

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, January 14, 2013

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, January 14, 2013 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 decisions 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 Police Chief M. Moon
 - Monthly Report
 - Annual UCR Stats
- Fire Department Assistant Fire Chief P. Brancato
 - Monthly Report
- Public Works Public Works Director B. Piland
 - Monthly Report
- Finance Department City Accountant S. Jungman
 - Monthly Financials, October and November 2012
 - Monthly Municipal Court Report
- Administration Mayor ProTem R. Dormier
 - Update status on Ovilla Parc Subdivision
 - 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.

- Financial transactions
- Minutes of the December 10, 2012 Regular Council Meeting
- Minutes of the December 20, 2012 Special Council Meeting
- Ordinance 2013-001, Amending Chapter 9, Section 9. City Administrator Duties

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IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider letter of request from property owners regarding Main Street Sanitary Sewer.
- ITEM 2. **DISCUSSION/ACTION** – Consider the declaration of surplus property and authorize its sale.
- ITEM 3. **DISCUSSION/ACTION** – Consider and authorize an alternate method of sale and/or disposal of surplus property declared under Item 2.
- ITEM 4. **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-002, in accordance with Chapter 1, Section 1.02.002 of the Ovilla Code of Ordinances, declaring an official city newspaper.
- ITEM 5. **DISCUSSION/ACTION** – Consider approval of a Five-Year Contractual Agreement with ACS, Inc. for Firehouse software.
- ITEM 6. **DISCUSSION/ACTION** – Consider and review a draft nonexclusive menu of options providing for the regulation of mobile food vendors.
- ITEM 7. **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).

- ITEM 6. ♦ Closed session pursuant to Texas Local Government Code section 551.071
DISCUSSION/ACTION – Consider and review a draft nonexclusive menu of options providing for the regulation of mobile food vendors.
- ITEM 7. ♦ Closed session pursuant to Texas Local Government Code section 551.074
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 on each item.

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VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council Meeting for January 14, 2013, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 11th day of January 2013 prior to 6:00 p.m.



Pamela Woodall, City Secretary

I, Pam Woodall, City Secretary, do hereby certify that a copy of the January 14, 2013, 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: JAN 11 2013
TIME OF POSTING: 10:00 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.