

# 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  
Jacqueline Lee, Interim City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, March 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, March 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 – led by Wolf Pack 658 Cub Scouts

## II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS

Ovilla Service League to give report and presentation on Spaghetti Benefit Dinner

### • 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
- Administration Interim City Administrator J. Lee
  - Status on RFP for refuse and recycling services
  - Pre-tax benefits
  - Possible Planning & Zoning consideration regarding hay baling

## 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 25, 2013 Regular Council Meeting
- Minutes of the March 11, 2013 Regular Council Meeting
- Minutes of the March 18, 2013 Special Council Meeting
- Staff's response regarding audit firm's management letter on reconciling utility deposits.

## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider adoption of Resolution 2013-003 naming the main city baseball field **Weldon Odell Field**, after former Mayor Weldon Odell and authorize an expenditure for a sign not to exceed \$250.

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- ITEM 2.** **DISCUSSION/ACTION** – Consider Resolution 2013-004 authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to fund regulatory and related activities related to ATMOS Energy Corporation.
- ITEM 3.** **DISCUSSION/ACTION** – Consider termination of the “Letter of Understanding for Consulting Services” with Randall Whiteman effective April 1, 2013.
- ITEM 4.** **DISCUSSION/ACTION** – Review the Ovilla Code of Ordinances relating to the Zoning Ordinance Sections 33.8 & 33.9, Residential Off-Street Parking and Residential Parking Development Standards.
- ITEM 5.** **DISCUSSION/ACTION** – Review the Ovilla Code of Ordinances relating to Sections 3.05.11, Fences/existing fences.
- ITEM 6.** **DISCUSSION** – Discuss and review options for maintenance on Cockrell Hill Road.
- ITEM 7.** **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator.

## V. EXECUTIVE SESSION

Closed Meeting called pursuant to Texas Government Code § 551.074 - Personnel Matters.

- 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.**

## VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 25, 2013, Regular 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), on the 22nd day of March 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 3-22-13 TIME: 11:30  am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

**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.**