

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, March 11, 2019

6:00 P.M.

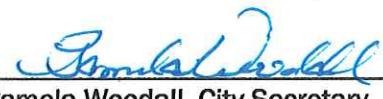
Council Chamber Room

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 March 11, 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 08th day of March 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall

Pamela Woodall, City Secretary

DATE OF POSTING: 3.8.2019 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.

City of OVILLE City Council

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John R. Dean, Jr. City Manager*

Monday, March 11, 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, March 11, 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

- **Presentation:**
 1. City Secretary delivery to the Ovilla City Council certification of unopposed candidates.

- **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. Authorize the City Manager to allow the early closing of City Offices on April 26, 2019 for Employee Customer Service Training for all employees.
- C2. Approve staff recommendation to declare surplus property
- C3. Minutes of the February 11, 2019 Briefing Session and Regular Meeting.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Ordinance 2019-07 of the City of Ovilla, Texas, declaring unopposed candidates in the Mayor 04, 2019 General City Election elected to office; canceling the General Election; providing a savings clause; providing a severability clause; and providing an effective date.

DISCUSSION/ACTION – ORDENANZA DE LA CIUDAD DE OVILLA, TEXAS, DECLARANDO CANDIDATOS SIN OPOSICIÓN EN LA ELECCIÓN GENERAL DE LA CIUDAD DEL 04 DE MAYO DEL 2019; CANCELACIÓN DE LA ELECCIÓN; PROPORCIONANDO UNA CLÁUSULA DE SALVAGUARDA; PROPORCIONANDO UNA CLÁUSULA DE DIVISIBILIDAD; Y PROPORCIONANDO UNA FECHA DE ENTRADA EN VIGOR.

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ITEM 2. *DISCUSSION/ACTION* – Consideration of and action on Resolution R2019-03 approving the filing of the Fire Department Safer Grant and authorize the City Manager to execute the application documents.

ITEM 3. *DISCUSSION* – Receive recommendation from the Economic Development Corporation for funding not to exceed \$150,000, for the construction of a wastewater line to serve Founders Park and adjacent properties located in the City of Ovilla.

a. *FIRST READING* – Pursuant to § 505.158 of the Local Government Code, conduct the first reading of Resolution R2019-04 to consider an infrastructure project funded by the Ovilla Economic Development Corporation (OEDC) for the construction of a wastewater line to serve Founders Park and adjacent properties located in the city of Ovilla.

ITEM 4. *DISCUSSION/ACTION* – Consideration of and action on volunteer board appointment to serve a term on the Planning and Zoning Commission and/or direct staff to continue solicitation for new applicants.

ITEM 5. *DISCUSSION/ACTION* – Consideration of and action to approve a proposed Budget Calendar for Fiscal Year 2019-2020 budget preparations.

ITEM 6. *DISCUSSION/ACTION* – Consideration of and action to allow the Garden Club to reserve Heritage Park for a one-time use.

ITEM 7. *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2019-08, amending Appendix A “Fee Schedule,” Article A200 “Miscellaneous Fees,” of the Code of Ordinances of the City of Ovilla, Texas, providing a rental fee for use of the gazebo at Heritage Park; 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 8. *DISCUSSION/ACTION* – Consideration of and action on entering into a merchant agreement with Worldpay, LLC and Government Payment Service, Inc. doing business as “GovPayNet” and to authorize the City Manager to execute the agreement.

ITEM 9. *DISCUSSION/ACTION* – Consideration of and action on Resolution R2019-05 authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five-cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

ITEM 10. *DISCUSSION/ACTION* – Consideration of and action to amend certain sections of Chapter 3.05 Fences, and 35.3 Fences in Residential Districts, directing staff as necessary.

ITEM 11. *DISCUSSION* – Discuss water variance report and customer notification process.

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

V. DEPARTMENT REPORTS

- **Department Activity Reports / Discussion**
 - Police Department
 - 1. Monthly Report

Chief B. Windham

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• Fire Department	Chief B. Kennedy
2. Monthly Report	
• Public Works	Director B. Piland
3. Monthly Report	
1. Monthly Park Maintenance Reports	
• Finance Department	Accountant L. Harding
4. January 2019 Financials and transactions	
5. Bank Balances through March 06, 2019	
• Administration	Code/AC Officer M. Dooly
6. Monthly Code/Animal Control Reports	
7. Monthly Municipal Court Report	
8. City Manager Reports	
	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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