

*City of O*VILLA City Council

Rachel Huber, Place One

Dean Oberg, 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, June 12, 2017

6:00 P.M.

Council Chamber Room

AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss pending agenda items (if any).
- III. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 12, 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 08th day of June 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall

Pamela Woodall, City Secretary

DATE OF POSTING: 6.8.2017 TIME: 5:45 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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John R. Dean, Jr. City Manager

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, June 12, 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, June 12, 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. COMMENTS, PRESENTATIONS & REPORTS

- Mayor Dormier will introduce John R. Dean, Jr. as new Ovilla City Manager.
- Presiding Judge Scott Kurth will conduct Oaths of Office to Mayor Dormier and PL4 Hunt following the May 06, 2017 General Election.
- Mayor Dormier will conduct the Oath of Office to Presiding Judge Scott Kurth for a two-year term as Ovilla Municipal Judge.
- Mayor Dormier will take photos with representatives for Motorcycle Awareness and present them a proclamation.

▪ **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.

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. April 2017 Financial Transactions over \$5,000
- C2. Resolution R2017-16, approving annual ACSC ATMOS participation and assessment.
- C3. Minutes of the May 22, 2017 Special Council meeting.
- C4. Minutes of the May 20, 2017 Special Council meeting.
- C5. Minutes of the May 15, 2017 Special Council meeting
- C6. Minutes of the May 12, 2017 Special Council meeting.
- C7. Briefing Session and Minutes of the May 08, 2017 Regular Council meeting.
- C8. Briefing Session and Minutes of the April 10, 2017 Regular Council meeting.

IV. DEPARTMENT REPORTS

▪ **Department Activity Reports / Discussion**

- Police Department Police Lieutenant J. Bennett
 - 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
 - 2. Park Equipment purchase

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<ul style="list-style-type: none">• Finance Department<ul style="list-style-type: none">◦ March 2017 Financials◦ Bank Balances through June 08 , 2017• Administration<ul style="list-style-type: none">◦ City Manager Reports<ol style="list-style-type: none">1. Park Board recommendation regarding an unleashed dog park2. Update on 12-inch Red Oak Creek Water Line◦ Monthly Municipal Court Report◦ Monthly Code/Animal Control Reports<ol style="list-style-type: none">1. Monthly activity reports	<p>Accountant L. Harding</p> <p>City Secretary P. Woodall</p> <p>Code/AC Officer M. Dooly</p>
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V. REGULAR AGENDA

ITEM 1. ***DISCUSSION/ACTION*** – Receive presentation from Dr. Lane Ledbetter, Superintendent of Midlothian Independent School District, to consider and act on sharing a portion of the cost and installation with the Midlothian Independent School District for school zone flashers at the McClatchey Elementary School, directing staff as necessary for the preparation of an Agreement and budget amendment.

ITEM 2. ***DISCUSSION/ACTION*** – Consideration of and action on Resolution R2017-17, approving a First Amendment to the Tower Lease Agreement between the City of Ovilla and Cingular Wireless, PCS, LLC, and authorize the Mayor to execute.

ITEM 3. ***DISCUSSION/ACTION*** – Consideration of and action on volunteer board appointment and/or reappointments to serve a term on the Municipal Services Advisory Committee (MSAC) and direct staff as necessary.

ITEM 4. ***DISCUSSION/ACTION*** – Consideration of and action to approve a proposed Budget Calendar for Fiscal Year 2017-2018 budget preparations.

ITEM 5. ***DISCUSSION/ACTION*** – Consideration of and action to set the official date for Heritage Day 2017, effecting various assignments to facilitate the success of the 2017 Heritage Day Celebration and festivities.

ITEM 6. ***DISCUSSION/ACTION*** – Consideration of and action to appoint a committee to review the current Thoroughfare Plan with regard to paving width and paving materials.

ITEM 7. ***DISCUSSION/ACTION*** – Consideration of and action to rescind Council's action at the May 08, 2017 Regular Meeting declaring Ford F-750 Fire Brush Truck 702 as surplus.

ITEM 8. ***DISCUSSION/ACTION*** – Consideration of and action on nomination(s) and an appointment of Mayor Pro Tem.

ITEM 9. ***DISCUSSION/ACTION*** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VI. 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).

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

VIII. ADJOURNMENT

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