

City of *OVILLA* City Council

Rachel Huber, Place One
Larry Stevenson, Place Two
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four
Michael Myers, Place Five
Dennis Burn, City Manager

NOTICE OF CITY COUNCIL BRIEFING SESSION

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, March 13, 2017

6:00 P.M.

Council Chamber Room

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. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 13, 2017 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 March 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 3-10-2017 TIME: 1:00 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, March 13, 2017

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, March 13, 2017 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. 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).

Closed meeting called pursuant to Section 551.071(2) of the Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.

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 on the regular agenda during this meeting.

- C1. January 2017 Financial Transactions over \$5,000
- C2. Briefing Session and Minutes of the February 13, 2017 Regular Council Meeting
- C3. Resolution R2017-07 Supporting House Bill 1427, authorizing Mayor to execute.
- C4. Resolution R2017-08 Approval of the Interlocal Cooperation Contract for the Lease of a voting machine between Ellis County and the City of Ovilla, Texas, authorizing Mayor to execute.

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on adoption of Ordinance No. 2017-02, of the City of Ovilla, Texas, amending Chapter 8, Article 8.2 “Nuisances” of the Code of Ordinances of the City of Ovilla, Texas.
- ITEM 2. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and take action on the final plat application filed by Massey Shaw for the residential development of Bryson Manor Subdivision Phase 2 Final Plat located at the NE corner of Bryson Lane and Shiloh Road.

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- ITEM 3. **DISCUSSION/ACTION** – Receive a recommendation from the Planning and Zoning Commission Advisory Committee on the update of the Impact Fees and set a date for the public hearing for final consideration.
- ITEM 4. **DISCUSSION** – Receive presentation from Jack Thompson from Orasi and an Ovilla Economic Development Corporation representative to review and discuss the proposed Strategic Plan.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and Action on Ordinance No. 2017-03, of the City of Ovilla, Texas, amending Chapter 15, Article 15.02, Section 15.02.003, of the Ovilla Code of Ordinances; providing revised terms of office for members of the Park Board, 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.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and Action on Resolution R2017-06 of the City of Ovilla, Texas, to approve an agreement between “The Payment Group, LLC and its division, TRAFFICPAYMENT.COM, (TP) for the license of TP online citation payment services and authorize the Mayor to execute said agreement.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

V. COMMENTS, PRESENTATIONS & REPORTS

- Proclamations to be read by Mayor Dormier:
 1. Meals on Wheels
 2. North Texas Poison Control

▪ 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 | |
| ○ Racial Profiling Report | |
| • Fire Department | (Prepared by) Fire Chief B. Kennedy |
| ○ Monthly Report | Presented by City Manager Dennis Burn |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report /Water loss report | |
| 1. Monthly Park Maintenance Reports | |
| • Finance Department | Accountant L. Harding |
| ○ January 2017 Financials | |
| ○ Bank Balances through March 09, 2017 | |
| • Administration | City Manager D. Burn |
| ○ City Manager Reports | |
| ○ Monthly Municipal Court Report | City Secretary P. Woodall |
| ○ Monthly Code/Animal Control Reports | Code/AC Officer M. Dooly |
| 1. Monthly activity reports | |

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

VII. ADJOURNMENT

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