

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

Tuesday, October 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 October 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, on the 5th day of October 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 10-5-2018 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

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 Tuesday, October 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
- U.S. 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.

- Mayor Pro Tem to read Proclamation – Breast Cancer Awareness Month
- City Manager will give an update on the September 22, 2018 rain and flooding that occurred in Ovilla.

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. August 2018 Financial Transactions over \$5,000
- C2. Minutes of the September 19, 2018 Special Council Meeting
- C3. Minutes of the September 10, 2018 Briefing Session and Regular Meeting.
- C4. Minutes of the August 29, 2018 Special Council Meeting and Tax Rate Hearing
- C5. Minutes of the August 20, 2018 Special Council Meeting and Tax Rate Hearing

III. PUBLIC HEARINGS

PUBLIC HEARING – Receive public comment on Ordinance 2018-22, amending the Land Use Table of Article 2, Section 11.3 of the Ovilla Comprehensive Zoning Ordinance, No. 2010.013 as amended; providing for a winery in specified areas and removing the specified uses for a Dwelling Guesthouse; amending Article 6, Section 53.1 “General Definitions” of the Comprehensive Zoning Ordinance NO. 2010.013 as amended; providing a definition of “Winery”; providing a savings clause, providing a severability clause; providing an effective date; and providing for publication.

- **Staff Presentation**
- **Public Comment**
- **Council deliberation**

PH-ITEM 1. DISCUSSION/ACTION – Receive recommendation report from the Planning and Zoning Commission to consider and take action on Case No. PZ18.09, Ordinance 2018-22 of the City

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of Ovilla, Texas, amending the Land Use Table of Article 2, Section 11.3 of the Ovilla Comprehensive Zoning Ordinance No. 2010.013 as amended; providing for a winery in specified areas and removing the specified uses for a Dwelling Guesthouse; amending Article 6, Section 53.1 "General Definitions" of the Comprehensive Zoning Ordinance No. 2010.013, as amended; providing a definition of "Winery"; providing a savings clause, providing a severability clause; providing an effective date; and providing for publication.

PUBLIC HEARING – Receive public comment on a code violation abatement, "Nuisance Outside Storage", Section 8.02 of the Ovilla Code of Ordinances at the property designated as Lot 9, Block 2, Brookwood #2, Ovilla, Ellis County, Texas 75154, more commonly known as 101 Oakwood.

- **Staff Presentation**
- **Public Comment**
- **Council deliberation**

PH-ITEM 2. DISCUSSION/ACTION – Consideration of and action on a code violation abatement, "Nuisance Outside Storage", Section 8.02 of the Ovilla Code of Ordinances, at the property designated as Lot 9, Block 2, Brookwood #2, Ovilla, Ellis County, Texas 75154, more commonly known as 101 Oakwood.

IV. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on a revised Site Plan Application submitted by Pamilee Koval, as authorized by Thomas Waits, to add a free-standing canopy, located at 713 W. Main Street, Ovilla, TX 75154.
- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-23 of the City of Ovilla, Texas amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an official city newspaper and declaring an effective date.
- ITEM 3. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-24 of the City of Ovilla, Texas, regulating the operation of golf carts on public streets; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for publication.
- ITEM 4. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-25 of the City of Ovilla, Texas, amending Chapter 3, Article 3.06, Section 3.06.002, 3.06.005 and 3.06.007(5) of the Code of Ordinances of the City of Ovilla; establishing definitions for signs; amending the schedule for temporary signs; amending the prohibited signs; 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 5. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-26 of the City of Ovilla, Texas, amending the Fiscal Year 2018-2019 General Fund Budget of the City of Ovilla to allow for an adjustment of \$260,000 for the purchase of real properties being identified as Ellis CAD Property ID's 187744, 187748, and 187741; providing for publication of this Ordinance and providing an effective date.
- ITEM 6. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-27 of the City of Ovilla, Texas, amending Chapter 8, "Offenses and Nuisances," Article 8.01 "General Provisions," of the

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- Code of Ordinances of the City of Ovilla, Texas, prohibiting the sale of alcoholic beverages within certain distances of churches, schools, and hospitals.
- ITEM 7. **DISCUSSION/ACTION**– Consideration of and action on Ordinance 2018-28 of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.001 of the Code of Ordinances of the City of Ovilla; establishing monthly rates for solid waste collection for residential and non-residential customers; providing a savings clause; providing a severance clause; providing for incorporation in the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 8. **DISCUSSION/ACTION**– Consideration of and action on Ordinance 2018-29 of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.003 (B)(1) and A7.003 (B)(2)(B) of the Code of Ordinances of the City of Ovilla; establishing a monthly wastewater 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 an effective date; and providing for publication.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on staff direction for the use of AT&T Lease Funds.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on designated parking.
- ITEM 11. **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
 - Monthly Report
- Fire Department Chief B. Kennedy
 - Monthly Report
- Public Works Director B. Piland
 - Monthly Report
 - 1. Monthly Park Maintenance Reports
- Finance Department Accountant L. Harding
 - August 2018 Financials
 - Bank Balances through October 03, 2018
- Administration
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - Monthly Municipal Court Report City Secretary P. Woodall
 - 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).

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

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