

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, September 10, 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 September 10, 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 7th day of September 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 9-7-2018 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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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, September 10, 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, *Break the Silence Sunday*.

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. July 2018 Financial Transactions over \$5,000
- C2. Resolution R2018-31 approving a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2018 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement.
- C3. Authorize the Mayor to execute an annual Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #2.
- C4. Council Meeting Calendar Dates and Annual Holidays.
- C5. Appointment of Stephanie Heimbuch to serve a term on the Board of Adjustment Member Place 4 (currently serving as an alternate member to the BOA Place 7).
- C6. Minutes of the August 13, 2018 Briefing Session and Regular Meeting.

III. PUBLIC HEARING

PUBLIC HEARING – Receive public comment on the Proposed Fiscal Year 2018-2019 Budget.

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-17 approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2018 and ending September 30, 2019; providing an effective date.

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- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-18 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2018-2019 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-19 of the City of Ovilla, Texas, ratifying the budget for the 2018-2019 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action on approval of the City Manager to execute a contractual agreement between the City of Ovilla and Community Waste Disposal (CWD) for a municipal solid waste collection, transportation, recyclable and disposal contract, effective December 01, 2018.
- ITEM 5.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-20 of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.003(A) of the Code of Ordinances of the City of Ovilla; establishing a monthly water rate for residential and nonresidential customers; 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 6.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-21 of the City of Ovilla, Texas, to amend Chapter 13, Article 13.03, Section 13.03.112(A) of the Code of Ordinances of the City of Ovilla establishing requirements for determination of wastewater flow and; amend Chapter 13, Article 13.03.113 of the Code of Ordinances of the City of Ovilla establishing acceptable methods for applying for service; 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 7.** **DISCUSSION/ACTION** – Consideration of and action on the official ballot for the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
- ITEM 8.** **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on a Site Plan submitted by Mr. John Matthews for the creation, installation and operation of Cassaro Winery, located at 704 W. Main Street, Ovilla, Texas.
- ITEM 9.** **DISCUSSION**– Review and discuss an Ordinance regulating the operation of golf carts on public streets and providing for a penalty for the violation of this ordinance.
- ITEM 10.** **DISCUSSION**– Review and discuss an Ordinance of the City of Ovilla, amending Chapter 8, “Offenses and Nuisances,” Article 8.01 “General Provisions,” of the Code of Ordinances of the City of Ovilla, Texas, prohibiting the sale of alcoholic beverages within certain distances of churches, schools, and hospitals.
- ITEM 11.** **DISCUSSION**– Review and discuss revisions to the Employee Handbook.
- ITEM 12.** **DISCUSSION/ACTION** – Consideration of and action on adoption of a revised standard schedule of pay in accordance with Section 9.03.034 of the Ovilla Code of Ordinances.

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- ITEM 13. **DISCUSSION** – Discuss Article 3.06 (Signs) of the Ovilla Code of Ordinances and direct staff as necessary.
- ITEM 14. **DISCUSSION** – Discuss progress and receive updates on activities related to 2018 Heritage Day celebration, Saturday, September 22, 2018.
- ITEM 15. **DISCUSSION** – Receive update regarding the July 10, 2017 Order of Abatement constituting a “Nuisance Outside Storage” under Article 8.02 of the Code of Ordinances of the City of Ovilla, at 101 Oakwood Lane, Ovilla, TX 75154.
- ITEM 16. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

IV. 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. July 2018 Financials
 - 6. Bank Balances through September 05, 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 City Manager, 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).

- ITEM 1. Closed Meeting called pursuant to Texas Government Code §551.072 – Real Property.
DISCUSSION/ACTION – Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
- ITEM 2. Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.
DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary. (Annual evaluation.)
- ITEM 3. Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.
DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager. (Annual evaluation.)

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

VIII. ADJOURNMENT

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