

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

Tuesday, May 28, 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 Tuesday, May 28, 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

Presiding Judge Scott Kurth to administer Statement and Oath of Office to Mayor-elect Richard Dormier
Presiding Judge Scott Kurth to administer Statement and Oath of Office to Council Member Larry Stevenson (PL 2).

Presiding Judge Scott Kurth to administer Statement and Oath of Office to Doug Hunt (PL 4).

• **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
 - Update EOC Plan
- Finance Department City Accountant S. Jungman
 - Monthly Financials

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 May 13, 2013 Regular Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consider an Ordinance of the City of Ovilla, TX, declaring the end of office for the current Municipal Judge and providing for the reappointment of said Municipal Judge. (Mayor Dormier to give Judge the Oath & Statement)

ITEM 2. DISCUSSION/ACTION – Consider proposed Resolution 2013-007 to accept nominations and make appointment to City Council Place 5; to complete the remainder of the term vacated by the May 2013 General Election of Mayor Dormier. (Mayor Dormier to give Oath and Statement)

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- ITEM 3.** **DISCUSSION/ACTION** – Consider the appointment of Mayor Pro-Tem.
- ITEM 4.** **DISCUSSION/ACTION** – Consider proposed Resolution 2013-008 authorizing and directing named city officers to access and manage all city banking accounts, investments and funds wherever located, designating the Mayor, Mayor ProTem, City Administrator and City Secretary as authorized signatures on all city banking and investment accounts of the City of Ovilla.
- ITEM 5.** **DISCUSSION/ACTION** – Consider proposed staff change request to revise one part-time position to a full-time position in Administration.
- ITEM 6** **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 7.** **DISCUSSION/ACTION** – Consider proposed RFP for solid waste collection and disposal recycling materials collections and processing services for the City of Ovilla to include 6 alternate bid items. Council may direct staff to proceed with the proposal process.
- ITEM 8.** **DISCUSSION/ACTION** – Consider nominations and appointments/reappointments to the Board of Adjustment.
- ITEM 9.** **DISCUSSION/ACTION** – Consider nominations and appointments/reappointments to the Economic Development Corporation.
- ITEM 10.** **DISCUSSION/ACTION** – Consider nominations and appointments/reappointments to the Planning and Zoning Commission.
- ITEM 11.** **DISCUSSION/ACTION** – Consider review of a preliminary RFP for the creation of a “parks and open space master plan” for future developments.
- ITEM 12.** **DISCUSSION/ACTION** – Consider various maintenance options and quotes for the preservation and repairs of Cockrell Hill Road.
- ITEM 13.** **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator.
- ITEM 14.** **DISCUSSION/ACTION** – Discuss and review options for land purchase at 0 W. Main and 701 W. Main Street.

V. EXECUTIVE SESSION

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

- ITEM 13.** **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator.

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

- ITEM 14.** **DISCUSSION/ACTION** – Discuss and review options for land purchase at 0 W. Main and 701 W. Main Street.

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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 28, 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 24th 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: 5-24-13 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.