

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.

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Monday, July 13, 2015

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, July 13, 2015 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
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

▪ Citizen 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 citizen's 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.

▪ Department Activity Reports / Discussion

- | | |
|---------------------------------------|---------------------------------|
| • Police Department | Lt. Joey Bennett |
| ○ Monthly Report | |
| • Fire Department | Fire Chief B. Kennedy |
| ○ Monthly Report | |
| ○ EMS Cost Comparison | |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report | |
| • Finance Department | City Accountant L. Harding |
| • Administration | City Administrator Dennis Burn |
| ○ Activity Report | |
| ○ Monthly Municipal Court Report | City Secretary P. Woodall |
| ○ Monthly Code/Animal Control Reports | Code/AC Officer M. Dooly |
| ○ Building Permits | |

III. 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.

- C1. May 2015 Financial Transactions over \$5,000
- C2. Minutes of the June 08, 2015 Briefing Session and Regular City Council Meeting
- C3. Minutes of the May 18, 2015 Special Council Meeting

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IV. REGULAR AGENDA

1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-014 of the City of Ovilla, Texas, repealing Chapter 3, Article 3.01, Section 3.01.003 of the Ovilla Code of Ordinance and adopting new provisions in place thereof regulating placement of garage doors to attached residential garages; providing a penalty clause for violations of any provision of Article 3.01; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-015 of the City of Ovilla, Texas, amending Chapter 6 “Health and Sanitation” of the Ovilla Code of Ordinances by the addition of Article 6.05 providing dumpster regulations; providing a penalty clause; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-016 of the City of Ovilla, Texas, amending Chapter 3, Article 3.02, Division 2, Section 3.02.052 “Building Permit Required,” and Appendix A, Article A4.000, Section A4.001 “Building Permit Fees” of the Code of Ordinances of the City of Ovilla, Texas; providing the requirement of a building permit for roofing repairs or replacements affecting fifty percent or more of the roof of any residential or commercial structure; establishing a building permit fee for roofing repairs or replacements; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-017 of the City of Ovilla, Texas, amending Chapter 3, Article 3.02, of the Code of Ordinances of the City of Ovilla, Texas; providing for roofing contractor registration; providing for penalties; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
5. **DISCUSSION/ACTION** – Consideration of and action on an existing inter-local agreement with Ellis County for Old Castle roadwork on SE Cockrell Hill Road or Ovilla Oaks Subdivision.
6. **DISCUSSION** – A Resolution of the Municipal Development District of the City of Ovilla, Texas, repealing the application of the exemption on telecommunications services, as provided by Section 321.210 of the Texas Tax Code; and providing an effective date.
7. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-018 of the City of Ovilla, Texas, repealing Chapter 9, Article 9.03, Division 2, of the Code of Ordinances of the City of Ovilla, Texas, and adopting new provisions in place thereof establishing the Office of City Manager; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
8. **DISCUSSION/ACTION** – Consideration of and action on appointment of Dennis Burn as City Manager.
9. **DISCUSSION/ACTION** – Consideration of and action on Amendment No. 1 to the City Administrator Employment Agreement to read City Manager Employment Agreement.
10. **DISCUSSION/ACTION** – Consideration of and action on one volunteer board appointment to the Planning and Zoning Commission and direct staff as necessary.

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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).

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION
NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

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

VII. ADJOURNMENT

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