

# 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, September 10, 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, September 10, 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 – led by students from DT Shields Elementary

### **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 Municipal Court Report  |                                     |
| ◆ Administration  | City Administrator R. Whiteman      |
| ◆ Update report on Ovilla Auto  | Code Enforcement Officer Mike Dooly |
| ◆ Monthly Reports – Code Enforcement/Animal Control                     |                                     |
| ◆ Committees  |                                     |
| ◆ PL4 Hunt to report on Heritage Day 2012 plans, assignments & progress |                                     |

### **III. CONSENT AGENDA**

- ◆ Financial transactions
- ◆ Minutes of the July 25, Special Budget Workshop Mtg.
- ◆ Minutes of the August 08, Special Budget Workshop Mtg.

*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**

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- ITEM 1.**      **DISCUSSION/ACTION** – Consider a proposed Fiscal Year 2012-2013 Contract for fire protection services with Emergency Services District #2 and related personnel matters.
- Council will receive a presentation from Assistant Chief Brancato on current staffing and staffing options.
- ITEM 2.**      **DISCUSSION/ACTION** – Consider a proposed Fiscal Year 2012-2013 Contract for fire protection services with Emergency Services District #4.
- ITEM 3.**      **DISCUSSION/ACTION** – Consider Resolution 2012-012 establishing energy conservation goals as required by TX Health and Safety Code §388.005.
- ITEM 4.**      **DISCUSSION/ACTION** – Consider Ordinance 2012-014, providing for the inclusion of an area receiving longstanding treatment as part of the Municipality pursuant to Section 41.003 of the TX Local Government Code.
- ITEM 5.**      **DISCUSSION/ACTION** – Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
- Randy Whiteman, City Administrator
  - Pam Woodall, City Secretary

## 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).*

- ◆ Consider the appointment, employment, evaluation, reassignment, or duties of the following: (Section 551.074 Personnel Matters)
    - ◆ Randy Whiteman, City Administrator      ◆ Pam Woodall, City Secretary
- The City Council will reconvene into Open Session.***
- ◆ Consider action as a result of discussion.

## VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council Meeting for September 10, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 7th day of September 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.**