

City of OVILLA City Council

Rachel Huber, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem
Dean Oberg, Place Five
Dennis Burn, City Administrator

NOTICE OF CITY COUNCIL BRIEFING SESSION

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, July 13, 2015

6:00 P.M.

Council Chamber Room

AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.
 - a. Receive update on project(s) assignment with Sherry Sefko, The Town Planner
 - b. Status on Chief of Police search and assessment process
 - c. East abutment of Shiloh Road Bridge
 - d. Water seepage at 120 Meadow Glen
 - e. ESD #2 purchase of new engine for Ovilla
 - f. EDC's selection of Orasi for future Strategic Plan
 - g. Resignation and search for IT replacement
- III. PENDING AGENDA Items still under staff review
 - a. Financial Transparency filed with TX Comptroller's Office
 - b. Abandonment of Bryson Lane
 - c. Consideration of and action to appoint a committee to serve as members of the Comprehensive Land Use Plan Committee to update the Ovilla Comprehensive Use Plan.
 - d. Implementation of 50/50 sidewalk maintenance program
- IV. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
- V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 13, 2015, 2015 Briefing Session 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 10th day of July 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 7.10.15 TIME: 10:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

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 PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.



Police Chief Assessment Calendar

PHASE 1

- | | |
|--------------------------|---|
| Monday, June 22, 2015 | City Administrator to determine top 4-5 candidates. |
| Tuesday, June 23, 2015 | Human Resources to notify candidates to complete Personal History Statements. |
| Monday, June 29, 2015 | Personal History Statements due the end of business day. |
| Tuesday, June 30, 2015 | Send written exercise to top candidates. |
| Tuesday, July 7, 2015 | Written exercises due from candidates at the end of business day. |
| Wednesday, July 08, 2015 | Deliver candidate binders to assessment board/panel. (Pam) |

PHASE 2

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|--|---|
| Wednesday, July 15, 2015
12:30 p.m. (lunch) | Meet with assessment board to review candidate information, conduct interviews on two of four candidates. |
| Thursday, July 16, 2015
12:30 p.m. (lunch) | Meet with assessment board to review candidate information, conduct interviews on two candidates and provide recommendation on final two candidates. (Smith-MPD, Goolsby-WPD, Zimmermann-APD) |
| Friday-Friday, July 17-24 | Conduct backgrounds on final 1 or 2 candidates. (Lafferty, CHPD) |
| Monday, July 27, 2015 | City Administrator and Mayor meet with top 2 candidates. |

PHASE 3

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| Thursday, July 30, 2015 | Final Interview and conditional job offer from City Administrator. |
| Monday, August 10, 2015 | Council Executive Session and announcement of new Police Chief. |
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SHILOH RD. BRIDGE - EAST ABUTMENT

