

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
Vacant, City Administrator

Ovilla City Council Agenda

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, December 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, December 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

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 Captain B. Kennedy
 - ◆ Monthly Report
- ◆ Public Works Director B. Piland
 - ◆ Monthly Report
 - ◆ CIP (Capital Improvements Projects Committee) Report
- ◆ Finance Department City Accountant S. Jungman
 - ◆ Monthly Municipal Court Report
- ◆ Administration Mayor ProTem R. Dormier
 - ◆ Update status on Ovilla Road Baptist Church
 - ◆ Update status of Ovilla Parc
 - ◆ General Information
 - ◆ Monthly Reports – Code Enforcement/Animal Control, Mike Dooly
- ◆ Committees

III. CONSENT AGENDA

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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- ◆ Financial transactions
- ◆ Minutes of the November 13, 2012 Regular Council Meeting
- ◆ Minutes of the November 17, 2012 Special Council Meeting

IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consider director appointments and/or approve solicitation for applications for the Municipal Development District.
- ITEM 2.** **DISCUSSION/ACTION** – Consider member appointments and/or approve solicitation for applications for the Capital Improvements Projects Committee.
- ITEM 3.** **DISCUSSION/ACTION** – Consider appointment and/or solicitation for applications to fill vacancy on the Planning and Zoning Commission.
- ITEM 4.** **DISCUSSION/ACTION** – Consider changes Chapter 8, Offenses and Nuisances, Section 8.05.001, junked vehicles, and direct staff to forward approved changes to legal counsel for ordinance preparation.
- ITEM 5.** **DISCUSSION/ACTION** – Consider and review the City’s process for utility billing and consider alternatives.
- ITEM 6.** **DISCUSSION/ACTION** – Consider approving a contract with AVR, Inc., for utility billing.
- ITEM 7.** **DISCUSSION/ACTION** – Consider Ordinance 2012-021 amending the FY2012-2013 Water Fund Budget and Annual Program of Services for the City of Ovilla to allow for an Adjustment in the Water Fund to offset an increase for expenditures for contractual services with AVR, Inc.
- ITEM 8.** **DISCUSSION/ACTION** – Consider amending the Code of Ordinances, Section 9; City Administrator duties to include long-range planning and direct staff to prepare in ordinance form.
- ITEM 9.** **DISCUSSION/ACTION** – Consider approval of the Annual Interlocal Cooperation Contract between County of Ellis and the City of Ovilla.
- ITEM 10.** **DISCUSSION/ACTION** – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

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).

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

ITEM 10. **DISCUSSION/ACTION** – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

- ◆ 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 December 10, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 7th day of December 2012 prior to 6:00 p.m.



Pamela Woodall, City Secretary

I, Pam Woodall, City Secretary, do hereby certify that a copy of the December 10, 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: 12-07-2012
TIME OF POSTING: 11:45 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.