

CITY OF OVILLA MINUTES

Monday, June 23, 2014

Regular City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Regular Council Meeting of the Ovilla City Council to order at 7:01 P.M. The following City Council Members were present:

	Rachel Huber	Council Member, Place 1
	Doug Hunt	Council Member, Place 4
	Dean Oberg	Council Member, Place 5
Absent	Larry Stevenson	Council Member, Place 2
	David Griffin	Mayor Pro Tem, Place 3

Mayor Dormier announced present Council members thus constituting a quorum. Various department-heads and staff were also present.

PL5 Oberg gave the Invocation and PL1 Huber led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

▪ **Citizens Comments / Citizens Forum:**

I. None

▪ **Department Activity Reports / Discussion**

Staff and Council shared discussion on the monthly reports.

- Administration City Administrator C. Powell
- Weekly activity report(s) – Shared roadwork status on Thorntree Drive
- Monthly Financial Reports – Council requested to moved forward with the 5-year staffing plan

CONSENT ITEMS

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

PL4 Hunt moved that Council approve the consent items as presented, seconded by PL5 Oberg.

No oppositions, no abstentions.

VOTE: The motion carried unanimously: 3-0.

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.

During the June 09, 2014 Regular City Council Meeting, staff was directed to negotiate an agreement with the selected auditing firm, Yeldell, Wilson & Co., P.C., for professional auditing services. The Engagement Letter

presented by Yeldell, Wilson & Co., P.C., listed two years, for a fee of \$16,900.00 for year one and \$17,500 for year two. The Engagement Letter provided for three one-year options to extend the agreement through September 2019 at Council's discretion.

PL4 Hunt moved that Council approve Resolution R2014-024, 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, seconded by PL5 Oberg. *No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 3-0.

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.

The vehicle was originally purchased to function as the fire chief's vehicle and was replaced in 2007. The current status has it used as a reserve manpower vehicle. With the increasing maintenance cost due to the age and mileage (136,395), the vehicle had been placed out of service. The estimated value is \$2,000.00

PL5 Oberg moved that Council approve the declaration of the Fire Department's 1998 Chevrolet Suburban (Chief 702) vehicle as surplus property and authorize its sale, seconded by PL4 Hunt. *No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 3-0.

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.

Staff recommended the vehicle be listed with René Bates Auctioneers, Inc., as they specialize in online auctions for governmental entities, financial institutions, utility companies, regulatory agencies and others.

PL1 Huber moved that Council authorize 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, seconded by PL5 Oberg. *No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 3-0.

ITEM 4. DISCUSSION – Receive update on Strategic Guide 2013-2018 and take action as necessary to direct staff.

The City Administrator updated the Council on the development and action plans for each of the Goals in the Strategic Guide and that Ovilla citizens would be a part of the process.

No Action.

REQUESTS FOR FUTURE AGENDA ITEMS

- | | |
|------------------|--------|
| 1. PL1 Huber | None |
| 2. PL2 Stevenson | Absent |
| 3. PL3 Griffin | Absent |
| 4. PL4 Hunt | None |
| 5. PL5 Oberg | None |
| 6. Mayor | None |

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 7:24 p.m.

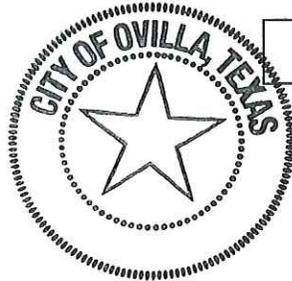


Richard Dormier, Mayor

ATTEST:



Pamela Woodall, City Secretary



Approved August 11, 2014