7.1.2015



SHILOH RD. BRIDGE - EAST ABUTMENT

7.1.2015



SHILOH RD. BRIDGE - EAST ABUTMENT

7.1.2015



SWILDH RD. BRIDGE - EAST ABUTMENT
7.1. 2015



SHILOH RD. BRIDGE - EAST ABUTMENT
7.1. 2015



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7.1.2015



SHILOH RD. BRIDGE - EAST ABUTMENT
7.1.2015



SHILOH RD. BRIDGE - EAST ABUTMENT
7.1.2015



SHILOH RD. BRIDGE - WEST ABUTMENT
7.1. 2015



SMILOH RD. BRIDGE - WEST ABUTMENT
7.1.2015



SHILOH RD. BRIDGE - WEST ABUTMENT
7.1. 2015

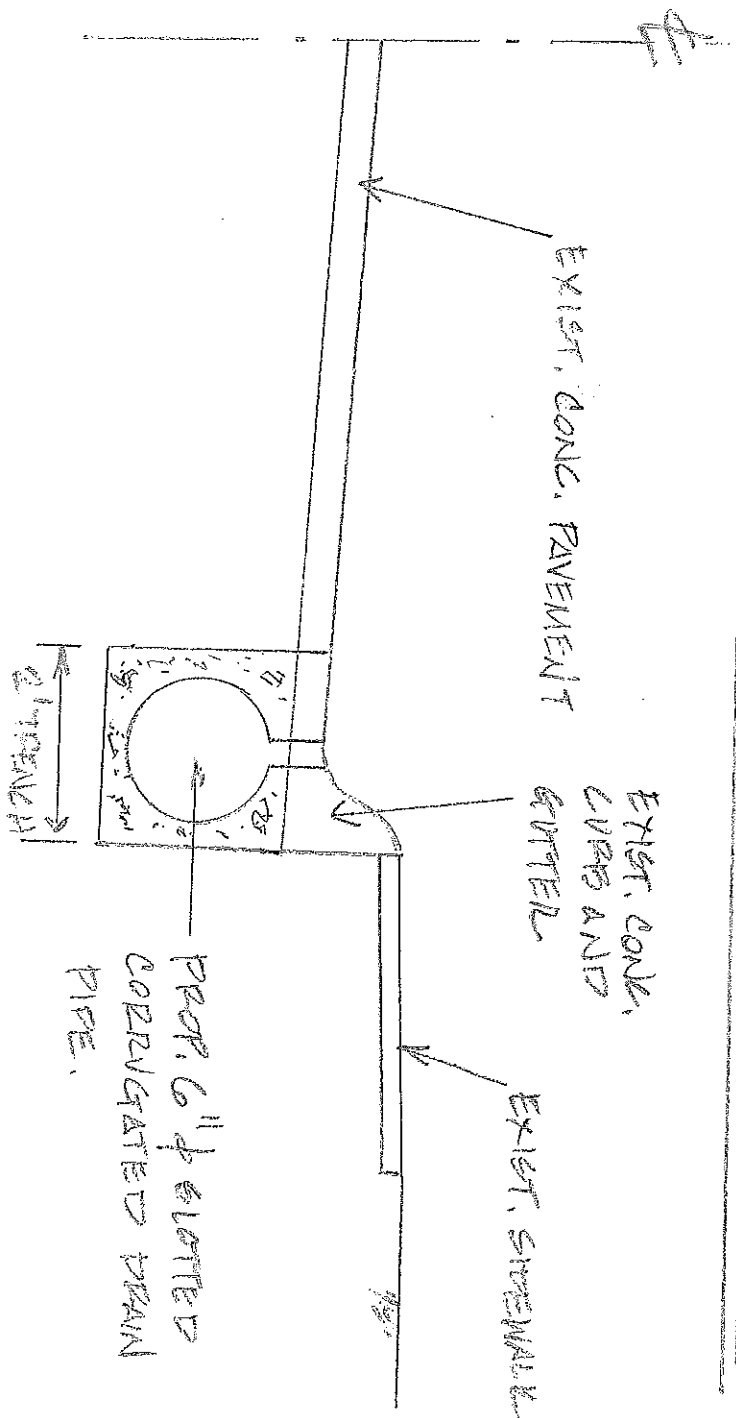


SHILOH RD. BRIDGE - WEST ABUTMENT
7.1.2015



MEADON GLEN. FROM 1120 TO DOWNSTREAM

CURB INLET



1. SAWCUT EXIST. CURB AND GUTTER TO ALLOW WATER TO SEEP THROUGH.
2. INSTALL 2600 L.F. $\frac{1}{4}$ OF 6" DIA. SLOTTED CORRUGATED DRAIN PIPE.
3. REPLACE CONC. PAVEMENT.
4. CONNECT PROP PIPE TO EXIST. CURB INLET.









