

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 October 28, 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, October 28, 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 present a Proclamation honoring Francis X. Washington for his achievement of the Eagle Scout Award.

▪ **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 Department 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 23, 2013 Regular Council Meeting

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – **Consider approval** of the September 2013 Financial Transactions pulled for review from the October 15, 2013 Council Agenda.
- ITEM 2. **DISCUSSION/ACTION** – **Consideration** of and action on cancellation of November 25th Regular meeting.
- ITEM 3. **DISCUSSION/ACTION** – **Consider approval** of the Mayor to execute a contractual agreement between the City of Ovilla and Progressive Waste Systems for a municipal solid waste collection, transportation, recyclable and disposal contract.
- ITEM 4. **DISCUSSION/ACTION** – **Consider approval** of Ordinance 2013-032 amending City Code Appendix A, Ovilla Fee Schedule Article A7.000, Section A7.001 Garbage Collections Fees; setting new charges for the provision of residential and commercial solid waste and recycling services; providing a severability clause and providing an effective date.

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- ITEM 5. *DISCUSSION/ACTION – Consider approval* of Resolution 2013-011 of votes cast to elect Directors for the Ellis Appraisal District for the years 2014-2015.
- ITEM 6. *DISCUSSION/ACTION – Consider approval* of Resolution 2013-012 of the City of Ovilla to a mutual aid agreement between the City of Cedar Hill, The City of Desoto, the City of Duncanville, the City of Glenn Heights, the City of Ferris, the City of Lancaster, the City of Midlothian, the City of Red Oak and the City of Waxahachie, TX regarding the provision of certain governmental functions and services in connection with the protection of life and property in the event of a disaster, civil disaster and/or emergency; and authorize the Mayor to execute the said first amendment.
- ITEM 7. *DISCUSSION/ACTION – Consider approval* to authorize the Mayor to execute an Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #4.
- ITEM 8. *DISCUSSION/ACTION – Consider approval* of a Resolution 2013-013 of the City Council of the City of Ovilla, TX, establishing a deadline of September 30, 2014 for the provision of Fire Services and First Responder Services by the Ovilla Fire Department to Emergency Services District #4.

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 9. *DISCUSSION/ACTION –* 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 and attorney Terry Morgan on a matter in which the duty of the said attorneys 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 regarding the City's Comprehensive Plan and development regulations.
- ITEM 10. *DISCUSSION/ACTION –* The City Council will meet in a closed session pursuant to Section 551.072 of the Texas Government Code to deliberate options for possible land purchase.

**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 October 28, 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 25th day of October 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: 10-25-13 TIME: 12:30 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.