

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, January 27, 2014

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, January 27, 2014 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

- Finance City Accountant S. Jungman
 - December 2013 Financials
- Administration City Administrator C. Powell
 - Bi-weekly update activity reports

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.

- A. Minutes of the December 09, 2013 Council Meeting
- B. Minutes of the December 11, 2013 Special Council Workshop Meeting
- C. Quarterly Investment Report
- D. Committed Fund Balance Calculation for quarter ending 12-31-2013
- E. Tier 2 / Racial Profiling Report and Annual UCR stats
- F. Joint Election Agreement Between the Midlothian ISD and the City of Ovilla

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION – Consideration** of and action on the nomination and appointment of one trustee selected by the governing body to represent the City on the City of Ovilla Fire Department Retirement Board.
- ITEM 2. **DISCUSSION – Review** status of City's progress in obtaining the Leadership Award through the State Comptroller's Office.
- ITEM 3. **DISCUSSION/ACTION – Consider** scheduling a date in February for officials and department heads to receive training on the National Incident Management System (NIMS).

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- ITEM 4. **DISCUSSION/ACTION** – *Consideration* of and action on a request to reconsider Council action on Ordinance 2014-002 and take action as necessary.
- ITEM 5. **DISCUSSION/ACTION** – Case No. PZ14-001: *Reconsideration* of and action on Ordinance 2014-002, repealing Chapter 14, Article 4, Sections 33.8 and 33.9 of the Ovilla Code of Ordinances, and replacing same with new provisions pertaining to residential off-street parking and residential parking development standards; providing for penalties; 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 6. **DISCUSSION/ACTION** – *Consideration* of and action on scheduling Special Joint Workshop meeting with the Planning and Zoning Commission on February 3, 7:00 p.m., for the purpose of modifying the existing residential off-street parking and residential parking development standards in Chapter 14.
- ITEM 7. **DISCUSSION/ACTION** – *Consideration* of and action declaring certain City equipment and/or property that are no longer needed as surplus property and determining method of disposal.

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).

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

- ITEM 8. **DISCUSSION/ACTION** – The City Council will meet in closed session for consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for consultation and review of litigation, Cause 87776, in the 40th Judicial District Court for Ellis County, TX, styled Penny Goetz v. City of Ovilla. Council may consider and take action authorizing the Mayor to execute a Settlement Agreement and Release.
- ITEM 9. **DISCUSSION/ACTION** – The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review pertaining to the appointment, employment, evaluation, reassignment or duties of the City Administrator.

V. REQUESTS FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 27, 2014 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 24th day of January 2014 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: 1-24-14 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.