

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, August 13, 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 August 13, 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 10th day of August 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 8.10.2018 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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Monday, August 13, 2018 105 S. Cockrell Hill Road, Ovilla, TX 75154 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, August 13, 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. 2018 Proclamation, DAR, Constitution Week
2. Receive presentation from Mr. Perry Kaemmerling at 907 Slippery Elm to discuss the use of golf carts in the city.

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. June 2018 Financial Transactions over \$5,000
- C2. Committed Fund Balance
- C3. Investment Report for Quarter ended June 30, 2018.
- C4. Trinity River Authority Technical Services Fee Annual Agreement
- C5. Ordinance 2018-13 Granting ATMOS Energy Corporation a franchise.
- C6. Ordinance 2018-14 Budget amendment for police vehicle purchase.
- C7. Resolution R2018-27 approving take home vehicles.
- C8. Resolution R2018-28 amending Police equipment purchase.
- C9. ESD #4 Annual Agreement
- C10. Ordinance 2018-16 - Modify Sanitary Sewer System Engineering Design Standard Details
- C11. Minutes of the August 02, 2018 Special Budget Workshop Meeting.
- C12. Minutes of the July 09, 2018 Briefing Session and Regular Council Meeting.
- C13. Minutes of the July 05, 2018 Special Budget Workshop Meeting.

IV. PUBLIC HEARING

Receive presentation, recommendation and citizen comments on Ordinance 2018-15, amending Chapter 14, Article 5, Section 45.2 and 45.3, Terms of Office, meeting dates and procedure of the Board of Adjustment, providing an effective date.

- a. **PRESENTATION** made by staff.
- b. **PUBLIC HEARING** to receive comments from the public regarding Ordinance 2018-15.

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- c. **RECEIVE** recommendation from the Planning and Zoning Commission regarding Ordinance 2018-15
- d. **COUNCIL DELIBERATION.**

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation report from the Planning and Zoning Commission to consider and act on Ordinance 2018-15, amending the text of the Comprehensive Zoning Ordinance No. 2010-013, as amended; providing for amendments to Section 45 Zoning Board of Adjustment to correct names and references, to amend terms of office, to amend meeting dates and to amend hearing and decision procedures; providing a savings clause; providing a severability clause; providing an effective date; and providing for publication.
- ITEM 2. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on a screening wall along Shiloh Road for Bryson Manor Phase II.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a concept plan submitted by Mr. John Matthews for the creation and installation of Cassaro Winery, located at 704 W. Main Street, Ovilla, Texas.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2018-29 approving the City of Ovilla Master Park Plan, providing an effective date.
- ITEM 5. **DISCUSSION** – Receive presentation from the Park Board Chair on a Founders Park Concept Plan.
- ITEM 6. **DISCUSSION** – Discuss possible Lariat Trail improvements (sidewalks and speed control devices) and direct staff as necessary.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on a request for a Meritorious Exception filed by Barnett Signs as authorized by Dollar General Store, located at 2885 Ovilla Road, Ovilla, TX, to install an illuminated commercial pole sign, placed in the right-of-way, pursuant to Chapter 3, Section 3.06.012 Nonconforming Uses, of the Ovilla Code of Ordinances, authorizing the city manager to approve a permit.
- ITEM 8. **DISCUSSION/ACTION** – Receive recommendation report from the Planning and Zoning Commission to consider and act on a request filed by Pamilee Koval as authorized by Thomas Waites, owner of property located at 713 W. Main Street, Ovilla, TX, for a Specific Use Permit to add a detached gazebo to the existing framed storage building known as *Snow Place Like Home*, authorizing the city manager to approve a permit.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on requests for Meritorious Exceptions filed by Pamilee Koval as authorized by Thomas Waites, owner of property located at 713 W. Main Street, Ovilla, TX, to place a commercial banner-pole sign and a framed-board sign, both placed in the right-of-way, pursuant to Chapter 3 Building Regulations, Article 3.06 Signs, Section 3.06.012, of the Ovilla Code of Ordinances, authorizing the city manager to approve permits.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on requests for a Meritorious Exceptions filed by James Wade as authorized by Jimmie Wade, owner of property located at 711 W. Main Street, Ovilla, TX, to place multiple commercial signs, pursuant to Chapter pursuant to Section 3.06.012, of the Ovilla Code of Ordinances, authorizing the city manager to approve permits.

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- ITEM 11. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2018-30 approving the City of Ovilla Authorized Staffing for FY 2019, providing an effective date.
- ITEM 12. **DISCUSSION** – Discuss progress and receive updates on activities related to 2018 Heritage Day celebration, Saturday, September 22, 2018.
- ITEM 13. **DISCUSSION** – Discuss budgeted annual merit raises.
- ITEM 14. **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 Chief B. Windham
 - 2. Monthly Report
- Fire Department A-Chief K. Lindsey
 - 3. Monthly Report
- Public Works Director B. Piland
 - 4. Monthly Report
 - 1. Monthly Park Maintenance Reports
- Finance Department Accountant L. Harding
 - 5. June 2018 Financials
 - 6. Bank Balances through August 06, 2018
- Administration
 - 7. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - 8. Monthly Municipal Court Report City Secretary P. Woodall
 - 9. City Manager Reports 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).

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

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