

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, April 09, 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 April 09, 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.cityofvilla.org, on the 06th day of April 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 4/6/2018 TIME: 12:30 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

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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, April 09, 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.

- Presentations

1. Proclamations:
 - a. National Telecommunications Week
 - b. Motorcycle Awareness

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. February 2018 Financial Transactions over \$5,000
- C2. Minutes of the March 12, 2018 Briefing Session and Regular Council Meeting.

IV. PUBLIC HEARING

Case PZ2018-01 Receive presentation and citizen comments on a request for a change in zoning.

- a. PRESENTATION of an application for a request for change in zoning filed by Teodoro Ibanez.
- b. PUBLIC HEARING to receive comments from the public regarding the request.
- c. DELIBERATION and questions with applicant and/or staff.

V. REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Receive recommendation report from the Planning and Zoning Commission to consider and act on PZ Case 18.01, an application request for a change in zoning filed by Teodoro Ibanez, from RC (Single Family Residential District 5-Acre Minimum) to RE (Single Family Residential District 1-Acre Minimum) on a 1.5 acre tract of land, out of the 1338 W C BILLINGSLEY 1.502 ACRES, Property ID 194924, Map ID 12-2, Ellis County, Texas, and more commonly known as 677 JOHNSON LANE, Ovilla, Texas, 75154.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a Site Plan Application submitted by Grace Church of Ovilla, 519 Westmoreland Road, Ovilla, Texas, for the construction of an educational building, authorizing the issuance of a building permit.

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- ITEM 3.** *DISCUSSION/ACTION* – Consideration of and action on an application submitted by RealSearch of Texas LLC, on behalf of the property owner, Mr. F.E. Parrent, to replat 4.603-acres into two lots being Block A, Lot 27R 1.001-acres and Block A, Lot 27R-1, 3.592-acres, Volume 3, Page 34, Plat Records, Ellis County, Texas, being Westmoreland Road Estates #1.
- ITEM 4.** *DISCUSSION/ACTION* – Consideration of and action on a Professional Engineering Services Agreement by and between the City of Ovilla and Birkhoff, Hendricks and Carter, LLP for the engineering design and surveying services for the City Hall Lift Station Easements, authorizing the Mayor to execute said agreement.
- ITEM 5.** *DISCUSSION/ACTION* – Consideration of and action on Resolution R2018-15 authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of 11-cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor electric Delivery Company, LLC.
- ITEM 6.** *DISCUSSION/ACTION* – Consideration of and action on Resolution R2018-16 authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of two cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.
- ITEM 7.** *DISCUSSION/ACTION* – Consideration of and action authorizing the purchase of an Animal Control Truck with box.
- ITEM 8.** *DISCUSSION/ACTION* – Consideration of and action to accept two Council volunteers and the Mayor, creating the BSW Student Scholarship Committee 2018.
- ITEM 9.** *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2018-06 of the City of Ovilla, Texas, amending Chapter 6, Article 6.04, Section 6.04.001(a) of the Ovilla Code of Ordinances, providing new provisions pertaining to weeds and grass and other objectionable material; 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 10.** *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2018-07 of the City of Ovilla, Texas, amending Chapter 8, Article 8.02, Section 8.02.005 (5) and (7) of the Ovilla Code of Ordinances; providing new provisions pertaining to nuisances; 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 11.** *DISCUSSION/ACTION* – Consideration of and action to approve the purchase of laptops/tablets for Council use.
- ITEM 12.** *DISCUSSION/ACTION* – Consideration of and action on a Memorandum of Understanding (MOU) between the City of Ovilla, by and through its Police Department (Ovilla) and the City of Midlothian, by and through its Police Department (Midlothian), outlining jurisdictional police responsibilities regarding Dolores W. McClatchey Elementary School, located at 6631 Shiloh Road, Ovilla, TX.
- ITEM 13.** *DISCUSSION/ACTION* – Consideration of and action on Resolution R2018-17, approving a proposal from Ellis County Precinct #4 to reclaim/rehabilitate Westlawn Drive, Willowwood Lane, and Greenwood Drive, Ovilla, TX, authorizing the Mayor to execute said documents.

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- ITEM 14.** *DISCUSSION/ACTION* – Consideration of and action on Resolution R2018-18, approving a proposal submitted by Ellis County Precinct #4 to chiplock/seal East Highland and authorize the Mayor to execute said documents.
- ITEM 15.** *DISCUSSION/ACTION* – Consideration of and action on Resolution R2018-19, approving a proposal submitted by Ellis County Precinct #4 to overlay Highview Court and authorize the Mayor to execute said documents.
- ITEM 16.** *DISCUSSION/ACTION* – Consideration of and action on a Council appointment to serve the remaining term as Director Place 5 on the Economic Development Corporation Board.
- ITEM 17.** *DISCUSSION/ACTION* – Consideration of and action on a Council appointment to serve as a member of the Engineering RFQ Review Committee.
- ITEM 18.** *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 Lieutenant J. Bennett
 - Monthly Report
 - 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
 - February 2018 Financials
 - Bank Balances through April 04, 2018
 - Administration Code/AC Officer M. Dooly
City Secretary P. Woodall
 - Monthly Code/Animal Control Reports
 - Monthly Municipal Court Report
 - City Manager Reports
 - 1. Monthly Report

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).

Closed session pursuant to Section 551.071 of the Texas Government Code

- Item 1.** Consultation with the City Attorney on a matter in which the City Attorney's duty of confidentiality to the City, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the provisions of the Texas Open Meetings Act.

- Council will convene into open session to take action, if any.

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

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