

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, June 11, 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 June 11, 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 08th day of June 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 6.8.2018 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, June 11, 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, June 11, 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. April 2018 Financial Transactions over \$5,000
- C2. Red Oak Creek Regional Wastewater System Advisory Committee
- C3. Minutes of the May 14, 2018 Briefing Session and Regular Council Meeting.

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation report from the Planning and Zoning Commission to consider and act on PZ18.04, a Site Plan Application submitted by Dr. Mark L. Stanfill, to expand the Animal Hospital of Ovilla, located at 3357 Ovilla Road, Ovilla, Texas, authorizing the issuance of a building permit.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on the selection of an engineering firm to represent the City and direct the city manager to negotiate an agreement.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on R2018-24, amending and adopting the Ovilla City Officials Code of Ethics Policy.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on R2018-25, amending and adopting the Rules of Governance, adding a section regarding computer use to the existing policy.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on approval of the design, purchase and installation of monument signs.
- ITEM 6. **DISCUSSION**– Review and discuss Vector Control Study.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on the closure of certain bank accounts for the consolidation of municipal operations.

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ITEM 8. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

V. DEPARTMENT REPORTS

- Department Activity Reports / Discussion
 - Police Department
 - Monthly Report
 - Fire Department
 - Monthly Report
 - Public Works
 - Monthly Report
 - 1. Monthly Park Maintenance Reports
 - 2. Street Maintenance Report
 - Finance Department
 - April 2018 Financials
 - Bank Balances through June 05, 2018
 - Administration
 - Monthly Code/Animal Control Reports
 - Monthly Municipal Court Report
 - City Manager Reports
 - 1. Monthly Report

Chief B. Windham

Chief B. Kennedy

Director B. Piland

Accountant L. Harding

Code/AC Officer M. Dooly

City Secretary P. Woodall

CM, John R. Dean, Jr.

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 551.072 of the Texas Government Code

Item 1. DISCUSSION/ACTION – Consideration of and action on real property lease with AT&T.

Closed session pursuant to Section 551.074 of the Texas Government Code

Item 2. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager.

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

VIII. ADJOURNMENT

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