

City of *OVILLA* City Council

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

IV. REGULAR AGENDA

- ITEM 1. *DISCUSSION*– Receive presentation from Mr. Pat Atkins representing the property owners of the site known as Stonewood Lakes Estates.
- ITEM 2. *DISCUSSION/ACTION – Consideration* of and action on Resolution R2014-010 adopting the City’s revised Investment Policy 2014.
- ITEM 3. *DISCUSSION/ACTION – Consideration* of and action on Ordinance 2014-006 of the City of Ovilla, Amending Chapter 1, Division 4, Section 1.05.111 of the Ovilla Code of Ordinances and Repealing Sections 1.05.112-1.05.125 of said Division, providing a savings clause; providing a severance clause; providing for Incorporation into the Ovilla Code of Ordinances; Providing Immediate Effect; and Providing for Publication, pertaining to the City’s Investment Policy 2014.
- ITEM 4. *DISCUSSION/ACTION – Consideration* of and action declaring the Fire Department’s Ford F650 (2007) Rescue 703 as surplus property and authorize its sale.
- ITEM 5. *DISCUSSION/ACTION – Consideration* of and action authorizing the Mayor to execute a Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the Fire Department’s Ford F650 (2007) Rescue 703 declared as surplus property under Item 4.
- ITEM 6. *DISCUSSION/ACTION – Consideration* of and action to authorize the City Administrator to advertise for Request for Qualifications for Professional Auditing Services.
- ITEM 7. *DISCUSSION/ACTION – Consideration* of and action on authorizing payment of invoice BH967 to Trinity River Authority in the amount of \$176,535.47 as presented.
- ITEM 8. *DISCUSSION/ACTION – Consideration* of and action on projected increase to sewer rates in response to the Trinity River Authority wastewater flow data for City sewer customers.
- ITEM 9. *DISCUSSION/ACTION –Consideration* of and action on Ordinance 2014-007 of the City of Ovilla, Texas, Amending Appendix A, Article A7.000, Section A7.003(B)(1)&(2) of the Code of Ordinances of the City of Ovilla; repealing certain sections and establishing a monthly flat fee and monthly rates for wastewater service to residential and non-residential customers; 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 10. *DISCUSSION/ACTION – Consideration* of and action on Ordinance 2014-008 of the City of Ovilla, Texas, amending the Fiscal Year 2013-2014 Water and Sewer Fund Budget and Annual Program of Services for an adjustment of \$165,700, appropriating funds for increased expenditures to Trinity River Authority; appropriating said funds from the Undesignated Reserve Fund Account; providing that expenditures for the FY2013-2014 be made in accordance with said amended budget; providing a severability clause; providing an effective date.
- ITEM 11. *DISCUSSION – Review* and consider revisions to the City’s Policy and Procedure Guide to Purchasing and direct staff as necessary.

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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 April 14, 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 11th day of April 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 4-11-2014 TIME: 9:30 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.