

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 Manager

NOTICE OF CITY COUNCIL BRIEFING SESSION 105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, August 10, 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. Status on IT replacement
 - b. Implementation of 50/50 sidewalk maintenance program
 - c. Heritage Day progress
- III. PENDING AGENDA Items still under staff review
 - a. Abandonment of Bryson Lane
 - b. 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.
 - c. Update on Midlothian ISD: costs on the road, Ovilla's share, pending development agreement with MISD, and update on annexation of Shiloh Road.
- 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 August 10, 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 07th day of August 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 8.7.15 TIME: 3:00 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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105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, August 10, 2015

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, August 10, 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

Proclamation – Constitution Week, Chapter NSDAR

▪ 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 | |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report | |
| • Finance Department | City Accountant L. Harding |
| ○ June Financials | |
| • Administration | City Administrator Dennis Burn |
| ○ Activity Report(s) | |
| ○ Platinum Award from TX Comptroller for Financial Transparency | |
| ○ 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. Ordinance 2015-020 of the City of Ovilla, Texas, amending Ordinance 2015-015 of the City of Ovilla by providing an exemption to the City's Dumpster regulations for temporary plywood bins used during residential construction; providing a savings clause; providing a severance clause;

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providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; providing for publication.

- C2. June 2015 Financial Transactions over \$5,000
- C3. Quarterly Investment Report
- C4. Committed Fund Balance Report(s)
- C5. Annual Contract 2016 – Technical Services Fee Schedule with Trinity River Authority of TX
- C6. Minutes of the July 13, 2015 Briefing Session and Regular City Council Meeting
- C7. Minutes of the July 02, 2015 Special Council Meeting Budget Workshop
- C8. Minutes of the June 29, 2015 Special Council Meeting Budget Workshop

IV. REGULAR AGENDA

- 1. **DISCUSSION/ACTION** – Review of the proposed Fiscal Year 2015-2016 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.
- 2. **DISCUSSION/ACTION** – Consideration of proposed tax rate for the Fiscal Year 2015-2016 Budget and take a record vote.
- 3. **DISCUSSION/ACTION** – Consider and schedule dates for two public hearings on the proposed Tax Rate for Fiscal Year 2015-2016.
- 4. **DISCUSSION/ACTION** – Consideration of and action on an Agreement by and between the City of Ovilla and Orasi, for a Strategic Plan, authorizing the Mayor to execute said Agreement.

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).

- 5. **DISCUSSION/ACTION** – Consideration of and action on an Employment Agreement between the City of Ovilla and Brian Windham, authorizing the City Manager and Mayor to execute said Agreement.
- 6. **DISCUSSION/ACTION** – Consideration of and action on the appointment of Brian Windham as the Ovilla Chief of Police.

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

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 10, 2015 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 7th day of August 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

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