

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, November 09, 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, November 09, 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, November 09, 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: 912 2398 6100

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

<https://zoom.us/j/91223986100>

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

II. ANNOUNCEMENTS, PRESENTATIONS, COMMENTS, PROCLAMATIONS

Proclamation – Municipal Court Week – November 2-6

Proclamation – Veterans Day – Wednesday November 11

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. Electric Reliability Council of Texas (ERCOT) Annual Membership renewal.
2. Annual Interlocal Agreement between the County of Ellis and the City of Ovilla
3. Regular Meeting Minutes 2020.10.13

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on an Interlocal Agreement to provide Emergency Services for Fire Protection and First Responder Services effective October 01, 2020 by and between Ellis County Emergency Services District No. 2 and the City of Ovilla, Texas, authorizing the Mayor to execute said Agreement.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on the purchase of bunker gear, a reimbursable expense through the ESD #2 Annual Contract.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on the purchase of medical equipment with total reimbursement through the CARES ACT FUNDS (CRF).
- ITEM 4. **DISCUSSION/ACTION** – Receive recommendation from the Ovilla Park Board Advisory Committee, to consider and act on Resolution R2020-21, approving a revised Athletic Field Use and Maintenance Agreement by and between the City of Ovilla and the Ovilla Baseball Fields, Inc.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on an extension to the Agreement by and between Eddie Peacock, PLLC and the City of Ovilla to provide interim financial support services, authorizing the Mayor to execute said document(s).
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on (Community Waste Disposal) CWD annual request for Residential & Commercial Market Adjustment, effective December 01, 2020 authorizing the Mayor to execute said document(s).
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on the selection date(s) for the City's annual household hazardous waste and brush clean-up day(s), in accordance with Section 5.3 (b) City Services of the contract.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on the recommendation of the Finance Review Committee for the selection of the City's auditing firm, directed staff to begin negotiations and return with an agreement.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action regarding an accessibility route from new city parking lot to downtown businesses.
- ITEM 10. **DISCUSSION** – Discuss the necessity to set regulations and restrictions for construction burning, directing staff as necessary.
- ITEM 11. **DISCUSSION** – Discuss and review staff's plans for the reopening of the city facilities.

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ITEM 12. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

V. STAFF REORTS

• Department Activity Reports / Discussion

- Police Department Chief B. Windham
- Fire Department Chief B. Kennedy
- Public Works Departments Public Works Director J. Kuykendall
 - 1. Water/wastewater
 - 2. Streets
 - 3. Parks
- Administration Finance Director Sharon Jungman
 - 1. Financials (non-reconciled)
 - 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 session pursuant to Section §551.071 of the Texas Government Code

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

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

ES ITEM 2. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Police Chief.

B. Reconvene into Regular (Open) Session

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 November 09, 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 6th day of November 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

G Miller, City Secretary

DATE OF POSTING: 11-6-2020 TIME: 3:30 am/pm
DATE TAKEN DOWN: TIME: am/pm

