

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, April 08, 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 April 08, 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.cityofovilla.org, on the 05th day of April 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall

Pamela Woodall, City Secretary

DATE OF POSTING: 04.05.2019 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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Monday, April 08, 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, April 08, 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:** Service League presentation to the Police Department.
- ▣ **Presentation:** TxDOT representatives to share information on the future FM 664 project.
- ▣ **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.** Water Service Disconnection Agreement between the City of Ovilla and Sardis Lone Elm Water Supply.
- C2.** Minutes of the March 25, 2019 Special Council Meeting
- C3.** Minutes of the March 11, 2019 Briefing Session and Regular Meeting.

IV. REGULAR AGENDA

- ITEM 1:** **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on Case PZ19-02, a Final Plat application filed by owner, Pamilee Koval located at 121 Water Street, Ovilla, Texas 75154.
- ITEM 2:** **DISCUSSION/ACTION** – Consideration of and action to authorize the City Manager to advertise for Request for Qualifications for Professional Auditing Services.
- ITEM 3:** **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointment(s) to serve a term on the Planning and Zoning Commission and/or direct staff to continue solicitation for new applicants.

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- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on a volunteer board appointment to serve a term on the Park Board Advisory Committee and/or direct staff to continue solicitation for new applicants.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointment(s) to serve on the temporary board, Municipal Facilities Improvement Committee, and/or direct staff to continue solicitation for new applicants.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Briefing Sessions.
- ITEM 7. **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 8. **DISCUSSION** – Discuss concerns of Council Member Hunt regarding Ovilla Auto.
- ITEM 9. **DISCUSSION** – Discuss water variance report and customer notification process.
- ITEM 10. **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 Chief B. Windham
 - 1. Monthly Report
- Fire Department Chief B. Kennedy
 - 1. Monthly Report
- Public Works Director B. Piland
 - 1. Monthly Report
 - 2. Monthly Park Maintenance Reports
- Finance Department Accountant L. Harding
 - 1. February 2019 Financials and transactions
 - 2. Bank Balances through April 04, 2019
- Administration
 - 1. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - 2. Monthly Municipal Court Report City Secretary P. Woodall
 - 3. 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 11. **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.

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

VIII. ADJOURNMENT

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