

City of OVILLA City Council

Rachel Huber, 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

Tuesday, May 27, 2014 105 S. Cockrell Hill Road, Ovilla, TX 75154
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 Tuesday, May 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

Ellis County District Judge Bob Carroll will administer the Oath and Statement of Office to new Council Member Rachel Huber, Place 1

Mayor Dormier will administer the Oaths and Statements of Office to incumbent and returning Council Members David Griffin, Place 3 and Dean Oberg, Place 5

▪ **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**

- Administration City Administrator C. Powell
 - Activity Report(s)

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. Resolution R2014-020 Updating authorized representatives for TexStar
- B. Resolution R2014-021 Updating authorized representatives for TexPool.
- C. April 28, 2014 Council Meeting Minutes

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on the nominations and appointment of Mayor Pro Tem.

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- ITEM 2. *DISCUSSION/ACTION – Consideration* of and action on Resolution R2014-022 adopting a Social Media Policy for the dissemination of information to the citizens of Ovilla and authorizing the Mayor to execute.
- ITEM 3. *DISCUSSION/ACTION – Consideration* of and action on nominations and appointments or reappointments to the Board of Adjustment.
- ITEM 4. *DISCUSSION/ACTION – Consideration* of and action on nominations and appointments or reappointments to the Economic Development Corporation.
- ITEM 5. *DISCUSSION/ACTION – Consideration* of and action on nominations and appointments or reappointments to the Planning and Zoning Commission.
- ITEM 6. *DISCUSSION/ACTION – Consideration* of and action on nominations and appointments or reappointments to the Capital Improvements Projects Committee.
- ITEM 7. *DISCUSSION/ACTION – Consider* one Council appointment to fill the vacancy on the City Council Finance Committee.
- ITEM 8. *DISCUSSION/ACTION – Consider* one Council appointment to fill the vacancy on the 5-Year Staffing Committee.

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 May 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 23rd day of May 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary



DATE OF POSTING: 5-23-2014 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.