

# 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, August 25, 2014

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a Public Hearing and Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, August 25, 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 L. Harding
  - Monthly Financials
- Administration City Administrator C. Powell
  - Weekly 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.

- C1. Financial Transactions of July 2014
- C2. Minutes of the July 28, 2014 Special Budget Workshop & Meeting

## IV. PUBLIC HEARING

Receive public comments on the proposed tax rate for FY2014-15:

**PUBLIC HEARING AND DISCUSSION – A TAX RATE of \$0.671900** per \$100 valuation proposed by the governing body of the City of Ovilla, with a Maintenance and Operation Rate of .5101 and a debt rate of .1618.

PROPOSED TAX RATE	\$0.671900 per \$100
PRECEDING YEAR'S TAX RATE	\$0.671900 per \$100
EFFECTIVE TAX RATE	\$0.655815 per \$100
ROLLBACK RATE	\$0.730090 per \$100

## V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION – Consideration** of and action on Resolution R2014-028 authorizing the Mayor to execute, for and on behalf of the City of Ovilla, Texas necessary documents for group health insurance benefits effective October 01, 2014.

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- ITEM 2. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2014-029 establishing an Insurance Trust Fund, appointing a Plan Administrator, a Trustee, and Depository Institution for the Insurance Trust Fund and authorizing the Mayor to execute such Trust Agreement, which is attached hereto as Exhibit A, for and on behalf of the City of Ovilla, Texas, Employee Benefit Insurance Trust Agreement Effective September 01, 2014.
- ITEM 3. **DISCUSSION/ACTION** - *Consideration* of and action on Resolution R2014-030 approving the terms and conditions of the Interlocal Cooperation Agreement by, between and among Ellis County Emergency Services District #2 and the City of Ovilla, for Fire Protection and Emergency Medical First Responder Services to the District, which Agreement is attached hereto and incorporated herein as Exhibit A, authorizing the Mayor to execute said Agreement; and providing an effective date of October 1, 2014.
- ITEM 4. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2014-031 approving the terms and conditions of the Interlocal Cooperation Agreement by, between and among Ellis County Emergency Services District #4 and the City of Ovilla, for Fire Protection and Emergency Medical First Responder Services to the District, which Agreement is attached hereto and incorporated herein as Exhibit A, authorizing the Mayor to execute, said agreement; and providing an effective date of October 01, 2014.
- ITEM 5. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2014-032 of the City Council of the City of Ovilla, TX, establishing a deadline for the provision of Fire Services and First Responder Services by the Ovilla Fire Department to Emergency Services District #4.
- ITEM 6. **DISCUSSION/ACTION** – *Consideration* of and action on proposed salary adjustments recommended by the Five Year Staffing Plan Committee effective October 01, 2014 and take action as necessary to direct staff to revise Fiscal Year 2014-2015 Budget.
- ITEM 7. **DISCUSSION/ACTION** – *Consideration* of and action authorizing the City Administrator to purchase a pothole truck from Ellis County Precinct #4 for \$20,000.

## 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.

## VI. REQUESTS FOR FUTURE AGENDA ITEMS

## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 25, 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 22<sup>nd</sup> day of August 2014 prior to 6:00 p.m., in compliance with Texas Government Code.

DATE OF POSTING: 8.22.2014 TIME: 9:00 am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

  
Pamela Woodall, City Secretary



This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.