

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
Cynthia Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, June 24, 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 24, 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

- Introduction of new City Administrator Cynthia Powell.
- Presentation by Mr. Brian Clark of Atkins Global and Bruce Nolley of TX Department of Transportation regarding the proposed alignment of the Loop 9 corridor.

▪ **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**

- Finance 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 30, 2013 Special Council Meeting

IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consider the information presented by Atkins Global and TXDOT regarding the proposed alignment of the Loop 9 Corridor and any necessary action on same.
- ITEM 2.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-020 Establishing a Program Response and Recovery Phases of Comprehensive Emergency Management.
- ITEM 3.** **DISCUSSION/ACTION** – Consider the draft RFP for the development of an Employee Compensation and Classification Study for the City of Ovilla.
- ITEM 4.** **DISCUSSION/ACTION** – Consider proposed Interlocal Cooperative Contract for the FTA Program (Omni) with TXDPS.

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ITEM 5. DISCUSSION/ACTION – Consider proposed Ordinance 2013-021, Repealing Chapter 3, Article 3.05, Section 3.05.006, “Types of Fence and Construction,” of the Ovilla Code of Ordinances and adopting new provisions in place thereof.

V. EXECUTIVE SESSION

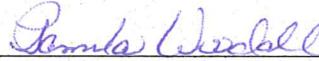
Closed Meeting called pursuant to Texas Government Code § 551.074 - Personnel Matters.

ITEM 6. DISCUSSION/ACTION – Deliberate the appointment employment, and/or duties of the City Administrator and the continued duties of the former Interim City Administrator.

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 June 24, 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 21st day of June 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 6-21-13 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.