

# 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

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Monday, July 14, 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, July 14, 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

- Police Department
  - Monthly Report
- Fire Department
  - Monthly ReportFire Chief P. Brancato
- Public Works
  - Monthly Report
  - 2013 Annual Quality Water ReportPublic Works Director B. Piland
- Administration
  - Weekly activity report(s)
  - Monthly Municipal Court ReportCity Administrator C. Powell
- Code Enforcement/Animal Control
  - Monthly ReportsCity Secretary P. Woodall  
Code/A/C Officer M. Dooly

## 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 May 27, 2014 Regular Council Meeting
- B. Minutes of the June 09, 2014 Regular Council Meeting

## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – *Consideration of and action on Ordinance 2014-011 amending Chapter 1, Article 1.05, Division 3, Section 1.05.072 of the Ovilla Code of Ordinances, providing revisions to the requirement to use competitive bidding procedures; providing a*

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savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2014-012 of the City of Ovilla, TX, providing for the adoption of Chapter 15 to the Code of Ordinances of the City of Ovilla, TX, providing definitions; providing for the establishment of a Park board; providing Park Regulations and Procedures; providing for Park and Recreation facility use and fees; providing procedures for the naming of Parks; providing for penalties; providing a savings clause; providing a severance clause, providing for incorporation into the Code of Ordinances; providing an effective date and providing for publication.

ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on nominations and appointments to the Parks Board.

ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2014-025 amending the frequency of Council Meetings from two per month to once monthly.

## 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).*

Closed Meeting called pursuant to Texas Government Code § 551.074 - Personnel Matters.

ITEM 5. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Administrator.

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 July 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](http://www.cityofovilla.org), on the 11th day of July 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



*Pamela Woodall*

Pamela Woodall, City Secretary

DATE OF POSTING: 7-11-2014 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.**