

City of OVILLA City Council Agenda

Ralph Hall, Mayor Pro Tem, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four
Dean Oberg, Place Five
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, August 26, 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, August 26, 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

National Society Daughters of the American Revolution-Proclamation

▪ 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 Sharon Jungman
 - Monthly Financials
- Administration City Administrator Cyndy Powell
 - Bi-weekly update activity report(s)
 - Monthly Reports Code Enf./Animal Control Mike Dooly

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.

- August 12, 2013 Minutes of the Regular Council Meeting

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION** - Receive presentation from Mr. Lance Rust on behalf of Bobby Glass regarding the Bryson Manor Subdivision.
- ITEM 2. **DISCUSSION/ACTION** - Receive presentation from TX First Group Consultant Ms Jacqueline Lee to consider approval of a draft Personnel Policies Handbook.
- ITEM 3. **DISCUSSION/ACTION** - Consider a draft RFP for the development of an Employee Compensation and Classification Study for the City of Ovilla.

City of OVILLA City Council Agenda

Ralph Hall, Mayor Pro Tem, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four
Dean Oberg, Place Five
Cyndy Powell, City Administrator

- ITEM 4. **DISCUSSION/ACTION**—Consider recommendations from the CIP Committee (Capital Improvement Projects) of roads recommended for repair/refurbishment included in the proposed Fiscal Year 2013-2014 Budget.
- ITEM 5. **DISCUSSION/ACTION**—Review progress and various assignments to facilitate the success of the 2013 Heritage Day festivities.

V. EXECUTIVE SESSION

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- ITEM 6. **DISCUSSION/ACTION**—The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review of City Administrator duties.
- ITEM 7. **DISCUSSION/ACTION**—The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review to consider naming Assistant Fire Chief Phillip Brancato as Interim Fire Chief.
- ITEM 8. **DISCUSSION/ACTION**—Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for consultation and review of pending litigation.

The City Council will reconvene into Open Session.

- Consider action as a result of discussion.

VI. REQUESTS FOR FUTURE AGENDA ITEMS

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 26, 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 23rd day of August 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 8.23.13 TIME: 11:00 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.