

# 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, February 10, 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, February 10, 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

- Police Department Police Chief M. Moon
  - Monthly Report & Introduction of new officers
- Fire Department Fire Chief P. Brancato
  - Monthly Report
- Public Works Public Works Director B. Piland
  - Monthly Report
- Administration City Administrator C. Powell
  - Bi-weekly update activity report
  - 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.*

- A. Minutes of the January 13, 2014 Special Council Meeting & Workshop (with City Appointed Board and Commission Members)
- B. Minutes of the January 13, 2014 Council Meeting
- C. Financial Transactions
- D. Resolution R2014-003 Naming authorized signatures on the Fire Department – Voluntary Auxiliary Fund Bank Account
- E. Resolution R2014-004 Naming authorized signatures on the Police Department Special Fund Bank Account
- F. Authorize Mayor to execute a Debt Transparency Pledge to accompany the Platinum Award Application to the TX State Comptroller's office

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## IV. REGULAR AGENDA

- ITEM 1. *DISCUSSION* – Receive presentation on ESD #2's purchase of Lucas CPR Devices.
- ITEM 2. *DISCUSSION* – Receive feedback regarding the draft Strategic Guide from the citizens of Ovilla.
- ITEM 3. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2014-005 adopting the Citywide Five-Year Strategic Guide.
- ITEM 4. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2014-006 authorizing the Mayor to execute an Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #4 as revised.
- ITEM 5. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2014-007, authorizing the Mayor to execute an Agreement with Birkhoff, Hendricks and Carter, LLP, Consulting Engineers, for a Storm Water Management Plan Study.
- ITEM 6. *DISCUSSION/ACTION* – *Consideration* of and action on Ordinance 2014-003 of the City of Ovilla amending the Fiscal year 2013-2014 General Fund Budget and annual program of services for an adjustment of \$8,000 for an expenditure for the Storm Water Management Plan Study.
- ITEM 7. *DISCUSSION/ACTION* – *Consider* two Council appointments including ex-officio Member Mayor Dormier, establishing a City Council Finance Committee and consider scheduling a date and time of the committee meeting.
- ITEM 8. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2014-008 authorizing the City Administrator to execute an optional one-year extension of the depository services contract between the City of Ovilla and Prosperity Bank.
- ITEM 9. *DISCUSSION/ACTION* – *Consideration* of and action on Ordinance 2014-004, in accordance with Chapter 1, Section 1.02.002 of the Ovilla Code of Ordinances, declaring an official city newspaper.

## 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.

## V. REQUESTS FOR FUTURE AGENDA ITEMS

## VI. ADJOURNMENT

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THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 10, 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](http://www.cityofovilla.org), on the 7<sup>th</sup> day of February 2014 prior to 7:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 2-7-2014 TIME: 11:00 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.