

City of OVILLE 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 13, 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 **Tuesday, October 13, 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 OVILLE will conduct the meeting scheduled at 6:30 PM, Tuesday, October 13, 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.cityofvilla.org

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

United States: 1-346-248-7799

Meeting ID: 943 4226 8245

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

<https://zoom.us/j/94342268245>

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 PL3 Griffin*
- US. Pledge of Allegiance and TX Pledge – *led by PL5 Myers*

II. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS, COMMENTS

- Proclamations
 - Daughters of the American Revolution* – National American Indian Heritage Month – November
 - Fire Prevention Month* – October

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. ESD #2 – Interlocal Services Agreement FY 2020-2021
2. ESD #4 – Interlocal Services Agreement FY 2020-2021
3. Resolution No. R2020-18 – Amended Org Chart
4. Minutes Regular City Council Meeting 2020.09.14
5. Minutes Special City Council Meeting 2020.09.04
6. Minutes Special City Council Meeting 2020.08.31
7. FY 2020-2021 Revised Calendar & Holidays
8. Reserve Officer Recommendation – A. Flores

IV. REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Eagle Scout Tyler Homouth will update Council on his proposed plans for his Eagle Scout project.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Resolution No. R2020-16 accepting the Annual Financial Audit Report prepared by Yeldell, Wilson, Wood and Reeve, P.C., for the year ended September 30, 2019.

ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2020-12 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 4. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on an amended final plat for Broadmoor Subdivision.

ITEM 5. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on an amended final plat for Bryson Manor Phase III Subdivision.

ITEM 6. **DISCUSSION/ACTION** – Receive recommendation from the Thoroughfare Plan Review Committee for a revision to the Thoroughfare plan, directing staff to move forward with required procedures according to the Local Government Code Chapter 213.

ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on a Landscaping Beautification Agreement by and between the City of Ovilla and Ashburne Glen Homeowners Association.

ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2020-13 of the City Council of the City of Ovilla, TX amending Chapter 13, “Utilities” of the Ovilla Code of Ordinances by adding a new Article 13.096 “Manage of Fat, Oil and Grease” effective immediately.

ITEM 9. **DISCUSSION/ACTION** – Receive recommendation from the Park Board Advisory Committee to consider and act on Resolution No. R2020-19 updating Founders Park walking trails.

ITEM 10. **DISCUSSION/ACTION** – Receive recommendation from the Park Board Advisory Committee to consider and act on Resolution No. R2020-20, an Athletic Field Use and Maintenance Agreement by and between the City of Ovilla and the Ovilla Baseball Fields Association, Inc.

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ITEM 11. **DISCUSSION/ACTION** – Receive recommendation from the Ovilla Park Board Advisory Committee to consider and act on the Annual Christmas Tree Lighting event for 2020.

ITEM 12. **DISCUSSION** – Discuss and review staff's plans for the reopening of the city facilities.

ITEM 13. **DISCUSSION/ACTION** - Consideration of and action on Ordinance 2020-14 of the City of Ovilla, Texas, amending sheets 15 and 22 of the City of Ovilla Standard Construction Details adopted by Ordinance 2016-18 and codified as Chapter 3, Article 3.01, Section 3.01.05 of the Code of Ordinances of the City of Ovilla, Texas; authorizing and directing the posting and publication for the amended sheets to the City's website; providing a savings clause; providing a severance clause; providing an effective date; and providing for publication.

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 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 Reports 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).

A. Convene into Executive Session.

Closed Meeting called pursuant to Texas Government Code §551.072 – Real Property.

ES ITEM 1. **DISCUSSION/ACTION** – Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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

ES ITEM 2. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager.

ES ITEM 3. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Police Chief.

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 13, 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 9th day of October 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

G Miller
G Miller, City Secretary

DATE OF POSTING: 10.09.20 TIME: 3:30 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm



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