

City of *O*VILLA 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, October 10, 2023 105 S. Cockrell Hill Road, Ovilla, TX 75154 6:30 P.M. Council Chamber Room

AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on **Tuesday, October 10, 2023**, at **6:30 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 Place 3 Griffin
- U.S. Pledge of Allegiance and TX Pledge - led by Place 5 Piland

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

PROCLAMATIONS:

- Fire Prevention Week

CITY MANAGER UPDATE

- Wreath Laying Honoring Veterans to be held on November 5, 2023, at 2:00 P.M.
- 2022-2023 Fiscal Year Budget
- 2023-2024 Fiscal Year Budget
- Development – ROISD, Broadmoor 2, Westmoreland/Ovilla Road

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 September 11, 2023
- C3.** Minutes of the Special Council Meeting September 19, 2023

V. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on entering into a contract with Forvis LLP for audit services and audit preparation services for Fiscal Year 2022-2023 and authorize the City Manager to execute said contract.
- ITEM 2. DISCUSSION/ACTION** - Consideration of and action on Ordinance 101023-A an Ordinance of the City of Ovilla amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an Official City Newspaper and declaring an effective date.

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- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on entering into a Professional Services Agreement with Birkhoff, Hendricks and Carter, L.L.P. for engineering services and authorize the City Manager to execute said agreement.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on entering into a Professional Services Agreement with Birkhoff, Hendricks and Carter, L.L.P. to complete engineering analysis and reports for water and wastewater utility relocations for the FM 664 widening project and authorize the City Manager to execute said agreement.
- ITEM 5. **DISCUSSION** – Discussion relating to a “Wine Walk” to be hosted by the City of Ovilla as requested by Place 3 Griffin.
- ITEM 6. **DISCUSSION** – Discussion relating to power outages within the City of Ovilla as requested by Mayor Dormier.
- ITEM 7. **DISCUSSION** – Discuss and receive an update on activities related to the 2023 Heritage Day celebration held on Saturday, September 23, 2023.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

VI. 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

VII. 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).

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

XI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF October 10, 2023, 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 6th day of October 2023, 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.

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

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.