

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, November 12, 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 November 12, 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 8th day of November 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 11.08.18 TIME: 2:00 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, November 12, 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, November 12, 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, ANNOUNCEMENTS

▪ 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 Dormier will read Proclamation – Veteran's Day
- Annual Christmas Tree Lighting event

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. September 2018 Financial Transactions over \$5,000
- C2. Investment Report for quarter ended September 30, 2018
- C3. Committed Fund Balance Report as of September 30, 2018
- C4. Annual Interlocal Cooperation Contract between the County of Ellis and Ovilla
- C5. Minutes of the October 18, 2018 Special Council Meeting
- C6. Minutes of the October 09, 2018 Briefing Session and Regular Meeting.

III. PUBLIC HEARINGS

PUBLIC HEARING – Receive public comment on the consideration of a replat request to divide 8.361 acres into two residential properties, being Lot 1, Block A (6.063 acres) and Lot 2, Block A (2.298 acres) located at 918 Slippery Elm Drive, in the extraterritorial jurisdiction of the City of Ovilla, Texas 75154. Application submitted by Matt and Rachael James, on behalf of Noma Lankford, owner of said property.

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

PH - ITEM 1. DISCUSSION/ACTION – Consideration of an action on the replat request to divide 8.361 acres into two residential properties, being Lot 1, Block A (6.063 acres) and Lot 2, Block A (2.298 acres) located at 918 Slippery Elm Drive, in the extraterritorial jurisdiction of the City of Ovilla, Texas 75154.

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IV. REGULAR AGENDA

ITEM 1. *DISCUSSION/ACTION* – Consideration of and action on volunteer board appointment(s) to serve a term on the Ovilla Park Board Advisory Committee.

ITEM 2. *DISCUSSION/ACTION* – Consideration of and action on volunteer board appointment(s) to serve a term as an alternate position on the Ovilla Zoning Board of Adjustment.

ITEM 3. *DISCUSSION/ACTION* – Consideration of and action to approve Circle H Contractors, L.P. to install a lining to the manholes on the wastewater line being constructed by Circle H Contractors, L.P. in association with Hidden Valley Estates.

ITEM 4. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2018-30 of the City of Ovilla, Texas, amending the 2018-2019 Fiscal Year Water and Sewer Fund Budget, to install lining to the manholes on the new wastewater line services in association with Hidden Valley Estates, for an adjustment of \$47,360, providing for publication of this Ordinance and providing an effective date.

ITEM 5. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2018-31 of the City of Ovilla, Texas, repealing Ordinance 2018-26 in its entirety, and amending the Fiscal year 2018-2019 Water and Sewer Fund Budget and annual program of services 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 for an effective date.

ITEM 6. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2018-32 of the City of Ovilla, Texas, granting to ATMOS Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Ovilla, Dallas and Ellis Counties, Texas for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees; and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

ITEM 7. *DISCUSSION/ACTION* – Consideration of and action on approval of a contract by and between the City of Ovilla and Perdue, Brandon, Fielder, Collins and Mott, LLP for the collection of delinquent utility accounts.

ITEM 8. *DISCUSSION/ACTION* – Receive recommendation from the Ovilla Park Advisory Board to consider of and act on Resolution R2018-35 for the naming of an open park space located behind the municipal buildings at 105 S. Cockrell Hill Road, Ovilla, Texas, as Founders Park.

ITEM 9. *DISCUSSION* – Review of Cindy Jones Park compliance.

ITEM 10. *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

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• 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
• September 2018 Financials	
• Bank Balances through November 06, 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).

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

VIII. ADJOURNMENT

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A handwritten signature in blue ink that appears to read "Pamela Woodall".

Pamela Woodall, City Secretary

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