

# City of OVILLA City Council Agenda

Ralph G. Hall, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four  
Vacant, Place Five  
Jacqueline Lee, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, June 10, 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, June 10, 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

- Police Department Police Chief M. Moon
  - Monthly Report
- Fire Department Assistant Fire Chief P. Brancato
  - Monthly Report
- Public Works Public Works Director B. Piland
  - Monthly Report
- Administration Interim CA J. Lee
  - Bi-weekly update activity report
    1. Re-plat Ovilla Parc filed
    2. Hiring of new City Administrator
    3. RFP for solid waste proceeding as scheduled
    4. FTA Program (OMNI) still ongoing
    5. Main Street purchase complete
    6. FY2013-2014 Budget Calendar
  - Monthly Municipal Court Report City Secretary P. Woodall
  - Monthly Reports – Code Enforcement/Animal Control, Mike Dooly
    1. Update: Residential off-street parking – still under review with P&Z

## 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 17, 2013 Special Meeting
- Minutes of the May 28, 2013 Regular Council Meeting
- Financial Transactions

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## IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consider Planning & Zoning Commission’s recommendation to approve Ordinance 2013-018 repealing Sections 3.05.10 and 3.05.11 of the Ovilla Code of Ordinances and replacing same with new provisions pertaining to the maintenance of fences and inspections of existing fences.
- ITEM 2.** **DISCUSSION/ACTION** – Consider Planning & Zoning Commission’s recommendation to approve Ordinance 2013-019 amending Chapter 6, Article 6.04, Section 6.04.001 of the Ovilla Code of Ordinances providing new provision pertaining to weeds and grass and other objectional material.
- ITEM 3.** **DISCUSSION/ACTION** – Consider development of a citywide multi-year Strategic Plan for the City of Ovilla.
- ITEM 4.** **DISCUSSION/ACTION** – Consider review of a preliminary RFP for the creation of a “parks and open space master plan” for future developments.

### **TABLED ITEM FROM THE MAY 28, 2013 REGULAR COUNCIL MEETING**

**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.

## V. EXECUTIVE SESSION

Closed Meeting called pursuant to Texas Government Code Section 551.074 – Personnel Matters

- ITEM 5.** **DISCUSSION/ACTION** – – Deliberate the procedures and timeline for the transition from the duties of interim City Administrator to the permanent City Administrator.

**COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.**

## VI. REQUESTS FOR FUTURE AGENDA ITEMS

## VII. ADJOURNMENT

**THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 10, 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 7th day of June 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.**



**Pamela Woodall, City Secretary**

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DATE OF POSTING: 6-7-13 TIME: 10:30 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.**