

# 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

Tuesday, October 9, 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 Tuesday, October 9, 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 City Administrator R. Whiteman
  - ◆ Monthly Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
  - ◆ Monthly Reports – Code Enforcement/Animal Control
- ◆ Committees

### **III. CONSENT AGENDA**

- ◆ Financial transactions
- ◆ Minutes of the August 22, 2012 Special Budget Workshop Mtg.
- ◆ Minutes of the August 27, 2012 Regular Council Meeting
- ◆ Minutes of the September 10, 2012 Regular 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.***

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## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider authorizing the Mayor to sign a contract to sell a 1991 Ford Rescue Truck surplus on the America's Source for Used Fire Apparatus (FIRETEC) sales.
- ITEM 2. **DISCUSSION/ACTION** – Consider approval of proposed Ordinance 2012-019 declaring a new design as the City of Ovilla's official logo.
- ITEM 3. **DISCUSSION ONLY** – Review bids and consider a budget amendment to authorize the remodel of the city hall front lobby offices.
- ITEM 4. **DISCUSSION ONLY** – Discussion related to the Texas Comptrollers Leadership Circle Awards.
- ITEM 5. **DISCUSSION/ACTION** – Consultation with attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Conduct of the State Bar of Texas conflicts with the provisions of the Texas Open Meetings Act.
- Closed session pursuant to Texas Local Government Code section 551.071(2)

## 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).*

- ITEM 5. **DISCUSSION/ACTION** – Consultation with attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Conduct of the State Bar of Texas conflicts with the provisions of the Texas Open Meetings Act.
- Closed session pursuant to Texas Local Government Code section 551.071(2)

***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 October 9, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 5th day of October 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.**