

# CITY OF OVILLA MINUTES

*Wednesday, August 30, 2017*

*Special City Council Meeting and Budget Workshop*

*105 S. Cockrell Hill Road, Ovilla, TX 75154*

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Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:30 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code*, *persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly*.

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The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4 (arrived during Public Hearing)
Michael Myers	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. Department directors and various staff were also present.

## CALL TO ORDER

Mayor Pro Tem Griffin gave the Invocation. PL1 Huber led both the recitation of the U.S. Pledge of Allegiance and of the Texas Pledge.

## COMMENTS, PRESENTATIONS & REPORTS

None.

## PUBLIC HEARING

Mayor Dormier opened the public hearing at 5:33 pm to receive public comments on the proposed tax rate for Fiscal Year 2017-18:

**PUBLIC HEARING AND DISCUSSION – A TAX RATE of \$0.680399 per \$100 valuation proposed by the governing body of the City of Ovilla, with a Maintenance and Operation Rate of 0.512399 and a debt rate of 0.1680.**

PROPOSED TAX RATE	\$0.680399 per \$100
PRECEDING YEAR'S TAX RATE	\$0.700000 per \$100
EFFECTIVE TAX RATE	\$0.575531 per \$100
ROLLBACK RATE	\$0.680400 per \$100

There were no comments.

Mayor Dormier closed the public hearing at 5:33 pm.

## REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-11 of the City of Ovilla, Texas, amending the Code of Ordinances of the City of Ovilla, Texas, by the adoption of Chapter 15 “Streets, Sidewalks and other Public Places;” providing regulations governing the placement of facilities in, on, or over public rights-of-way within the City of Ovilla; providing regulations for small cell wireless services in public rights-of-way; adoption of a wireless services (small cells) design manual; providing a savings clause; providing a

severance clause; providing for incorporation into the Code of Ordinances; providing an effective date and providing for publication.

Staff presented an ordinance that complies with the requirements of a new Chapter 284 (SB 1004) of the Local Government Code and standards necessary for Network Providers (wireless phone services providers and structure access companies) to install small wireless facilities (called either network nodes or small cell antennas) in the municipal right-of-way. Municipalities do have a limited right and ability to control the design of such installations by creation and adoption of a design manual. The City's attorney prepared an ordinance and design manual for review and adoption.

PL2 Oberg moved to approve Ordinance 2017-11 of the City of Ovilla, Texas, amending the Code of Ordinances of the City of Ovilla, Texas, by the adoption of Chapter 15, "Streets, Sidewalks and other Public Places;" providing regulations governing the placement of facilities in, on, or over public rights-of-way; adoption of a wireless services (small cells) design manual; providing a savings clause; providing a severance clause; providing for incorporation into the Code of Ordinances; providing an effective date and providing for publication, seconded by PL4 Hunt.

*No oppositions, no abstentions.*

*VOTE: The motion to approve carried unanimously: 5-0.*

**ITEM 2. DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-21 approving and supporting the City of Ovilla Police Department's submission of a Rifle-Resistant Body Armor Grant Application.

Staff presented the following to Council:

Governor Abbott Announces Rifle Resistant Body Armor Grant Program For Texas Law Enforcement  
 Governor Greg Abbott announced that the Office of the Governor's Criminal Justice Division (CJD) is now accepting grant applications from law enforcement agencies seeking assistance for the purchase of rifle-resistant body armor. Senate Bill 12, authored by Sen. Royce West and Rep. Phil King, stipulates that funds may be used only by eligible law enforcement agencies to equip eligible officers with bullet-resistant personal body armor compliant with the National Institute of Justice (NIJ) standard for rifle protection. The Governor's CJD is committed to providing funds to as many departments as possible.

PL4 Hunt moved to approve Resolution R2017-21 approving and supporting the City of Ovilla Police Department's submission of a Rifle-Resistant Body Armor Grant Application, seconded by PL2 Oberg.

*No oppositions, no abstentions.*

*VOTE: The motion to approve carried unanimously: 5-0.*

#### EXECUTIVE SESSION

None.

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

None.

#### ADJOURNMENT

PL2 Oberg moved to adjourn the meeting, seconded by PL1 Huber.

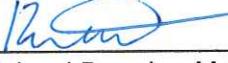
There being no further business, Mayor Dormier adjourned the meeting at 5:49 p.m.

ATTEST:

  
 Pamela Woodall, City Secretary

Richard Dormier, Mayor  
 Rachel Huber, Place One  
 Dean Oberg, Place Two



  
 Richard Dormier, Mayor

Approved September 11, 2017

Doug Hunt, Place Four  
 David Griffin, Place Three  
 Michael Myers, Place Five