

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

Tuesday, October 15, 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 **Tuesday, October 15, 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

Presentations:

1. Letter from the White House honoring Ovilla's Heritage Day Celebration
2. Atmos Presentation to Service League

Proclamations:

1. Veteran's Day
2. Breast Cancer Awareness Month
3. 2019 Fire Prevention Month

• **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 R2019-21 updating the Council Rules of Governance (944)
- C2. Resolution R2019-22 revising the Ovilla Personnel Policies Manual. (944)
- C3. Interlocal Agreement with Ellis County on subdivision platting in the ETJ.
- C4. Electric Reliability Council of Texas (ERCOT) Membership renewal.
- C5. Asset Transfer FY2019 Local Projects Grant with NCTTRAC for QCPR Manikin
- C6. Ordinance 2019-21 updating the IBC, Fire, Mechanical, Fuel Gas, Residential and NEC Codes.
- C7. Annual Council schedule of meetings and holiday calendar
- C8. Minutes of the August 30, 2019 Special Council Meeting.
- C9. Minutes of the August 26, 2019 Special Council Meeting.
- C10. Minutes of the August 19, 2019 Special Council Meeting.
- C11. Minutes of the August 05, 2019 Special Council Meeting.
- C12. Minutes of the July 22, 2019 Special Council Meeting.

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IV. REGULAR AGENDA

ITEM 1. *DISCUSSION/ACTION* – Case PZ19.09 Receive recommendation from the Planning and Zoning Commission to consider and act on a request from Mr. Clyde Hargrove for an exception to grant a second extension for Hidden Valley Estates Preliminary Plat.

ITEM 2. *DISCUSSION/ACTION* – Case PZ19.10 Receive recommendation from the Planning and Zoning Commission to consider and act on a Preliminary Plat Application for Bryson Manor Subdivision Phase III filed by Massey Shaw.

ITEM 3. *DISCUSSION/ACTION* – Discuss funding source and possible award of sanitary sewer bid for service to Founders Park, City Hall, Fire Station and Police Station.

ITEM 4 *DISCUSSION/ACTION* – Consideration of and action on a request by homeowners Harry and Patricia Borowczak at 7211 Judy Drive for Council's granting of an intrusion into the utility easement for the construction of a swimming pool.

ITEM 5 *DISCUSSION/ACTION* – Consideration of and action on Ordinance 2019-22 of the City of Ovilla, Texas amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an official city newspaper and declaring an effective date.

ITEM 6. *DISCUSSION/ACTION* – Consideration of and action to appoint a temporary committee to review the current Thoroughfare Plan.

ITEM 7. *DISCUSSION/ACTION* – Consideration of and action to set the date and time for the annual Christmas Tree Lighting event.

ITEM 8 *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 9. *DISCUSSION* – Review and discuss Chapter 6, Section 6.05.008 screening of waste containers/dumpsters.

ITEM 10. *DISCUSSION* – Receive report on the success of the 2019 Heritage Day celebration held on Saturday, September 28, 2019.

ITEM 11. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

V. STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department Chief B. Windham
 - Fire Department Chief B. Kennedy
 - Public Works Public Works Director M. Collard
 - Finance Accountant L. Harding
 - Administration
 - 1. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - 2. Monthly Municipal Court Report City Secretary P. Woodall

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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).

A. *Convene into Executive Session*

Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.

ITEM 1. *DISCUSSION/ACTION* – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary/Acting City Manager.

B. Reconvene into Regular (Open) Session

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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 October 15, 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.cityofvilla.org, on the 11th day of October 2019 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall
Pamela Woodall, City Secretary

DATE OF POSTING: 18.11.2019 TIME: 11:30 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 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 esa propiedad con una pistola visible.