

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

Monday, February 12, 2018

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 February 12, 2018 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 09th day of February 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 2-09-2018 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, February 12, 2018

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, February 12, 2018 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.** December 2017 Financial Transactions over \$5,000
- C2.** Quarterly Investment Report through December 2017
- C3.** Committed Fund Balance through December 2017
- C4.** Approve April 21 as official City Clean-up Day.
- C5.** Approve *Movie Night in the Park* event
- C6.** Minutes of the January 08, 2018 Briefing Session and Regular Council Meeting.

IV. PUBLIC HEARING

Council to conduct a public hearing on an appeal filed by Mr. Danny Giron on the denial of a solicitor's permit.

V. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consideration of and action on an appeal filed by Mr. Danny Giron to the City Council on the denial of a solicitor's permit as provided in Section 4.02.034 of the Ovilla Code of Ordinances.
- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-03 of the City of Ovilla, amending Appendix "A" (Fee Schedule), Section A7.001 (Garbage Collection Fees) of the City of Ovilla Code of Ordinances, providing amended residential garbage collection fees; 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.

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- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action to amend the text of Article 6, Section 53.1 of the Ovilla Comprehensive Zoning Ordinance No. 2010.013, providing a definition of the term “Dwelling Guesthouse” and direct staff as necessary for review, action and recommendation from the Planning and Zoning Commission and to return to Council for consideration.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on the review and revision to Chapter 10, Article 10, Section 10.02.423 of the Code of Ordinances regarding maintaining rights-of-way and direct staff as necessary.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2018-07 approving a First Amendment to the Water Tower Lease Agreement with Rise Broadband, authorizing the Mayor to execute said Agreement.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2018-08 for the selection of and approval of an Agreement by and between the City of Ovilla and Fund Accounting Solutions Technologies, Inc. (FAST) to provide the City's Enterprise Resource Planning Software, authorizing the Mayor to execute said Agreement.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2018-09 of the City Council of the City of Ovilla, Texas, repealing Resolution R09-009, and providing an effective date.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on review and revision of the Council Rules of Governance and direct staff to return with an amended Council Rules of Governance and resolution for adoption.
- ITEM 9. **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
 - Texas Law Enforcement Agency (Ovilla) Racial Profiling Report Submitted to TCOLE
- Fire Department Fire Chief B. Kennedy
 - Monthly Report
- Public Works Public Works Director B. Piland
 - Monthly Report
 - 1. Monthly Park Maintenance Reports
 - 2. Street Maintenance Report
- Finance Department Accountant L. Harding
 - December 2017 Financials
 - Bank Balances through February 07, 2018
- Administration
 - City Manager Reports
 - 1. Monthly Report
 - 2. Bridge Inspection Report
 - 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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