

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, June 08, 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, June 08, 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, June 08, 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: 1-346-248-7799

Meeting ID: 479 179 4690

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

<https://zoom.us/j/4791794690>

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 PL4 Doug Hunt
- US. Pledge of Allegiance and TX Pledge – led by Mayor Pro Tem David Griffin

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Eagle Scout Project presented by Tyler Homuth

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. Seasonal Mowing Contract with Mow Pro's, Ennis Texas.

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2. Memorandum of Agreement between Lead Regional Advisory Council for Emergency Medical Task Force.
3. Minutes of the May 11, 2020 Regular City Council Meeting

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Boards and Commissions Appointment Review Committee and review the annual report to consider and act on volunteer board reappointments to serve another term on the Board of Adjustment and direct staff to solicit for new applicants.
- ITEM 2. **DISCUSSION/ACTION** – Receive recommendation from the Boards and Commissions Appointment Review Committee and receive the annual report to consider and act on volunteer board appointments and/or reappointments to serve a term on the Economic Development Corporation (EDC) and direct staff to solicit for new applicants.
- ITEM 3. **DISCUSSION/ACTION** – Receive recommendation from the Boards and Commissions Appointment Review Committee and receive the annual report to consider and act on volunteer committee appointments and/or reappointments to serve a term on the MDD (Municipal Development District Board) and direct staff to solicit for new applicants.
- ITEM 4. **DISCUSSION/ACTION** Receive recommendation from the Boards and Commissions Appointment Review Committee and receive the annual report to consider and act on volunteer committee appointments and/or reappointment(s) to serve a term on the Ovilla Park Board Advisory Committee and direct staff to solicit for new applicants.
- ITEM 5. **DISCUSSION/ACTION** – Receive recommendation from the Boards and Commissions Appointment Review Committee and receive the annual report to consider and act on volunteer board appointment and/or reappointments to serve a term on the Planning and Zoning Commission and direct staff to solicit for new applicants.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action to approve a proposed Budget Calendar for Fiscal Year 2020-2021 budget preparations.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action to approve a design plan and cost estimate provided by Elkon Engineering for the relocation of the public works facility to the Elevated Storage Tower on Water Street.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action to approve a design plan and cost estimate provided by Elkon Engineering for the City parking expansion, located at 701 W. Main Street.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action to approve a design plan and cost estimate provided by Elkon Engineering for the Police Department Station expansion, located at 105 S. Cockrell Hill Road.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action declaring Police Unit 103, a 2010 Ford Crown Victoria Police Interceptor, as surplus property and determining the method of disposal or sale.
- ITEM 11. **DISCUSSION/ACTION** – Consideration of and action to apply for CARES ACT-CRF (Coronavirus Relief Fund), authorizing the Mayor to execute the required documents.

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ITEM 12. **DISCUSSION** – Review and discuss potential project(s) for the Economic Development Corporation.

ITEM 13. **DISCUSSION** – Review and discuss public safety salary surveys.

ITEM 14. **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

1. Water/wastewater

Water Superintendent D. Durham

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

3. Administration Monthly Report

City Manager, City Secretary

a) Financial internal controls


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 June 08, 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 5th day of June 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary

DATE OF POSTING: 6.5.2020 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.