

City of *OVILLA* City Council

Dean Oberg, Place Two
David Griffin, Place Three

Richard Dormier, Mayor
Kimberly Case, Place One, Mayor Pro Tem

Doug Hunt, Place Four
Brad Piland, Place Five

Tuesday, September 19, 2023

105 S. Cockrell Hill Road, Ovilla, TX 75154
6:00 P.M.

Council Chamber Room

AGENDA

NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on **Tuesday, September 19, 2023, at 6:00 P.M.** in the Ovilla Municipal Building, Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, for the purpose of considering the following items:

I. CALL TO ORDER

- Invocation – led by PL2 Oberg
- U.S. Pledge of Allegiance and TX Pledge - led PL4 Hunt

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

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. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2023-23, an ordinance of the City of Ovilla, Texas levying and adopting an ad valorem property tax rate for tax year 2023 at the rate of \$0.626213 per one hundred dollars assessed valuation of all taxable property within the corporate limits of the city to provide revenues for current expenses, interest and sinking fund requirements, and maintenance and operations, in accordance with state law; providing for the incorporation of premises; providing for the adoption of tax rate; providing due and delinquent dates, interest and penalties; providing enforcement; providing a cumulative repealer clause; providing a severability clause; providing for engrossment and enrollment; and providing an effective date and record vote.
- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on Resolution No. R2023-16, a resolution of the City Council of the City of Ovilla, Texas ratifying the property tax increase reflected in the Fiscal Year 2023-2024 Annual Budget and acknowledging that the budget will require raising more revenue from property taxes than in the previous fiscal year; and providing an effective date.
- ITEM 3. DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2023-24, an ordinance of the City Council of the City of Ovilla, Texas, amending Ordinance No. 2022-15 and Ordinance No. 2023-09; providing for budget amendments to the Fiscal Year 2022-2023 Annual Budget and program of services; providing for budget amendments to the general fund, water and utilities fund, Type B Economic Development Corporation fund and other funds of the city; providing for the 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.

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- ITEM 4. DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2023-25, an ordinance of the City Council of the City of Ovilla, Texas, amending the Code of Ordinances of the City of Ovilla, in Chapter 3, “Building Regulations”, Article 3.04.001, “Flood Damage Prevention Regulations”, by repealing Article 3.04.001 in its entirety and replacing it with a new Article 3.04.001, “Flood Damage Prevention Regulations”; providing an incorporation of premises; providing a cumulative repealer clause; providing a savings clause; providing a severability clause; providing for engrossment and enrolment and incorporation into the code of ordinances; providing a penalty clause; providing for publication; and an effective date.
- ITEM 5. DISCUSSION/ACTION** - Consideration of and action on Ordinance No. 2023-25, an ordinance of the City of Ovilla, Texas, amending Appendix A, “Fee Schedule,” Article A8.000, “Development Fees,” Section A8.004, “Subdivision Fees” of the Code of Ordinances of the City of Ovilla to amend fees for engineering or construction plans and inspections of utilities and infrastructure to comply with H.B. No. 3492; providing for the incorporation of premises; providing for amendments; providing a cumulative repealer/savings clause; providing a severability clause; providing for engrossment and enrollment and incorporation into the code of ordinances; and providing an effect date.
- ITEM 6. DISCUSSION/ACTION** – Consideration of and action on an interlocal agreement providing emergency services to Emergency Service District #2.
- ITEM 7. DISCUSSION/ACTION** – Consideration of and action on an interlocal agreement providing emergency services to Emergency Service District #4.

V. 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).

VI. 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.

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

VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF September 19, 2023, Special 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 15th day of September 2023, prior to 6:00 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.

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B. Taylor
Bobbie Jo Taylor, City Secretary
TRMC, CMC

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 & 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.