

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, May 11, 2020

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, May 11, 2020 at 6:30 P.M. via teleconference, for the purpose of considering the following items:

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the CITY OF OVILLA will conduct the meeting scheduled at 6:30 PM, Monday, May 11, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.cityofovilla.org

The public toll-free dial-in number to participate in the telephonic meeting is:

United States: [1 \(312\) 757-3129](tel:13127573129) or (Toll Free) [1-877-309-2073](tel:18773092073)

Code: [668-660-733](tel:668660733)

If you would like to join the meeting with your computer, tablet, or smartphone:

<https://gotomeeting.com/join/668660733>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

I. CALL TO ORDER

- Invocation – led by PL5 Mike Myers
- US. Pledge of Allegiance and TX Pledge – led by PL1 Rachel Huber

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

Certification of unopposed candidates. (Oaths & Statements of Office were taken individually in person prior to the meeting)

1. PL1 Rachel Huber
2. PL3 David Griffin
3. PL5 Mike Myers

Proclamations.

1. Memorial Day
2. Municipal Clerks Week
3. National Police Week
4. Public Works Week

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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.

1. Resolution R2020.09 Updating Investment Policy
2. Minutes of the Regular Council meeting held on April 13, 2020.

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on nominations and an appointment of Mayor Pro Tem.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action to extend the current agreement between Eddie Peacock, PLLC and the City of Ovilla, to provide interim staff support for the completion and execution of accounting reconciliations and adjustments for the City of Ovilla.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a Meritorious Exception, Chapter 3, Section 3.06.012 Granting of Exceptions of the Ovilla Code of Ordinances, filed by Pamilee Koval to place a 8' X 2' permanent sign at 713 West Main, Ovilla, Ellis County, Texas.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2020.10 of the City of Ovilla, Texas, abolishing and disbanding of the Municipal Services Advisory Committee (MSAC), effective immediately.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2020.11, to establish a Boards and Commissions Appointment Review Committee and adopting policies and procedures for all City Boards and Commissions, effective immediately.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action to either cancel or to set the official date for Heritage Day 2020, appointing various assignments to facilitate the success of the 2020 Heritage Day Celebration and festivities.
- ITEM 7. **DISCUSSION** – Review and discuss future plans for the City's municipal facilities needs.
- ITEM 8. **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
 - a) Coronavirus Update
 - Fire Department Chief B. Kennedy
 - Public Works
 - 1. Water/wastewater Water Superintendent D. Durham

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- a) Update Council on Main Street Sanitary Sewer Project
 - 2. Streets/Drainage/Parks Street Superintendent Johnny Cruz
 - Administration
 - 1. Financials Finance Director Sharon Jungman
 - a) Monthly Municipal Court Report
 - 2. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - a) Update on 101 Oakwood
 - 3. HR Department Updates City Secretary G. Miller
 - 4. Misc. updates City Manager, Pam Woodall

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 May 11, 2020 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 8th day of May 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary



DATE OF POSTING: MAY 8, 2020 TIME: 11:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

PLEASE SILENCE ALL CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.