Council Meeting

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.

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, Mayor Pro-Tem/Place Five
Randy Whiteman, City Administrator

IV. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Council will receive a presentation from Ms Bobbi Bilnoski on long range planning. Council will consider directing staff to advertise for RFQ's for long-term planning.
- ITEM 2.** **Discussion/Action** – Consider Ordinance 2012-003, repealing Chapter 1, Division 3 "Purchasing Procedures" of the Ovilla Code of Ordinances and adopting in place thereof the Ovilla Policy and Procedures Guide to Purchasing.
- ITEM 3.** **Discussion/Action** – Consider Ordinance 2012-004 updating the Ovilla Code of Ordinances, Chapter 9, Article 9.05, Division 2, Ovilla Police Department.
- ITEM 4.** **Discussion/Action** – Consider the use of Undesignated Fund Balance of the current Unrestricted Funds. (Technology upgrades)
- ITEM 5.** **Discussion/Action** – Consider nomination and appointments/reappointments to the Capital Improvements Projects Committee.
- ITEM 7.** **Discussion/Action** – Consider Resolution 2012-010 adopting a Council Ethics Policy, drafted by City Attorney Ron MacFarlane.

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

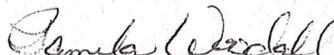
- ITEM 1.** **Discussion/Action** – Consider Resolution 2012-006, repealing Resolution 2010-013 in its entirety, which established a policy on Council Governance Process and Rules of Procedure, to include the Procedures on the Hearing of Complaints for the City of Ovilla City Council.
- Presented by the City Administrator
 - Consider motion to remove item from table-
 - Consider Action on Item

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 July 23, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 20th day of July 2012 prior to 6:00 p.m.


Pamela Woodall
City Secretary

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, Mayor Pro-Tem/Place Five
Randy Whiteman, City Administrator*

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.