AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, March 11, 2024, at 6:30 P.M. in the Ovilla Municipal Building, Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, to consider the following items:

I. CALL TO ORDER
   • Invocation – led by Place 3 Griffin
   • U.S. Pledge of Allegiance and TX Pledge - led by Place 5 Piland

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

CITY MANAGER UPDATE:
Receive an update and hold a discussion regarding the following:

• Updated appraisal on 708 Main Street
• ROISD Development Agreement
• Fire Department and City Policy Manual Updates
• Red Oak Creek Road Traffic Calming Device Application
• Solid Waste Provisions/Code Compliance Efforts
• ARP Fund Projects
• Park and Pavilion Sidewalk Project

III. CITIZEN’S 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 citizens’ 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.

IV. 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 on the regular agenda during this meeting.

C1. Financial Transactions over $5,000
C2. Minutes of the Regular Council Meeting February 12, 2024

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Ordinance No. 031124-A, an ordinance declaring unopposed candidates in the May 4, 2024, General Election elected to office and canceling the election; providing a severability clause; and providing an effective date.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on appointing a committee to review and interview (if needed) and make a recommendation to the City Council for annual appointments to serve on City Boards and/or Commissions.
ITEM 3. DISCUSSION/ACTION – Consideration of and action on Resolution No. R031124-A, a resolution of the City Council of the City of Ovilla Texas, authorizing the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant – Mitigation (CDBG-MIT) Program; and authorizing Mayor and City Manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-MIT Program.

ITEM 4. DISCUSSION/ACTION – Conduct a Public Hearing, consideration of and action on Ordinance No.031124-B, an ordinance of the City of Ovilla, Texas, repealing section 3.02.051 “Adopted”, subsection (a), “Building Code”, paragraph 1, of division 2, “Building Code and Residential Code”, of the Code of Ordinances of the City of Ovilla and providing for the adoption of a new section 3.02.051 “Adopted”, subsection (a), “Building Code”, paragraph 1, to readopt the 2018 Building Code and NCTCOG amendments as amended to include a new subparagraph entitled “City of Ovilla Local Amendment(s)”; providing for the incorporation of premises; proving for amendments; providing a cumulative repealer clause; providing a savings clause; providing a severability clause; providing for a penalty of a fine in an amount not to exceed two thousand dollars ($2,000) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues; providing for engrossment and enrollment; and providing for an effective date.

ITEM 5. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

VI. RECESS INTO 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), 418.183 (homeland security).

VII. RECONVENE INTO REGULAR SESSION
Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

VIII. RECEIVE DEPARTMENTAL REPORTS – NO ACTION OR DISCUSSION
- Departmental Reports
  - Police Department
    - Police Chief J. Bennett
  - Fire Department
    - Fire Chief B. Kennedy
  - Public Works Department
    - Public Works Director J. Kuykendall
  - Finance Department
    - Finance Director E. Scott
  - City Secretary
    - City Secretary B. Taylor
  - Municipal Court
    - Court Clerk, J. Foresman
  - Development/EDC
    - Director B. Barr

IX. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

X. ADJOURNMENT
THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF March 11, 2024, 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, on the 8th day of March 2024, prior to 6:30 p.m., in compliance with Chapter 551, Texas Government Code. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov’t Code 551.127, one or more members of the governing body may appear via videoconference call.

A quorum of The Ovilla Planning and Zoning Commission, Board of Adjustment, Economic Development Corporation, or Municipal Development District may be present. No action will be taken by the above-listed boards.

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 CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.