

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, May 13, 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, May 13, 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

Mayor to announce paver stone dedication at Heritage Park on May 18 at 10:00 am.
Presiding Judge Charlie Morton to give unofficial results of the May 11, 2013 Ovilla General Election

• **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
 - Police Officer May 15 Memorial Day
 - EOC Status (with Fire Department)
- Fire Department Assistant Fire Chief P. Brancato
 - Monthly Report
- Public Works Public Works Director B. Piland
 - Monthly Report
 - Bryson Manor Development
 - Road Construction
 - Clean-Up Day was successful
- Finance Department City Accountant S. Jungman
 - Monthly Municipal Court Report
 - Omni (FTA Program)
- Administration Interim CA J. Lee
 - Bi-weekly update activity report
 - 1. TX Department of Transportation Public Hearing regarding Loop 9
 - 2. Appreciation Reception for Mayor Leverentz
 - Monthly Reports – Code Enforcement/Animal Control, Mike Dooly
 - 1. Updates:
 - Residential off-street parking – still under review with P&Z
 - Fences/maintenance of fences – still under review with P&Z
 - Hay baling- still under review with P&Z
 - High grass and weeds – set for review with P&Z in June

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- National Day of Prayer PL4 Hunt
- O'Dell Ball Field Dedication PL3 Griffin

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 April 08, 2013 Regular Council Meeting
- Minutes of the April 22, 2013 Regular Council Meeting
- Financial Transactions
- Ordinances 2013-008 through 2013-014 approved during the April 08, 2013 Council meeting regarding zoning changes on Bear Creek Road.

IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consider Meritorious Exception to First Graphic Services to allow an 8 x 8 entrance sign (no electrical) to the Ovilla Parc Subdivision at Claremont & Shiloh Road.
- ITEM 2.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-007, Amending the Code of Ordinances, Chapter 3, Building Regulations, Article 3.04.001 Flood Damage Prevention Regulations.
- ITEM 3.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-015 adopting RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” for ATMOS energy corporation, Mid-Tex Division to be in force in the city for a period of time as specified in the rate schedule Amending the Code of Ordinances.
- ITEM 4.** **DISCUSSION/ACTION** – Case **PZ13-010** - Review and consider approval of a preliminary plat application for Bryson Manor Subdivision.
- ITEM 5.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-016 of the City of Ovilla, TX, amending the Fiscal Year 2012-2013 Annual Budget and Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.
- ITEM 6.** **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator/City Secretary.
- ITEM 7.** **DISCUSSION/ACTION** – Discuss and review options for land purchase at 713 W. Main Street.

V. EXECUTIVE SESSION

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

- ITEM 6.** **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator/City Secretary.

Closed Meeting called pursuant to Texas Government Code § 551.072 – Real Property.

- ITEM 7.** **DISCUSSION/ACTION** – Discuss and review options for land purchase at 713 W. Main Street.

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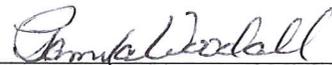
Tom Leverentz, Mayor

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Richard Dormier, Mayor Pro-Tem/Place Five
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**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 May 13, 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 10th day of May 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 5.10.13 TIME: 10:00 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.