

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

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, February 25, 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, February 25, 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, January 2013
- Administration Mayor ProTem R. Dormier
 - Update: FEMA
 - Update: Solid Waste Contract
 - Update: EDC Meeting
 - Update: Engineering Design Standards
 - Update: Residential Development
- 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.

- Minutes of the February 06, 2013 Special City Council Meeting
- Inter-local Cooperation Contract for the lease of voting machine(s) between Ellis County and the City of Ovilla.

IV. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2012, prepared by Yeldell, Wilson and Company, C.P.A., P.C.

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- ITEM 2.** **DISCUSSION/ACTION** – Receive update on material costs, city labor requirements and discuss possible development agreement with property owners along the proposed Main Street Sanitary Sewer.
- ITEM 3.** **DISCUSSION/ACTION** – Consider authorizing proposed Resolution 2013-001 executing an optional one-year extension of the depository services contract between the City of Ovilla and Prosperity Bank.
- ITEM 4.** **DISCUSSION** – Review the Ovilla Code of Ordinances relating to Sections 33.8 & 33.9, Residential Off-Street Parking and Residential Parking Development Standards.
- ITEM 5.** **DISCUSSION** – Consider entering into a contract with Texas First Group to provide interim city administrator services.
- ITEM 6.** **DISCUSSION** – Consider hiring an executive fee-based management firm to successfully identify and locate qualified applicants for the permanent city administrator’s position.
- ITEM 7.** **DISCUSSION/ACTION** – Deliberate the appointment employment, compensation 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).

- ◆ Closed session pursuant to Texas Local Government Code section 551.074
- ITEM 7.** **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.

VI. ADJOURNMENT

I, Pam Woodall, City Secretary, do hereby certify that a copy of the February 25, 2013, City Council Agenda was posted on the City Hall bulletin board, 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place convenient and readily accessible to the general public at all times, on the 22nd day of February 2013 prior to 6:00 p.m., and to the City’s website, www.cityofovilla.org, in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

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DATE/TIME OF POSTING:

2-22-13 11:30A

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.