

PL4 Hunt made the motion that Council approves the consent items as presented, seconded by PL2 Stevenson. *Mayor Leverentz asked for a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 4-0.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consider Ordinance 2013-007, Amending the Code of Ordinances, Chapter 3, Building Regulations, Article 3.04.001 Flood Damage Prevention Regulations.

FEMA completed updated floodway maps and required all cities to adopt the maps and language by Ordinance. At the last minute, a few corrections to the proposed ordinance were made and staff had yet received approval from officials at the federal level. Council took no action.

NO ACTION.

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.

PL5 Dormier found several contradictions throughout the RFP for Council's consideration, including a few scrivener's errors, meaning staff needed to review and modify the document. Staff was directed to return with a revised document.

NO ACTION.

ITEM 3. DISCUSSION/ACTION – Consider proposed Dallas County Master Interlocal Agreement Governing Co-sponsored and/or Co-Funded Road and Bridge Maintenance Projects.

This was a 5-year renewal interlocal agreement with Dallas County.

PL1 Hall made the motion that Council approves the proposed Dallas County Master Interlocal Agreement as presented, seconded by PL4 Hunt. *Mayor Leverentz conducted a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 4-0.

ITEM 4. DISCUSSION/ACTION – Consider proposed sign design for Weldon O'Dell Field, Ovilla's main ballpark and future purchases.

Council directed staff to return with two options for the sign design. One with scrolls and one without.

PL1 Hall made the motion that Council approves the proposed (second presented) sign design without scrolls and to continue this design for future purchases, seconded by PL4 Hunt. *Mayor Leverentz conducted a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 4-0.

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.

PL4 Hunt made the motion that Council approves the 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 to fund regulatory and related activities related to ONCOR

*Tom Leverentz, Mayor
Ralph Hall, Place One
Larry Stevenson, Place Two*

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*Doug Hunt, Place Four
David Griffin, Place Three
Richard Dormier, Place Five/Mayor ProTem*

Electric Delivery Company, LLC, seconded by PL2 Stevenson. Mayor Leverentz conducted a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.
VOTE: The motion carried unanimously: 4-0.

EXECUTIVE SESSION

Mayor Leverentz called an Executive Session at 7:43 p.m. to deliberate the following:

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.

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 RECONVENED INTO OPEN SESSION at 8:17 p.m., AND TOOK ACTION PURSUANT TO EXECUTIVE SESSION ON THE FOLLOWING:

ITEM 6. : PL4 Hunt made the motion that Council approves the reimbursements to affected employees the differences between pre-tax and post-tax calculations on gross wages from October 1, 2009 to the present as presented, seconded by PL2 Stevenson. Mayor Leverentz conducted a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.
VOTE: The motion carried unanimously: 4-0.

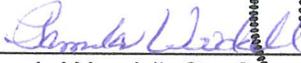
ITEM 7. : PL4 Hunt made the motion that Council approves the letter to employees to accompany the reimbursement of differences in pre-tax and post-tax calculations as presented, seconded by Mayor ProTem Dormier. Mayor Leverentz conducted a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.
VOTE: The motion carried unanimously: 4-0.

ITEM 8. : Council took no action.

ADJOURNMENT

PL4 Hunt made a motion to adjourn the meeting; seconded by PL2 Stevenson. There being no further business, Mayor Leverentz adjourned the meeting at 8:19 p.m.

ATTEST:


Pamela Woodall, City Secretary




Tom Leverentz, Mayor

Approved May 13, 2013

Certified Executive Agenda sealed and filed separately.

Tom Leverentz, Mayor
Ralph Hall, Place One
Larry Stevenson, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Richard Dormier, Place Five/Mayor ProTem