

# 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  
Dean Oberg/Place Five  
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, September 09, 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, September 09, 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

Mayor Dormier to announce the upcoming event, National Night Out

### ▪ 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
  - 1. EOC Plan update
- Fire Department Fire Chief P. Brancato
  - Monthly Report
- Public Works Public Works Director B. Piland
  - Monthly Report
- Administration City Administrator C. Powell
  - Bi-weekly update activity reports
  - Monthly Municipal Court Report City Secretary P. Woodall
  - Monthly Reports Code Enforcement/Animal Control, M. 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.*

- Minutes of the August 26, 2013 Regular Council Meeting
- Minutes of the August 21, 2013 Special Council Meeting /Budget Workshop
- Minutes of the August 07, 2013 Special Council Meeting /Budget Workshop
- Monthly Financial Transactions

## IV. PUBLIC HEARING

**PUBLIC HEARING AND DISCUSSION** of an ordinance to adopt and approve the Proposed Budget for the Fiscal Year 2013-2014.

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## V. REGULAR AGENDA

- ITEM 1. *DISCUSSION/ACTION* – Consider Adoption of Ordinance 2013-023 Adopting and Approving the City of Ovilla Proposed Budget for the Fiscal Year 2013-2014.
- ITEM 2. *DISCUSSION/ACTION* – Consider Adoption of Ordinance 2013-024 Approving the Tax Rate for the Fiscal Year 2013-2014.
- ITEM 3. *DISCUSSION/ACTION* – Consider Adoption of Ordinance 2013-025 Ratifying the Budget for the 2013-2014 Tax Year that will raise less revenue than in the previous year.
- ITEM 4. *DISCUSSION/ACTION* – Consider a proposed Ordinance 2013-026 amending Appendix A of the Ovilla Code of Ordinances.
- ITEM 5. *DISCUSSION/ACTION* – Consider and Approve the FY2013-2014 City Calendar and scheduled meetings of the Ovilla City Council.
- ITEM 6. *DISCUSSION/ACTION* – Review progress and various assignments to facilitate the success of the 2013 Heritage Day festivities.

## VI. 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).*

## VII. REQUESTS FOR FUTURE AGENDA ITEMS

## VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 09, 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 6th day of September 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 9-6-13 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.**