

# 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

Wednesday, September 3, 2014

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a Public Hearing and Special Meeting of the City Council of the City of Ovilla, to be held on Wednesday, September 3, 2014 at 7:00 P.M. at the Ovilla Municipal Building, City 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.

## 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. Minutes of the July 28, 2014 Regular Council 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 R2014-033 authorizing the Mayor to execute, for and on behalf of the City of Ovilla, Texas, a Project Specific Agreement by and between the City of Ovilla and Dallas County for reconstruction of Cockrell Hill Road from Ovilla city limit to Dallas County line.
- ITEM 2. **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 proposed Fiscal Year 2014-2015 Budget.
- ITEM 3. **DISCUSSION/ACTION – Consideration of and action** on revised proposed budget for Fiscal Year 2014-2015 and take action as necessary to direct staff.

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## VI. 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.

## VII. REQUESTS FOR FUTURE AGENDA ITEMS

## VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 03, 2014 Special City Council Agenda was posted on the Municipal Building 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 29<sup>th</sup> day of August 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 8-29-14 TIME: 11:45 am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm



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.