

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, November 09, 2015

6:00 P.M.

Council Chamber Room

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

De conformidad con lo establecido en el artículo 30.06 del Código Penal (entrar sin autorización en una propiedad por parte de un titular de un permiso para portar armas ocultas) una persona con licencia bajo el subcapítulo h, capítulo 411 del código de gobierno (ley de portación oculta de armas), no puede entrar en esta propiedad portando una arma oculta.

AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
- III. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.
 - a. Employee Pay Plan
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 09, 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 5th day of November 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 11-5-2015 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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AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, November 09, 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

Orasi presentation on Strategic Plan update
Veterans Day Proclamation 2015

▪ 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 | Police Chief B. Windham |
| ○ Monthly Report | |
| • Fire Department | Fire Chief B. Kennedy |
| ○ Monthly Report | |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report | |
| • Finance Department | Accountant L. Harding |
| ○ September 2015 Financials | |
| • Administration | City Manager D. Burn |
| ○ Activity Report(s) | |
| ➤ Update on Comprehensive Land Use Plan outline and schedule of meetings | |
| ○ Monthly Municipal Court Report | City Secretary P. Woodall |
| ○ Monthly Code/Animal Control Reports | Code/AC Officer M. Dooly |
| ➤ Permits | |

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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. October 2015 Financial Transactions over \$5,000
- C2. Quarterly Investment Report for quarter ending 09/30/2015
- C3. Quarterly Fund Balance Report for quarter ending 09/30/2015
- C4. Committed Fund Balance Report for quarter ending 09/30/2015
- C5. Minutes of the Council Briefing Session and Regular Meeting of October 13, 2015

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on approval of take home vehicles of specific department directors in the public safety field and on-call employees in the Public Works Department and direct staff as necessary.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on the update of the Ellis County Emergency Basic Management Plan and authorize the Mayor to execute approval and implementation.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on an Engineering Services Agreement by and between the City of Ovilla and Birkhoff, Hendricks and Carter, L.L.P., to complete an analysis of the Water and Wastewater Impact Fee Study update, authorizing payment of engineering services and authorizing the Mayor to execute said Agreement.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-026, of votes cast to elect Directors for the Ellis County Appraisal District for the Years 2016-2017, authorizing the Mayor to execute said Resolution upon approval by City Council.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-027, casting Ovilla's one vote to elect Michael Hurtt as Director for the Dallas Appraisal District for the Years 2016-2017, authorizing the Mayor to execute said Resolution upon approval by City Council.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on an Interlocal Agreement between the Midlothian Independent School District and the City of Ovilla, Texas for cost sharing and construction of infrastructure, authorizing the City Manager to execute said agreement.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-028 to form a Regional Law Enforcement Mutual Aid Task Force Agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance, authorizing the City Manager to execute said Agreement.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on the transfer of excess municipal revenue collected at the Annual Heritage Day 2015 Celebration to the Park Fund and direct staff as necessary.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on the dismissal/removal of certain board members that have not complied with the completion of the Open Meetings Act training requirement and direct staff as necessary.

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- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on the nominations and appointments/reappointments to serve on the Municipal Development District Board of Directors.

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.

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

VI. ADJOURNMENT

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