

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

105 S. Cockrell Hill Road, Ovilla, TX 75154
6:30 P.M.

Monday, July 08, 2019

Council Chamber Room

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

AGENDA

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, July 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

• 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 R2019-12 authorizing, adopting and establishing the annual Ovilla Heritage Day Sponsorship Program.
- C2. Ordinance 2019-14 adopting fees for Heritage Day booth rentals.
- C3. Minutes of the June 10, 2019 Regular Meeting.
- C4. Storm Water Pollution Prevention Plan (SWPPP)
- C5. Amend existing agreement with Bureau Veritas (State Law HB852 revision)

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Conduct a public hearing on the performance of waste collection services provided by Community Waste Disposal ("CWD") and consideration of, and voting on, whether the City should continue or terminate its contract with CWD.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a volunteer board appointment to serve a remaining term, Place 2 on the Ovilla Board of Adjustment.

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- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2019-15 amendment number 6, amending Ordinance No. 2018-17 Fiscal Year Budget.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on an ordinance (ORD. 2019-16) amending Section 9.03.034, Powers and Duties of the City Manager of the Ovilla Code of Ordinances.
- ITEM 5. **DISCUSSION** – Review and discuss the Ovilla Historic District Boundary areas. (HB2439)
- ITEM 6. **DISCUSSION** – Review and discuss the Employee Policies Handbook 2018, with regard to employee vacation leave.
- ITEM 7. **DISCUSSION/ACTION** – Discussion on Section 35.3.D.1. (Fences in Residential Districts) of the Ovilla Code of Ordinances and direct staff as necessary.
- ITEM 8. **DISCUSSION/ACTION** – Review and consider Municipal Facility Improvements, directing staff as necessary.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VI. **DEPARTMENT REPORTS**

• **Department Activity Reports / Discussion**

- | | |
|---|---------------------------------|
| • Police Department | Chief B. Windham |
| 1. Monthly Report | |
| • Fire Department | Deputy Chief K. Lindsey |
| 1. Monthly Report | |
| • Public Works | Interim Director D. Durham |
| 1. Monthly Report | |
| 2. Monthly Park Maintenance Reports | |
| • Finance Department | Accountant L. Harding |
| 1. May 2019 Financials and transactions | |
| 2. Bank Balances through July 3, 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. |

VII. **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).

Closed Session called pursuant to Section 551.071(2) of the Texas Government Code: Consultation with the city attorney on a matter in which the attorney's duty of confidentiality to the city clearly conflicts with the provisions of the Texas Open Meetings Act – Contract with Community Waste Disposal.

- A. *Convene into Executive Session.*
- B. *Reconvene into Regular (Open) Session*
- C. *Consideration of and action on contract with Community Waste Disposal.*

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Closed session called pursuant to Section 551.074 of the Texas Government Code to accept recommendation from the City Manager to offer conditional employment to fill the position of Public Works Director.

A. Convene into Executive Session.

B. Reconvene into Regular (Open) Session

C. Consideration of and action on the position of Public Works Director.

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

IX. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 08, 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 5th day of July 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: JULY 5, 2019 TIME: 1:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is wheelchair accessible. 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.