

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, October 22, 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, October 22, 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's Comments:** Report on the NECCC Meeting

- ◆ **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**

- ◆ Finance Department City Accountant S. Jungman
 - ◆ Monthly Financials
 - ◆ Reserve Fund Balance Calculation for Quarter Ending 09-30-2012
- ◆ Committees

III. CONSENT AGENDA

- ◆ Minutes of the September 24, 2012 Regular Council Meeting
- ◆ Minutes of the October 9, 2012 Regular Council Meeting
- ◆ Quarterly Investment Report for Quarter Ending 09-30-2012
- ◆ Fiscal Year Investment Report Ending 09-30-2012

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 acceptance of the City Administrator's resignation.

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- ITEM 2. **DISCUSSION/ACTION** – Consider the qualifications for the city administrator position, set goals and authorize the advertisement of the vacancy.
- ITEM 3. **DISCUSSION/ACTION** – Consider appointing an Interim City Administrator, set compensation.
- ITEM 4. **DISCUSSION/ACTION** – Consider Proposed Resolution 2012-013 adopting a Council Rules of Procedure, Placement and Order of Items on Agendas, drafted by City Attorney Ron MacFarlane.
- ITEM 5. **DISCUSSION/ACTION** – Consider Adoption of Proposed Ordinance 2012-020 Approving the Official Boundaries & Extra Territorial Jurisdiction Map of the City of Ovilla.
- ITEM 6. **DISCUSSION/ACTION** – Council will consider assignment of FY2012-13 performance goals for the 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).

- ITEM 2. **DISCUSSION/ACTION** – Consider the qualifications for the city administrator position, set goals and authorize the advertisement of the vacancy.

- ◆ Closed session pursuant to Texas Local Government Code section 551.074

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 22, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 19th 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.