

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, December 14, 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, December 14, 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, December 14, 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: 983 5967 2361

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

<https://zoom.us/j/98359672361>

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.

CALL TO ORDER

- Invocation – led by PL2 Oberg
- US. Pledge of Allegiance and TX Pledge – led by PL1 Huber

ANNOUNCEMENTS, PRESENTATIONS, COMMENTS, PROCLAMATIONS

Acknowledgement – Dwight Gaines

Mayor Comments on the Annual Tree Lighting

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.

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.

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

-
1. Regular Meeting Minutes – Revised 2020.09.14
 2. Regular Meeting Minutes 2020.11.09

PUBLIC HEARING

Receive presentation and citizen comments on the recommended amendment to Chapter 5 “Thoroughfares” of the 2016 Comprehensive Plan (“The Plan”), reclassifying Red Oak Creek Road from collector four lane undivided (“C4U”) to collector two lane undivided (C2U”).

- a. **PRESENTATION** – Review Chapter 5 “Thoroughfares” of the Comprehensive Land Use Plan.
- b. Receive recommendations from the Thoroughfare Committee and Planning and Zoning Commission to reclassify Red Oak Creek Road and make revision to the Thoroughfare Plan.
- c. **PUBLIC HEARING** to receive comments from those wishing to speak on the reclassification of Red Oak Creek Road.

REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consideration of and action on an Ordinance No. 2020-15 of the City of Ovilla, Texas, amending Chapter 5 “thoroughfares” of the 2016 Comprehensive Plan (The ‘Plan’) reclassifying Red Oak Creek Road from collector four lane undivided (C4U) to collector two lane undivided (C2U) revising the section entitled ‘collector streets’ on page 5-5 of The Plan by removing the reference to Red Oak Creek Road’s classification as C4U; revising the Thoroughfare plan map on page 5-6 to reflect the said reclassification and adoption.
- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2020-16 of the City of Ovilla, Texas, amending Appendix “A” (fee schedule), Section A7.001 (garbage collection fees), of the City of Ovilla Code of Ordinances, providing amended residential and commercial garbage collection fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2020-22, of the City Council of the City of Ovilla, Texas approving the terms, conditions, and engagement letter by, between, and among BKD, Certified Public Accountants and Advisors and the City of Ovilla, which engagement letter is attached hereto and incorporated herein as exhibit “A”; authorizing the Mayor to execute said Resolution and engagement letter; and providing an effective date.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action to approve April 17, 2021 for the brush and trash collection day as part of the Annual Citywide Clean-Up.
- ITEM 5.** **DISCUSSION/ACTION** – Consideration of and action on TCAP Ballot for the election of nine members to the TCAP Board of Directors for the 2021-2022 term of office.
- ITEM 6.** **DISCUSSION/ACTION** – Consideration of and action on recommended revisions to Chapter 13, Section 13.03.043 of the Ovilla Code of Ordinances, directing staff as necessary.
- ITEM 7.** **DISCUSSION** – Discuss resuming cut-offs and late payment assessment fees, including Appendix A, Section A7.003 of the Ovilla Code of Ordinances regarding miscellaneous charges for utility services.

City of *O*VILLA 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

-
- ITEM 8. DISCUSSION – Discuss options for setting regulations and restrictions for construction burning, directing staff as necessary.
- ITEM 9. DISCUSSION – Discuss and review staff’s recommendations for the safe reopening of the city facilities.
- ITEM 10. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

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
 - 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

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

- ES ITEM 1. DISCUSSION/ACTION – Closed session pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney to deliberate pending or contemplated litigation.

Closed session pursuant to Section §551.072 of the Texas Government Code

- ES ITEM 2. DISCUSSION/ACTION – Closed session 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 3. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager.

- ES ITEM 4. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Police Chief.

- ES ITEM. 5. DISCUSSION/ACTION – Consideration of an action on Resolution R2020-23 of the City Council of the City of Ovilla, Texas, appointing a deputy city secretary and providing an effective date.

B. Reconvene into Regular (Open) Session

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

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the December 14, 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 11th day of December 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



G Miller, City Secretary

DATE OF POSTING: 12-10-2020 TIME: 4:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

