

# 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

Tuesday, November 12, 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 Tuesday, November 12, 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

### ▪ 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                    |   |
| • Fire Department                   | Fire Chief P. Brancato                    |
| ○ Monthly Report                    |   |
| • Public Works                      | Public Works Director B. Piland           |
| ○ Monthly Report                    |   |
| • Finance Department                | City Accountant S. Jungman                |
| ○ Committed Fund Balance 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.*

- Financial Transactions
- Quarterly Investment Report
- Annual Investment Report
- Minutes of the October 15, 2013 Council Meeting

## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** –Consideration of a Meritorious Exception to Ovilla Road Baptist Church for a sign permit.

# City of *Ov*ILLA 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

---

- ITEM 2. *DISCUSSION/ACTION* – Receive recommendation from the Planning & Zoning Commission to consider proposed Ordinance 2013-030, amending Chapter 6, Article 6.04.001 of the Ovilla Code of Ordinances providing exceptions to the regulation on the maximum height of weeds, grass and other objectionable material.
- ITEM 3. *DISCUSSION/ACTION* – Consider an extension of the contract up to 10 hours with Texas First Group, retaining the services of Ms Jacqueline Lee, to provide consultation services to all areas related to Human Resources.
- ITEM 4. *DISCUSSION/ACTION* – Consider scheduling a workshop on December 09, 2013, 6:00 p.m. to review the proposed revisions to Ovilla Employee Personnel Policies Handbook.
- ITEM 5. *DISCUSSION/ACTION* – Consider scheduling a workshop on January 13, 2014 at 6:00 p.m., for Council and City boards to receive training on the TX Open Meetings Act from City's Legal Counsel Ron MacFarlane.
- ITEM 6. *DISCUSSION/ACTION* – Consider approval of Resolution 2013-014 of the City of Ovilla, (Dallas County), casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
- ITEM 7. *DISCUSSION/ACTION* – Consider appointments/reappointments to the Municipal Development District.
- ITEM 8. *DISCUSSION/ACTION* – Consider an appointment to the Board of Adjustment to fill an alternate member vacancy.
- ITEM 9. *DISCUSSION/ACTION* – Discuss and consider interpretation of the City's Letter of Understanding with the City Administrator pertaining to vacation and take action as necessary.

## 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 10. *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 on a matter in which the duty of the 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 regarding variances to the City's Building Standards Ordinance.

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION  
NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

## VI. REQUESTS FOR FUTURE AGENDA ITEMS

# 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

---

## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 12, 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 8th day of November 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



\_\_\_\_\_  
Pamela Woodall, City Secretary

DATE OF POSTING: 11-8-13 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.