

# 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, July 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 July 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.cityofovilla.org](http://www.cityofovilla.org), on the 06<sup>th</sup> day of July 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



  
Pamela Woodall, City Secretary

DATE OF POSTING: 7-6-18 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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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, July 9, 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. May 2018 Financial Transactions over \$5,000
- C2. North Central Texas Council of Governments Annual Voting Member
- C3. J & N Wrecker Service Contract Renewal
- C4. Minutes of the June 11, 2018 Briefing Session and Regular Council Meeting.
- C5. Minutes of the June 28, 2018 Special Budget Workshop Meeting.

### **IV. REGULAR AGENDA**

- ITEM 1. **DISCUSSION**– Review and consider the use of city property at 701 W. Main Street.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on an agreement between the City of Ovilla and Eikon Consulting Group, LLC to serve as the City Engineer.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-11, of the City of Ovilla, Texas amending Chapter 1, Article 1.09, Division 4, "Park Board", Section 1.09.122 "Members" of the Code of Ordinances of the City of Ovilla, Texas; providing for the appointment and number of Park Board Members; 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 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-12, amending Chapter 9, Article 9.03, Division 2, "City Manager," Section 9.03.04(9), of the City of Ovilla Code of Ordinances, providing amended purchasing and contracting authority of the City Manager, 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 5. **DISCUSSION/ACTION** – Discuss and consider a Request for Proposals (RFP) and direct staff to solicit proposals for solid waste services.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on a volunteer board appointment to serve a term on the Board of Adjustment.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on a volunteer board appointment to serve a term on the Economic Development Corporation.
- ITEM 8. **DISCUSSION/ACTION** – Receive recommendation from the Economic Development Corporation to consider and act on Resolution R2018-26, authorizing the Mayor to execute, for and on behalf of the City of Ovilla, Texas, establishing Economic Development Incentives; providing for a program of Economic Development Incentives pursuant to the Title 12 Chapter 380, Texas Local Government Code.
- ITEM 9. **DISCUSSION/ACTION** – Receive recommendation from the Economic Development Corporation to Consider of and act on an Ovilla Economic Development Corporation Matching Funds Reimbursement Grant Program.
- ITEM 10 **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 Chief B. Windham
  - Monthly Report
- Fire Department A-Chief K. Lindsey (or Fire representative)
  - Monthly Report
- Public Works Director B. Piland
  - Monthly Report
    - 1. Monthly Park Maintenance Reports
    - 2. Street Maintenance Report
- Finance Department Accountant L. Harding
  - May 2018 Financials
  - Bank Balances through July 5, 2018
- Administration
  - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
  - Monthly Municipal Court Report City Secretary P. Woodall
  - City Manager Reports CM, John R. Dean, Jr.
    - 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).*

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

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*Pamela Woodall*

Pamela Woodall, City Secretary

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