

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

Monday, August 12, 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, August 12, 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

Proclamation:

1. Constitution Week/Old Chisholm Trail Chapter, NSDAR

Recognition(s):

1. Jamie Sanders
2. Mrs. Yong Soon Kwon (Lee)

• 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. Trinity River Authority of Texas: Annual contract services
- C2. Resolution R2019-13 amending the Council Rules of Governance
- C3. Investment Report for quarter ended June 30, 2019
- C4. Committed Fund Balance Report as of June 30, 2019
- C5. Minutes of the July 08, 2019 Regular Meeting.
- C6. Minutes of the June 20, 2019 Special Meeting and Budget Workshop

IV. REGULAR AGENDA

ITEM 1 **DISCUSSION/ACTION PZ19.05** – Receive recommendation from the Planning and Zoning Commission to consider and act on a Preliminary Plat Application filed by owner applicant, Eddie Salazar, to plat 15.72 acres out of the R.M. Billingsley Survey, Abstract No 116, of the City of Ovilla, Dallas County, more commonly known as 1711 S. Joe Wilson Rd., Ovilla, Dallas County, TX 75154.

ITEM 2. **DISCUSSION/ACTION PZ19.05** – Receive recommendation from the Planning and Zoning Commission to consider and act on a Final Plat Application filed by owner applicant, Eddie Salazar, to plat 15.72 acres out of the R.M. Billingsley Survey, Abstract No 116, of the City of

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- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a proposed tax rate for the Fiscal Year 2019-2020 Budget and take a record vote.
- ITEM 4. **DISCUSSION/ACTION** – Consider and schedule dates for two public hearings on the proposed Tax Rate for Fiscal Year 2019-2020.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2019-14 revising the Employee policies Handbook 2018 with regard to employee vacation leave.
- ITEM 6. **DISCUSSION/ACTION** – Receive update on Heritage Day planning and preparations and direct staff as necessary.
- ITEM 7. **DISCUSSION/ACTION** – Receive and consider recommendation from the Municipal Facilities Improvement Committee with regard to a possible bond election in November 2019.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2019-15 approving and calling a bond election for November 05, 2019 and resolving other matters incident and related thereto.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on an Ellis County November 05, 2019 Joint Contract for Election Services with the City of Ovilla.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VI. **STAFF REPORTS**

- **Staff Activity Reports / Discussion**
 - Police Department Chief B. Windham
 - 1. Monthly Report
 - Fire Department Chief B. Kennedy
 - 1. Monthly Report
 - Public Works Public Works Director M. Collard
 - 1. Monthly Report
 - 2. Monthly Park Maintenance Reports
 - Finance Accountant L. Harding
 - 1. June 2019 Financials and transactions
 - 2. Bank Balances through August 08, 2019
 - Administration Code/AC Officer M. Dooly
 - 1. Monthly Code/Animal Control Reports
 - 2. Monthly Municipal Court Report
 - 3. City Manager Reports City Secretary P. Woodall

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).

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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 August 12, 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 9th day of August 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 8.9.2019 TIME: 4:15 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.

Pursuant to section 30.06, penal code (trespass by holder of license to carry a concealed handgun), a person licensed under subchapter h, chapter 411, government code (concealed handgun law), may not enter this property with a concealed handgun.

De conformidad con lo establecido en el artículo 30.06 del Código Penal (entrar sin autorización en una propiedad por parte de un titular de un permiso para portar armas ocultas) una persona con licencia bajo el subcapítulo h, capítulo 411 del código de gobierno (ley de portación oculta de armas), no puede entrar en esta propiedad portando una arma oculta.

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 seccion 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 sta propiedad con una postola visible.