

# *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*

*John R. Dean, Jr. City Manager*

## NOTICE OF CITY COUNCIL BRIEFING SESSION

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, August 14, 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 August 14, 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](http://www.cityofovilla.org), on the 11<sup>th</sup> day of August 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 8.11.2017 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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**105 S. Cockrell Hill Road, Ovilla, TX 75154**

**Monday, August 14, 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, August 14, 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
- US. Pledge of Allegiance and TX Pledge

**II. COMMENTS, PRESENTATIONS & REPORTS**

- Proclamation: Happy House Day Care
- Ellis County District Attorney Patrick Wilson will give a drones presentation.

**▪ 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. June 2017 Financial Transactions over \$5,000
- C2. Investment Report for quarter ended June 2017
- C3. Committed Fund Balance Report as of June 30, 2017
- C4. Dallas County Master Interlocal Agreement (Road and Bridge)
- C5. Direct Service Inspection Agreement (Heat/Air systems)
- C6. Trinity River Authority of TX annual technical services fee schedule
- C7. Trinity River Authority of TX Red Oak Creek Regional Wastewater System Advisory Committee appointment of John Dean.
- C8. Minutes of the August 03, 2017 Special Council Meeting and Budget Workshop
- C9. Minutes of the July 10, 2017 Briefing Session and Regular Meeting
- C10. Minutes of the June 29, 2017 Special Council Meeting and Budget Workshop
- C11. Minutes of the June 26, 2017 Special Council Meeting and Budget Workshop
- C12. Minutes of the June 12, 2017 Briefing Session and Regular Meeting

**IV. DEPARTMENT REPORTS**

**▪ Department Activity Reports / Discussion**

- Police Department
  - Monthly Report
- Fire Department
  - Monthly Report
- Public Works

Police Chief B. Windham

Fire Chief B. Kennedy

Public Works Director B. Piland

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- Monthly Report /Water loss report
  - 1. Monthly Park Maintenance Reports
  - 2. Street Maintenance Report
- Finance Department Accountant L. Harding
  - June 2017 Financials
  - Bank Balances through August 10, 2017
- Administration
  - City Manager Reports
  - Monthly Municipal Court Report
  - Monthly Code/Animal Control ReportsCity Secretary P. Woodall  
Code/AC Officer M. Dooly

## **VI. REGULAR AGENDA**

ITEM 1. *DISCUSSION* – Staff update regarding the July 10, 2017 Order of Abatement constituting a “Nuisance Outside Storage” under Article 8.02 of the Code of Ordinances of the City of Ovilla, at 101 Oakwood Lane, Ovilla, TX 75154.

ITEM 2. *DISCUSSION/ACTION* – Receive and consider recommendation from the Planning and Zoning Commission to consider revisions to Chapter 10, Section 10.02.130 and Chapter 14, Sections 14.3, 15.3, 16.3, 17.3 and 18.3, regarding the minimum square feet for living areas in newly erected or constructed residential dwelling, directing staff as necessary.

ITEM 3. *DISCUSSION/ACTION* – Consideration of and action to consider revision to Appendix A, Fee Schedule, Section A7.003 Water Rates of the Ovilla Code of Ordinances, and direct staff as necessary.

ITEM 4. *DISCUSSION/ACTION* – Consideration of and action on improvements to culvert/ditch work on Cockrell Hill Road and Main Street.

ITEM 5. *DISCUSSION/ACTION* – Consideration of and action on Resolution R2107-20 to approve a Master Subscription Agreement with GovPilot effective October 1<sup>st</sup>, 2017, authorizing the Mayor to execute said agreement.

ITEM 6. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

## **VII. 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 Texas Government Code §551.072 – Real Property.

ITEM 7. *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.

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

## IX. ADJOURNMENT

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A handwritten signature of Pamela Woodall.

Pamela Woodall, City Secretary

DATE OF POSTING: 8.14.2017 TIME: 10:15  am/ pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_  am/ pm

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