

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, August 10, 2020
105 S. Cockrell Hill Road, Ovilla, TX 75154
6:30 P.M.

Teleconference

AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, August 10, 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, August 10, 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: 940 5031 5920

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

<https://zoom.us/j/94050315920>

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 Hunt
- US. Pledge of Allegiance and TX Pledge – led by PL1 Huber

II. ANNOUNCEMENTS, PRESENTATIONS, COMMENTS

Proclamation:

1. Daughters of the American Revolution Constitution Week

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.

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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. Materials Testing Agreement with Fargo Engineering for Water Street Bridge Project
2. Eikon Consulting Group, Additional Services Request 2 for Water Street Bridge
3. Trinity River Authority Technical Services Fee Annual Agreement
4. TX Department of Transportation, Impact to 0.15 acres of Heritage Park
5. GovPilot - Master Subscription Agreement Annual Renewal
6. Minutes of the May 29, 2020 Special Council Meeting
7. Minutes of the June 08, 2020 Regular Council Meeting
8. Minutes of the June 18, 2020 Special Council Meeting
9. Minutes of the July 20, 2020 Special Council Meeting
10. Minutes of the July 22, 2020 Special Council Meeting

IV. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION – Update on Boy Scout Eagle Project and possible City participation.
- ITEM 2. DISCUSSION/ACTION – Consideration of and action on ORDINANCE No. 2020-08 of the City of Ovilla, Texas, amending Appendix A, Article A4.000, Section A4.001 “building permit fees” by the addition of Section A4.005 of the Code of Ordinances of the City of Ovilla, Texas; providing fees and requirements for temporary fire hydrant meters.
- ITEM 3. DISCUSSION/ACTION – Consideration of and action on Resolution R2020-13 of the City Council of the City of Ovilla, Texas amending Section 5 of the City's Purchasing Manual by increasing the amount of capital purchases and fixed assets; effective immediately.
- ITEM 4. DISCUSSION/ACTION – Review of the proposed Fiscal Year 2020-2021 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.
- ITEM 5. DISCUSSION/ACTION – Consideration of and action to schedule a date for a public hearing and adoption on the proposed Fiscal Year 2020-2021 Budget.
- ITEM 6. DISCUSSION/ACTION – Consideration of and action on a proposed tax rate for the Fiscal Year 2020-2021 Budget and take a record vote.
- ITEM 7. DISCUSSION/ACTION – Consideration of and action to schedule a date for a public hearing on the proposed tax rate for Fiscal Year 2020-2021.
- ITEM 8. DISCUSSION/ACTION – Consideration of and action to schedule a date to adopt the proposed tax rate for Fiscal Year 2020-2021.
- ITEM 9. DISCUSSION/ACTION – Consideration of and action to approve a work order project submitted by Eikon Consulting Group for engineering and architectural designs for the renovation and completion of the existing police station, authorizing the Mayor to execute said documents.
- ITEM 10. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

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V. STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department Chief B. Windham
 - Fire Department Chief B. Kennedy
 - Public Works Departments J. Kuykendall
 - Administration
 - 1. Financials (non-reconciled) 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 P. Woodall
City Secretary G. Miller

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 August 10, 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 7th day of August 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary



DATE OF POSTING: Aug. 7, 2020 TIME: 1:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

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