

# 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 23, 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 23, 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 to announce a Proclamation Commemorating the Incorporation of Ovilla's 50-Year Anniversary

### ▪ 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

- Administration City Administrator C. Powell
  - Bi-weekly update activity reports
- 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 September 09, 2013 Regular Council Meeting

## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider a Meritorious Exception to the Ovilla Road Baptist Church to allow modification of the existing sign to a LED sign, at 3251 Ovilla Road.
- ITEM 2. **DISCUSSION/ACTION** – Review and discuss the Solid Waste Collection/Disposal and Recycling proposal from Progressive Waste Solutions and take action as necessary to authorize the City Administrator to negotiate a Contract for Services.
- ITEM 3. **DISCUSSION/ACTION** – Review status of the City's progress in obtaining the Leadership Award through the State Comptroller's Office and take action if necessary.
- ITEM 4. **DISCUSSION/ACTION** – Review application(s) and consider nominations and one appointment to the Economic Development Corporation Board.

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- ITEM 5. **DISCUSSION/ACTION** – Review application(s) and consider nominations and appointment(s) to the Planning and Zoning Commission.
- ITEM 6. **DISCUSSION/ACTION** – Consider Resolution 2013-009, of candidate nomination(s) for the Dallas Appraisal District Board of Directors for the Years 2014-2015 and authorize submittal of said Resolution to the Chief Appraiser.
- ITEM 7. **DISCUSSION/ACTION** – Consider Resolution 2013-010, of candidate nomination(s) for the Ellis County Appraisal District Board of Directors for the Years 2014-2015 and authorize submittal of said Resolution to the Chief Appraiser.
- ITEM 8. **DISCUSSION/ACTION** – Consideration and action on Ordinance 2013-027 amending Chapter 1, Division 3, Section 1.05.071, of the Ovilla Code of Ordinances, providing revised purchasing limits; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 9. **DISCUSSION/ACTION** – Consideration and action on Ordinance 2013-028 amending Chapter 9, Division 1, Section 9.03.034(9) of the Ovilla Code of Ordinances, providing revised purchasing authority of the City Administrator; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 10. **DISCUSSION/ACTION** – Review and discuss the Proposal from The Management Connection for the development of a Citywide Five-Year Strategic Plan and take action as necessary to execute the Proposal.
- ITEM 11. **DISCUSSION/ACTION** – Consider approval of a Contract for Technical Services and Fee Schedule with Trinity River Authority of Texas and take action to authorize the Mayor to execute such Contract.
- ITEM 12. **DISCUSSION/ACTION** – Consider approval of the Annual Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Emergency Services District #2 and take action to authorize the Mayor to execute such Agreement.
- ITEM 13. **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).*

The City Council will meet in a closed session pursuant to Section 551.071 of the Texas Government Code to consult with, and seek advice from, the City Attorney on a matter in which the duty of the City Attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.

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ITEM 14. **DISCUSSION/ACTION** – *Receive and discuss proposal* from ESD#4 and take action as necessary to authorize the City Administrator to negotiate an Agreement with the Ellis County ESD#4.

The City Council will meet in a closed session pursuant to Section 551.074 of the Texas Government Code pertaining to personnel matters.

ITEM 15. **DISCUSSION/ACTION** – *Deliberate* the appointment, employment, and/or duties of the City Administrator and take action as necessary.

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 September 23, 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 20th 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: 9-20-13 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.