

City of *OVILLA* City Council

Rachel Huber, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
David Griffin, Place Three, Mayor Pro Tem

Doug Hunt, Place Four
Michael Myers, Place Five

Monday, September 09, 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, September 09, 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

Proclamations:

1. Heritage Day
2. National Night Out

• 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 R2019-18 ONCOR Membership assessment
- C2. Resolution R2019-19 ATMOS Settlement Agreement
- C3. Resolution R2019-20 Approving and Adopting Dallas County's Voting Equipment System.
- C4. Purchase Order approval for 2019 Fire Truck Ford F250 purchase (contingent on Budget adoption)
- C5. Authorize the Mayor to execute an annual Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #2.
- C6. Authorize the Mayor to execute an annual Interlocal Cooperation Agreement for Fire Protection and First Responder Services with Ellis County Emergency Services District #4.
- C7. OMNI (Failure to Appear) Interlocal Cooperation Contract renewal and update
- C8. Minutes of the August 12, 2019 Regular Council Meeting.

IV. PUBLIC HEARING

- a. Presentation on the Fiscal Year 2019-2020 Budget
- b. Receive public comment on the Fiscal Year 2019-2020 Budget.

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2019-18 approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2019 and ending September 30, 2020; providing an effective date.

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- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2019-19 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2019-2020 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2019-20 of the City of Ovilla, Texas, ratifying the budget for the 2019-2020 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 4. **DISCUSSION/ACTION PZ19.07** – Receive recommendation from the Planning and Zoning Commission to consider and act on a Preliminary Plat Application PZ19.07 filed by owner applicant, Cheryl House of the Beavers Family Trust, to plat 1.33 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 5. **DISCUSSION/ACTION PZ19.08** – Receive recommendation from the Planning and Zoning Commission to consider and act on a Final Plat Application PZ19.08 filed by owner applicant, Cheryl House of the Beavers Family Trust, to plat 1.33 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 6. **DISCUSSION** – Discuss progress and receive updates on activities related to 2019 Heritage Day celebration, Saturday, September 28, 2019.
- ITEM 7. **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. July 2019 Financials and transactions
 - 2. Bank Balances through September 04, 2019
 - Administration
 - 1. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - 2. Monthly Municipal Court Report City Secretary P. Woodall

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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ITEM 1. Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.
DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary/Acting City Manager. (Annual evaluation.)

- A. Convene into Executive Session
- B. Reconvene into Regular (Open) Session

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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 September 09, 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 6th day of September 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall

Pamela Woodall, City Secretary

DATE OF POSTING:
DATE TAKEN DOWN:

9-6-2019

TIME: 3:30

am/pm
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.