

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, April 10, 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 April 10, 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 07th day of April 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 4.7.2017 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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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, April 10, 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).

ITEM 1. DISCUSSION/ACTION – Closed session pursuant to Section §551.071 of the Texas Government Code: Consultation with city attorney on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act.

ITEM 2. DISCUSSION/ACTION – Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

III. COMMENTS, PRESENTATIONS & REPORTS

- Red Oak Independent School District Bond presentation
- City Manager to introduce new Customer Service Representative, Cathy Gaeta
- Proclamation to be read by Mayor Dormier:
 1. Motorcycle Awareness
 2. Child Abuse Prevention Month

▪ 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 /Water loss report | |
| 1. Monthly Park Maintenance Reports | |
| • Finance Department | Accountant L. Harding |
| • | |

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- February 2017 Financials
 - Bank Balances through April 07, 2017
 - Administration
 - City Manager Reports
 - Monthly Municipal Court Report
 - Monthly Code/Animal Control Reports
 - 1. Monthly activity reports
- City Manager D. Burn
- City Secretary P. Woodall
- Code/AC Officer M. Dooly

IV. 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. February 2017 Financial Transactions over \$5,000
- C2. Briefing Session and Minutes of the March 13, 2017 Regular Council Meeting
- C3. Letter of Agreement with Yeldell, Wilson and Carter. LLP, to conduct the City of Ovilla audit for the year ending September 30, 2017.
- C4. Resolution R2017-09 ONCOR-Cities Steering Committee Annual membership and assessment.
- C5. Resolution R2017-10 Suspend effective date (April 21) of rate increase (ONCOR)

V. REGULAR AGENDA

- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on approval and adoption of a Road Inspection and Maintenance Plan.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-11 amending the Employee Policies Manual Section 9, approving and allowing a gun purchase buy-back program policy for the police department.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on the approval of an unpaid officer Bryan Cornish to carry a weapon, as an acting and eligible peace officer in the City of Ovilla, pursuant to Article 9.05, Section 9.05.053 of the Ovilla Code of Ordinances.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of an action on approving a security system for the purpose of enacting an “exchange zone” at the Ovilla Police Department, including the expense in the mid-year budget revision.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on the appointment of Paul Haney to serve a term on the Board of Adjustment as an alternate member, Place 6.
- ITEM 8. **DISCUSSION** – Consideration of and action on Ordinance 2017-04 of the City of Ovilla, Texas, amending Chapter 12, Article 12.03, division 2, sections 12.03.041 and 12.03.42 of the code of Ordinances of the City of Ovilla, Texas, establishing a maximum speed limit on all city streets of twenty-five miles per hour; providing for maximum speed limits in excess of twenty-five miles per hour on specific streets.
- ITEM 9. **DISCUSSION/ACTION** – Receive and review recommendations from staff on the Mid-Year budget revisions and direct staff as necessary, returning for adoption in May.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on the appointment of a City Council Scholarship Committee and setting a date, time, and location to review the applications for the 2017 Best Southwest Scholarship Awards Program and Luncheon.

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- ITEM 11. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-12 approving and adopting the 2017 Ovilla Economic Development Corporation Strategic Plan and providing an effective date.
- ITEM 12. **DISCUSSION/ACTION** – Consideration of and action on a Meritorious Exception, as permitted by Section 3.06.012 of the Ovilla Code of Ordinances, filed by Shiloh Cumberland Presbyterian Church, Inc., for a replacement 5' X 7' pole sign with an electronic reader-board at the Church's location, 7810 Shiloh Road, Midlothian, TX 76065 (Ovilla Extraterritorial Jurisdiction), authorizing the city manager to execute said permit.
- ITEM 13. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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 April 10, 2017 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 April 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

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