

# City of OVILLA City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four  
Dean Oberg, Place Five  
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, June 23, 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, June 23, 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

- Administration
  - Weekly activity report(s)
  - Monthly financials

City Administrator C. Powell

## 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 R2014-023 approving the 2014 assessment and continued membership with ATMOS Cities Steering Committee
- B. Minutes of the May 12 Council Meeting

## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2014-024 a Resolution of the City Council of the City of Ovilla, Texas approving the terms, conditions and Engagement Letter by, between, and among Yeldell, Wilson & Co., P.C., Certified Public Accountants and the City of Ovilla, which Engagement Letter is attached hereto and incorporated herein as Exhibit "A"; authorizing the Mayor to sign said Engagement Letter; and providing an effective date.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action declaring the Fire Department's 1998 Chevrolet Suburban (Chief 702) as surplus property and authorize its sale.

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- ITEM 3. **DISCUSSION/ACTION – Consideration** of and action authorizing the Fire Chief to list the Fire Department’s 1998 Chevrolet Suburban (Chief 702), declared as surplus property under Item 2, with Rene Bates Auctioneers.
- ITEM 4. **DISCUSSION – Receive** update on Strategic Guide 2013-2018 and take action as necessary to direct staff.

## 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 June 23, 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 20th day of June 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



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Pamela Woodall, City Secretary

DATE OF POSTING: 6-20-2014 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.**