

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

Monday, June 10, 2019 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 **Monday, June 10, 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.** Engagement letter with Yeldell, Wilson, Wood and Reeve, P.C. to conduct the City's audit ending September 30, 2019.
- C2** Minutes of the May 23, 2019 Budget Workshop Special Meeting
- C3** Minutes of the May 20, 2019 Budget Workshop Special Meeting
- C4** Minutes of the May 13, 2019 Regular Meeting.
- C5** Resolution R2019-11 authorizing the purchase of real property.
- C6** Set September 14, 2019 as the fall clean-up date and authorize the City Manager to execute the letter to TCEQ for the event.
- C7** Consideration of and action on Ordinance 2019-12 of the City of Ovilla, Texas, amending Chapter 3, Article 3.05, Section 3.05009 of the Code of Ordinances of the City of Ovilla; amending the authority for appeals regarding fence inspections; 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.

IV. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission on Case PZ2019-03 to consider and act on a Preliminary Plat filed by owner applicant, Katrina Birdwell, to plat 11.165 acres out of the J. Billingsley Survey, Abstract No 76, of the City of Ovilla, Ellis County, more commonly known as 655 E. Highland Road, Ovilla, TX 75154.
- ITEM 2. DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission on Case PZ2019-04 to consider and act on a Final Plat filed by owner applicant, Katrina Birdwell, to plat 11.165 acres out of the J. Billingsley Survey, Abstract No 76, of the City of Ovilla, Ellis County, more commonly known as 655 E. Highland Road, Ovilla, TX 75154.

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

- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2019-13 amending Appendix A, Article A4.000, section A4.001 “Building Permit Fees” and Section A4002, “Plan Review Fees,” of the Code of Ordinances of the City of Ovilla, Texas; providing revised building permit and inspection fees; providing revised plan review fees; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication. (HB852)
- ITEM 4. **DISCUSSION/ACTION** – Receive recommendation from the Municipal Facilities Improvement Committee to consider and act on Municipal Facility Improvements, directing staff as necessary.
- ITEM 5. **DISCUSSION** – Review and discuss City Manager duties outlined in Sec. 9.03.034 (1) of the Ovilla Code of Ordinances.
- ITEM 6. **DISCUSSION** – Review and discuss improvement options for parking in the Historic District of Ovilla.
- ITEM 7. **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 Interim Director D. Durham
 - 1. Monthly Report
 - 2. Monthly Park Maintenance Reports
 - Finance Department Accountant L. Harding
 - 1. April 2019 Financials and transactions
 - 2. Bank Balances through June 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).

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

VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 10, 2019 Regular City Council 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 7th day of June 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

City of *OVILLA* City Council

Rachel Huber, Place One

Dean Oberg, Place Two

David Griffin, Place Three, Mayor Pro Temp

Richard Dormier, Mayor

Doug Hunt, Place Four

Michael Myers, Place Five

John R. Dean, Jr. City Manager



Pamela Woodall, City Secretary

DATE OF POSTING: 6-7-2019 TIME: 9:00 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 CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.