

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, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, April 22, 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, April 22, 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

- Public Works Public Works Director B. Piland
 - Building Renovation
 - Cockrell Hill Road
- Finance Department City Accountant S. Jungman
 - Monthly Financials
 - Fund Balance Calculation for Quarter Ending 03-31-2013
- Administration Interim CA J. Lee
 - Updates:
 1. CA Activity Report
 2. EDC Meeting
 3. TX Comptroller's Leadership Circle
 4. 713 W. Main
- 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 March 25, 2013 Regular Council Meeting
- Quarterly Investment Report

IV. REGULAR AGENDA

ITEM I. DISCUSSION/ACTION – Consider Ordinance 2013-007, Amending the Code of Ordinances, Chapter 3, Building Regulations, Article 3.04.001 Flood Damage Prevention Regulations.

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, City Administrator

- ITEM 2.** **DISCUSSION/ACTION** – Consider proposed RFP for solid waste and recycling services to include a once-a-year household hazardous waste service day as an alternate bid item.
- ITEM 3.** **DISCUSSION/ACTION** – Consider proposed Dallas County Master Interlocal Agreement Governing Co-sponsored and/or Co-Funded Road and Bridge Maintenance Projects.
- ITEM 4.** **DISCUSSION/ACTION** – Consider proposed sign design for Weldon O'Dell Field, Ovilla's main ballpark and future purchases.
- ITEM 5.** **DISCUSSION/ACTION** – Consider proposed Resolution 2013-005, authorizing continued participation with the Steering Committee of cities served by Oncor and authorizing the payment of 10 cents per capita to the Steering Committee.
- ITEM 6.** **DISCUSSION/ACTION** – Consider approving reimbursements to affected employees the differences between pre-tax and post-tax calculations on gross wages from October 1, 2009 to the present which were discovered during the audit of the City's 125 Flex Plan performed by the City's independent auditor, Yeldell, Wilson and Co., P.C.
- ITEM 7.** **DISCUSSION/ACTION** – Consider approving the letter recommended by Yeldell, Wilson and Co., P.C. for contacting employees and informing them of the reimbursement of differences in pre-tax and post-tax calculations discovered during the audit of the City's 125 Flex Plan."
- ITEM 8.** **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 § 551.071 – Consultation with Attorney

- ITEM 6.** **DISCUSSION/ACTION** – Consider approving reimbursements to affected employees the differences between pre-tax and post-tax calculations on gross wages from October 1, 2009 to the present which were discovered during the audit of the City's 125 Flex Plan performed by the City's independent auditor, Yeldell, Wilson and Co., P.C.
- ITEM 7.** **DISCUSSION/ACTION** – Consider approving the letter recommended by Yeldell, Wilson and Co., P.C. for contacting employees and informing them of the reimbursement of differences in pre-tax and post-tax calculations discovered during the audit of the City's 125 Flex Plan."

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

- ITEM 8.** **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.**

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, City Administrator

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 22, 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, on the 19th day of April 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 4.19.13 TIME: 9:30 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.