

# City of *Ov*ILLA City Council Agenda

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

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, January 28, 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 28, 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

- Finance Department City Accountant S. Jungman
  - Monthly Financials, December 2012
  - Reserve Fund Balance Calculation for quarter ending 12-31-2012
- Administration Mayor ProTem R. Dormier
  - Update: Recent EDC meeting regarding TIF, TIRZ & PID options
  - Update: City Manager search
- 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.

- Quarterly Investment Report

## IV. REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION** – Consider proposed Ordinance 2013-003, repealing Chapter 4, Article 4.02, Section 4.02.001(C), amending Chapter 4, Article 4.02, Sections 4.02.001(A) and (B) of the Ovilla Code of Ordinances by the addition of Article 4.10 Providing Mobile Food Vending Regulations.

**ITEM 2. DISCUSSION ONLY** – Review and consider an optional contract extension with Community Waste Disposal (CWD) and discuss the option to include a household hazardous waste disposal day as a modification to the contract.

# City of OVILLA City Council Agenda

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

- ITEM 3.** **DISCUSSION/ACTION** – Consider and set the date and times for the annual Ovilla Clean-Up Day.
- ITEM 4.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-004 of the City Council of the City of Ovilla, TX, authorizing a General Election to be held on May 11, 2013 for the purpose of electing a Mayor and Two Council Members, (Places 2 & 4) by the qualified voters of Ovilla; Providing for the method of voting; Providing for the appointment of the Early Voting Clerk, Presiding Election Judge, Early Voting Ballot Board; Providing for the lease of election equipment and Providing for publication in accordance with the TX Election Code.
- ITEM 5.** **DISCUSSION/ACTION** – Consider proposed Joint Election Agreement between the Midlothian Independent School District and the City of Ovilla to hold joint elections served by a common polling place.

## 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 January 28, 2013, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on the 25th 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 28, 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](http://www.cityofovilla.org), in compliance with Chapter 551, Texas Government Code.

DATE/TIME OF POSTING: 1.25.13 9:30AM  
DATE/TIME TAKEN DOWN: \_\_\_\_\_

\_\_\_\_\_, 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.**