

# 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, December 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, December 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

### ▪ 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 Sergeant R. Fullerton
  - Monthly Report
- Fire Department Fire Chief P. Brancato
  - Monthly Report
- Public Works Public Works Director B. Piland
  - Monthly Report
- Finance Department City Administrator C. Powell
  - Monthly financials
- Administration City Administrator C. Powell
  - Bi-weekly update activity reports
  - Update on storm shelters
  - Monthly Municipal Court Report
- Code Enforcement/Animal Control City Secretary P. Woodall
  - Monthly Reports Code/A/C Officer 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
- Revised Quarterly Investment Report
- Revised Annual Investment Report
- Minutes of the October 28, 2013 Council Meeting

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## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on proposed Resolution 2013-015 adopting the Employee Policies Handbook.
- ITEM 2. **DISCUSSION/ACTION** – Review and discuss Main Street Sewer and take action as necessary.
- ITEM 3. **DISCUSSION/ACTION** – Consider recommendation to approve proposed Resolution 2013-016 for an Agreement with Coleman & Associates (C&A) to conduct an Employee Compensation and Classification Study and providing authorization for the Mayor to execute an Agreement, for and on behalf of the City for such study.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on proposed Resolution 2013-017 authorizing the Mayor to execute a Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent court fines, fees, and court costs.
- ITEM 5. **DISCUSSION/ACTION** – Consider approval and action on proposed Ordinance 2013-033 providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on proposed Resolution 2013-018 providing for an Agreement of Services with the City of Waxahachie for Animal Control Services and providing for authorization for the Mayor to execute such Agreement.
- ITEM 7. **DISCUSSION** – Review of Code Enforcement procedures.

## 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 regarding the Ellis County Emergency Services District #4.

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

- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on the Interlocal Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #4.

## VI. REQUESTS FOR FUTURE AGENDA ITEMS

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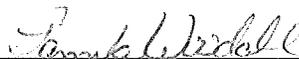
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## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the December 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 5th day of December 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



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Pamela Woodall, City Secretary

DATE OF POSTING: 12.5.13 TIME: 4:45 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.