AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, May 13, 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 2 Oberg
   - U.S. Pledge of Allegiance and TX Pledge – led by Place 3 Griffin

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

PRESENTATIONS:
   - Recognition of Brad Piland’s service

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

- Introduce Michelle Lilley, Customer Service Representative/Utility Billing Clerk
- Joint City Council and Type B EDC Meeting, Monday, May 20, 2024 at 6:00 p.m.
- Annual Bulk/Brush Cleanup Day and X-treme Green Event held on Saturday, April 27, 2024
- Army Donation Anti-Tank Gun
- May 4, 2024 Election Unofficial Results - ESD No. 2 Sales Tax Proposition
- Safe Baby/Baby Moses Law

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. Minutes of the Regular Council Meeting April 8, 2024
C2. Minutes of the Special Called Meeting April 29, 2024
C3. Financial Transactions over $5,000
C4. Quarterly Investment Report through March 2024

V. REGULAR AGENDA

ITEM 1. Administer the Statement of Elected Officer and Oath of Office to Kimberly Case Council Member Place 1, David Griffin, Council Member Place 3; and Sharon Jungman, Council Member Place 5 and issue them a certificate of election.
ITEM 2. DISCUSSION/ACTION – Consideration of and action on nominations and an appointment of Mayor Pro Tem for a one-year term.

ITEM 3. DISCUSSION/ACTION – Consideration of and action on Resolution No. R051324-A, a resolution of the City Council of the City of Ovilla, Texas accepting the Annual Financial Audit report for the year ended September 30, 2023, prepared and presented by Forvis, LLP.

ITEM 4. DISCUSSION/ACTION – Discuss mid-year budget review and consideration of and action on Ordinance No. 051324-A, an ordinance of the City Council of the City of Ovilla, Texas, amending Ordinance No. 2023-18; providing for budget amendments to the Fiscal year 2023-2024 annual budget and program of services in accordance with Chapter 1, Article 1.05, Section 1.05.038 Mid-year Budget Review and Amendment, of the City of Ovilla; providing for budget amendments to the general fund and the water and utilities fund; providing for incorporation of premises; providing a cumulative repealer clause, providing for severability; providing a savings clause; providing for engrossment and enrollment, providing a publication clause; and providing an effective date.

ITEM 5. DISCUSSION/ACTION – Consideration of and action on extending our Depository Services Contract with Prosperity Bank for an additional year from June 1, 2024 through May 31, 2025 and give the City Manager the authority to execute the agreement.

ITEM 6. DISCUSSION/ACTION – Consideration of and action on a Network as a Service Agreement with Fenix USA, LLC and give the City Manager the authority to execute the agreement.

ITEM 7. DISCUSSION/ACTION – Consideration of and action on a Third Amendment to the Tower Lease Agreement with T-Mobile West LLC and give the City Manager the authority to execute the agreement.

ITEM 8. DISCUSSION/ACTION – Consideration of and action on appointing a standing 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 9. DISCUSSION/ACTION – Consideration of and action on awarding a Façade Improvement Program matching funds grant reimbursement to Pamilee Koval, Pickards House, at 713 W. Main Street, Ovilla, TX 75154 in an amount up to $5,000.

ITEM 10. DISCUSSION/ACTION – Case 24.03 – Consideration of and action on a minor plat request filed by Linda Reeder, being a 4.591-acre tract of land out of the Jonathan Billingsley Survey, Abstract No. 76, Ellis County, Texas, also known as Three Sisters, Lots 1 & 2, an addition to the City of Ovilla, Texas.

ITEM 11. 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), 551.087 (economic development), 418.183 (homeland security).
Section 551.072. Deliberation Regarding Real Property. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding: potential land purchase for future development. – Downtown property

VII. RECONVENE INTO OPEN SESSION
In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

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

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 May 13, 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.cityofovillao.org, on the 10th day of May 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.