

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

Monday, November 13, 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 **Monday, November 13, 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 4 Hunt
- U.S. Pledge of Allegiance and TX Pledge - led by Mayor Pro Tem Case

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

CITY MANAGER UPDATE:

Receive an update and hold a discussion regarding the following:

- Introduction of Burton Barr, Community Development/Economic Development Director
- Conference Room
- Veteran’s Day Wreath Laying Event
- Christmas Tree Lighting Event

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 October 10, 2023
- C3.** Investment Report for October 2022 through September 2023
- C4.** Electric Reliability Council of Texas (ERCOT) Annual Membership Renewal

V. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on awarding a contract to Community Waste Disposal for Solid Waste Disposal services in the City of Ovilla to become effective December 1, 2023.

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- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on selecting the remaining best service provider for Solid Waste Services in the City of Ovilla and include a directive to begin negotiations with the selected provider for City Council consideration.
- ITEM 3. DISCUSSION/ACTION** – Consideration of and action on a recommendation of the Planning and Zoning Commission to act on a final plat request, filed by Jason Rawlings on LOT S PT 7 BLK A RED OAK HGTS 3.2633 AC located at the NE corner of Joe Wilson Road and Johnson Lane, Ovilla, Ellis County, Texas.
- ITEM 4. DISCUSSION/ACTION** – Consideration of and action on Resolution R111323-A casting vote(s) for candidate(s) to serve on the Dallas County Board of Directors for the Dallas County Appraisal District for years 2024-2025
- ITEM 5. DISCUSSION/ACTION** – Consideration of and action on Resolution R111323-B casting vote(s) for candidate(s) to serve on the Ellis County Board of Directors for the Ellis County Appraisal District for years 2024-2025
- ITEM 6. DISCUSSION/ACTION** – Consideration of and action on Resolution R111323-C, a resolution of the City of Ovilla authorizing the participation in The Interlocal Purchasing System (TIPS) Purchasing Cooperative offered by Region VIII Education Service Center.
- ITEM 7. 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**

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| • 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).

Section 551.071. Consultation with Attorney: (1) to seek advice from the City attorney regarding:(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts the Texas Open Meetings Act; Regarding: Municipal Utility Districts; Blanchard Ranch MUD

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

XI. ADJOURNMENT

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THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF November 13 , 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 9th day of November 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.



Bobbie Jo 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.