MEADOW GLEN LANE

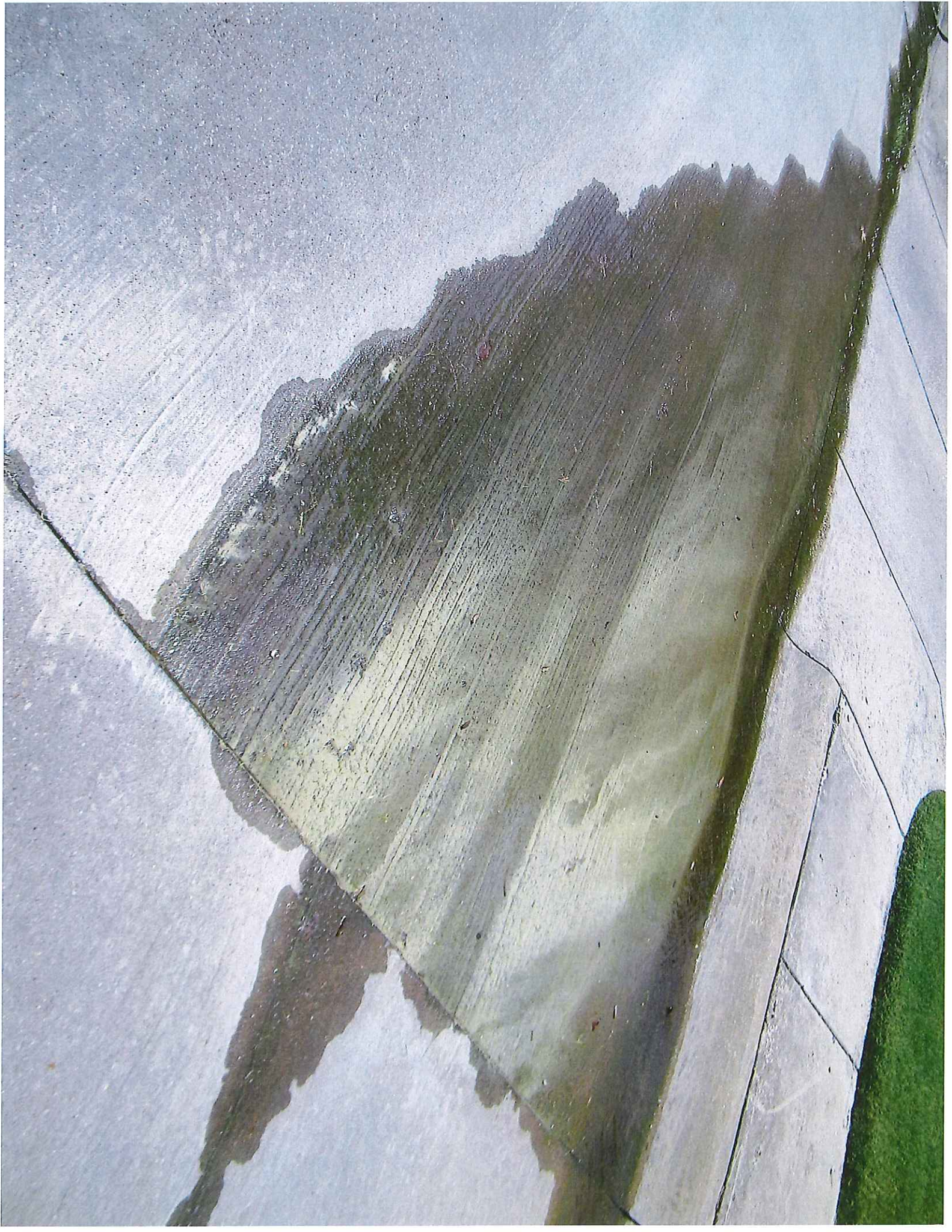
7.1.2015





















From: Ronald Gipson
Sent: Friday, June 12, 2015 11:26 AM
To: Pam Woodall
Cc: Frank Alvarez; Ty Myrick
Subject: 2015 Leadership Circle Award Nomination



Ms. Pamela Woodall:

The Data Analysis and Transparency division has received the City of Ovilla's 2015 Leadership Circle award nomination. We will review the information you have submitted and e-mail you regarding your award status as soon as possible.

Thank you for supporting financial transparency in Texas and submitting this nomination for a third year award.

Best Regards,

Ronald D. Gipson, MBA
Data Analysis and Transparency
Texas Comptroller of Public Accounts

www.window.state.tx.us