

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 24, 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 24, 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 Department Accountant S. Jungman
 - Monthly 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 January 27 Special Council Workshop Meeting
- B. Minutes of the January 27, 2014 Regular Council Meeting
- C. Minutes of the February 06, 2014 Special Council Meeting and Training Workshop
- D. Minutes of the February 10, 2014 Regular Council Meeting

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive presentation from Trinity River Authority representative and take action as necessary.
- ITEM 2. **DISCUSSION/ACTION** – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2013, prepared by Yeldell, Wilson and Company, C.P.A., P.C.
- ITEM 3. **DISCUSSION** – Review status of City's progress in obtaining the Leadership Award through the State Comptroller's Office.

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- ITEM 4. **DISCUSSION/ACTION** – Consider scheduling a date, time and location for a Town Hall Meeting to receive feedback on the draft Citywide Five-Year Strategic Guide.
- ITEM 5. **ITEM 5.DISCUSSION/ACTION** – Consider approval of Resolution No. R2014-009 Authorizing the Mayor to execute the Fourth Extension to the Letter of Understanding for Consultation Services with Jacqueline Lee, Consultant with Texas First Group for an amount not to exceed \$1,100.00.
- ITEM 6. **DISCUSSION/ACTION** – Consider recommendation from the EDC and take action to remove of Place 3 Director Milke pursuant to EDC Bylaws, Article IV, Section 2 and direct staff to solicit for applications for board appointment(s).

EXECUTIVE SESSION

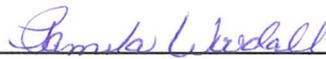
The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (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

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 24, 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 21st 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: 2-21-2014 TIME: 2:30 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.