

City of *OVILLA* 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

Tuesday, October 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 October 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 06th day of October 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 10.06.2017 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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Tuesday, October 10, 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 **Tuesday, October 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
- US. Pledge of Allegiance and TX Pledge

II. COMMENTS, PRESENTATIONS

▪ **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.** August 2017 Financial Transactions over \$5,000
- C2.** ERCOT Annual Membership
- C3.** Annual Maintenance and Repair Contract on outdoor warning siren system.
- C4.** Minutes of the September 11, 2017 Briefing Session and Regular Meeting.

IV. PUBLIC HEARING

In accordance with the laws of the State of Texas, the City Council of the City of Ovilla conducts public hearings to receive public testimony and comments from all interested persons and parties of the properties described.

- A.** A replat application filed by Daniel Nevarez (Nevarez Addition) to divide 10.022 acres into two separate residential lots, being Lot 1 Block A (7.386 acres, 321.734 sq. ft.) and Lot 2 Block A (2.636 acres, 114,824 sq. ft., located at 600 Silver Spur Lane, in the John Chapman Survey, Abstract 210, Ellis County, Ovilla, Texas.
- B.** Presentation of Request for replat from Mr. Nevarez.
- C.** Public Hearing to receive comments from the public regarding the request.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on a replat application filed by Daniel Nevarez (Nevarez Addition) to divide 10.022 acres into two separate residential lots, being Lot 1 Block A (7.386 acres, 321.734 sq. ft.) and Lot 2 Block A (2.636 acres, 114,824 sq. ft., located at 600 Silver Spur Lane, in the John Chapman Survey, Abstract 210, Ellis County, Ovilla, Texas.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on the request for a Meritorious Exception filed by the Home Owners Association (HOA) of Ovilla Parc to install a 12' X 6' monument stone sign in the right-of-entrance of the residential subdivision, located on the northwest corner of Shiloh Road and Claremont Drive, Ellis County, Ovilla, TX.

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- ITEM 3. **DISCUSSION/ACTION** – Receive recommendation from the Ovilla Planning and Zoning Commission to consider and act on a preliminary plat application filed by Mr. Clyde Hargrove for Hidden Valley Estates Subdivision, a residential development located at the northwest corner of Red Oak Creek and Westmoreland Road, Ellis County, Ovilla, TX.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on a short form final plat application filed by Mr. William P. Tucker, Tucker Estates, 6.44 acres divided into three residential lots, being Lot 1, Block 1 (2.001 acres), Lot 2, Block 1 (2.657 acres) and Lot 3, Block 1 (1.361 acres), Isaac Hurst Survey, Abstract Number 457, South Westmoreland Road, in the extraterritorial jurisdiction of Ovilla, Ellis County, Texas.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-15 of the City of Ovilla, TX, amending Appendix A, Article A2.000, Section A2.003, “Returned Check Fee” of the Code of Ordinances of the City of Ovilla, Texas; providing a fee for checks payable to the City that are returned due to insufficient funds; 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 Ordinance 2017-16 of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.003(A) of the Code of Ordinances of the City of Ovilla; establishing a monthly water rate for residential and nonresidential customers; providing a saving clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on a contract agreement with Emergency Reporting, a web-based EMS reporting software integrated with fire incident reporting, authorizing the City Manager to execute, effective immediately.
- ITEM 8. **DISCUSSION** – Discussion regarding dumpster screening and direct staff as necessary.
- ITEM 9. **DISCUSSION** – Discuss the success and outcome of the 2017 Heritage Day celebration.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VI. DEPARTMENT REPORTS

▪ 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
 2. Street Maintenance Report
- Finance Department Accountant L. Harding
 - August 2017 Financials
 - Bank Balances through October 04, 2017
- Administration
 - City Manager Reports
 - Monthly Municipal Court Report City Secretary P. Woodall
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly

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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).

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

VIII. ADJOURNMENT

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Pamela Woodall, City Secretary

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