

# 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

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Monday, April 28, 2014  
105 S. Cockrell Hill Road, Ovilla, TX 75154  
7:00 P.M.  
Council Chamber Room

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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, April 28, 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 City Accountant S. Jungman
  - Monthly Financials
- Administration City Administrator C. Powell
  - Activity Report

## 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. Authorize Mayor to execute a 5-year Tower Lease Agreement extension between the City of Ovilla and T-Mobile West L.L.C., effective June 01, 2014 through May 31, 2019.
- B. Committed Fund Balance Calculations for Quarter Ending 03-31-2014
- C. Quarterly Investment Report for Quarter Ending 03-31-2014

## IV. REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION – Consideration** of and action on recommendation from the scholarship committee regarding applicant selection for the Best Southwest Scholarship Program.

ITEM 2. **DISCUSSION/ACTION – Consideration** of and action on Resolution R2014-013 delegating authority to the Police Chief to determine which type of emergency notifications are to be sent to the CTY subscribers including but not limited to severe thunderstorms, warnings, and watches as necessary.

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Item 3. **DISCUSSION/ACTION** - Consideration of a draft Social Media Policy and take action as necessary to direct staff.

ITEM 4. **DISCUSSION/ACTION** - Consideration of and action for approval of proposed ERCOT Bylaws Amendment and Re-election of Unaffiliated Directors for the ERCOT Board of Directors and approve Mayor to execute the Official Consent and Ballot Form.

## 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 28, 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 25th day of April 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



*Amelia Woodall*

Amelia Woodall, City Secretary

DATE OF POSTING: 4.25.2014 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.