

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, November 13, 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, November 13, 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 Accountant S. Jungman
 - ◆ Monthly Municipal Court Report
- ◆ Administration City Administrator R. Whiteman
 - ◆ Monthly Reports – Code Enforcement/Animal Control
- ◆ Committees

III. CONSENT AGENDA

- ◆ Financial transactions
- ◆ Minutes of the October 22, Regular Council Meeting
- ◆ Minutes of the October 29, 2012 Special 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 director reappointments and/or approve solicitation for applications for the Municipal Development District.
- ITEM 2. **DISCUSSION/ACTION** – Consider Proposed Resolution 2012-013 adopting a Council Rules of Procedure, Placement and Order of Items on Agendas.
- ITEM 3. **DISCUSSION/ACTION** – Consider appointment of Interim City Administrator and/or consultant, and approve compensation.
- ITEM 4. **DISCUSSION/ACTION** – Consider an Inter-local Agreement between the City of Ovilla and the City of Oak Leaf for the Provision of Animal Control Services.
- ITEM 5. **DISCUSSION ONLY** – Discussion related to the installation/replacement of utilities (sewer & water) lines for downtown Ovilla and continuing to City Hall.
- ITEM 6. **DISCUSSION ONLY** – Discuss any updated negotiations and progress with Ovilla Auto.
- ITEM 7. **DISCUSSION/ACTION** – Consider nomination, appointment and/or solicitation for applications to fill vacancy on the Planning and Zoning Commission.

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 November 13, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 9th day of November 2012 prior to 6:00 p.m.



Pamela Woodall, City Secretary

I, Pam Woodall, City Secretary, do hereby certify that a copy of the November 13, 2012, City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofovilla.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 11.9.2012
TIME OF POSTING: 9:45 am/pm
TAKEN DOWN: _____ am/pm

_____, Pamela Woodall

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.