

City of O'VILLA City Council

Rachel Huber, Place One

Dean Obera, 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, January 14, 2019

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 January 14, 2019 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.cityofvilla.org, on the 11th day of January 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Jan 16, 1964

Pamela Woodall, City Secretary

DATE OF POSTING: 1-11-2019 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
Monday, January 14, 2019

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, January 14, 2019 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.

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. Resolution R2019-01 authorizing the execution of Ellis County Elections Contract
C2. Minutes of the December 10, 2018 Briefing Session and Regular Meeting.

III. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and Action on Ordinance 2019-01 of the City Council of the City of Ovilla, Texas, authorizing a general election to be held on May 04, 2019 for the purpose of electing Mayor and two council members (Places 2 and 4) for expired terms by the qualified voters of Ovilla; establishing procedures for the election; providing for other matters incident and related to the election; providing for publication; providing a severability clause; and providing an effective date.

DISCUSIÓN/ACCIÓN – Consideración de una Acción a partir de la Ordenanza 2019-01 UNA ELECCIÓN GENERAL A LLEVARSE A CABO EL 4 DE MAYO DE 2019 CON EL OBJETIVO DE ELEGIR AL ALCALDE Y DOS MIEMBROS DEL CONCEJO (PLAZAS 2 Y 4) POR PLAZOS EXPIRADOS POR LOS VOTANTES CALIFICADOS DE OVILLA; ESTABLECIENDO PROCEDIMIENTOS PARA LA ELECCIÓN; PROPORCIONANDO OTROS ASUNTOS INCIDENTALES Y RELACIONADOS CON LA ELECCIÓN; PROPORCIONANDO PARA PUBLICACIÓN; PROPORCIONANDO UNA CLÁUSULA DE SEPARABILIDAD; Y PROPORCIONANDO UNA FECHA DE ENTRADA EN VIGENCIA.

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ITEM 2. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2019-02 of the City of Ovilla, Texas, calling for a Special Election to be held on May 4, 2019 to determine whether the voters desire the continuation to impose a sales and use tax at the rate of one quarter of one percent (1/4%) to provide revenue for the maintenance and repair of existing municipal streets; establishing procedures for the election; providing for other matters incident and related to the election; providing a severability clause; and providing an effective date

DISCUSIÓN/ACCIÓN – Consideración de una Acción a partir de la Ordenanza 2019-02 UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE OVILLA, TEXAS, PIDIENDO UNA ELECCIÓN ESPECIAL A LLEVARSE A CABO EL 4 DE MAYO DE 2019 PARA DETERMINAR SI LOS VOTANTES DESEAN CONTINUAR CON EL IMPUESTO A LAS VENTAS Y USO A UNA TASA DE UN CUARTO DEL UNO POR CIENTO (1/4%) PARA GENERAR INGRESOS PARA EL MANTENIMIENTO Y REPARACIÓN DE CALLES MUNICIPALES EXISTENTES; ESTABLECIENDO PROCEDIMIENTOS PARA LA ELECCIÓN; PROPORCIONANDO OTROS ASUNTOS INCIDENTALES Y RELACIONADOS CON LA ELECCIÓN; PROPORCIONANDO UNA CLÁUSULA DE SEPARABILIDAD; Y PROPORCIONANDO UNA FECHA DE ENTRADA EN VIGENCIA.

ITEM 3. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2019-03 of the City of Ovilla, Texas, Amending Ordinance NO. 2018-19 providing for Budget Amendment Number Three (3) in order to amend the 2019 Fiscal Year Operating Budget for the City of Ovilla; providing for the incorporation of premises; providing a savings clause; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; providing for publication of this ordinance and providing an effective date.

ITEM 4. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2019-04 of the City of Ovilla, Texas, repealing Appendix "A" (fee schedule), Article A2.000, Section A2.002 (copying charges for public records), of the City of Ovilla Code of Ordinances, 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 the annual review of the City of Ovilla Investment Policy.

ITEM 6. *DISCUSSION/ACTION* – Receive recommendation from the Park Board to consider action on the design of a park pavilion in Founders Park.

ITEM 7. *DISCUSSION/ACTION* – Consideration of and action on the work order for engineering services for the repair of the Water Street bridge.

ITEM 8. *DISCUSSION* – Consideration of city facilities current and future needs.

ITEM 9. *DISCUSSION* – Update on Park Development Fee.

ITEM 10. *DISCUSSION* – Update on Strategic Plan.

ITEM 11. *DISCUSSION* – Update on Strategic Guide.

ITEM 12. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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IV. DEPARTMENT REPORTS

▪ Department Activity Reports / Discussion

- Police Department
 - Monthly Report
- Fire Department
 - Monthly Report
- Public Works
 - Monthly Report
 - 1. Monthly Park Maintenance Reports
- Finance Department
 - November 2018 Financials and transactions
 - Bank Balances through January 10, 2019
- Administration
 - Monthly Code/Animal Control Reports
 - Monthly Municipal Court Report
 - City Manager Reports

Chief B. Windham

Chief B. Kennedy

Director B. Piland

Accountant L. Harding

Code/AC Officer M. Dooly

City Secretary P. Woodall

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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