

*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

105 S. Cockrell Hill Road, Ovilla, TX 75154
Monday, February 08, 2021 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, February 08, 2021 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, Monday, February 08, 2021, 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: 959 7445 6291

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

<https://zoom.us/j/95974456291>

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 PL3 Griffin.*

ANNOUNCEMENTS, PRESENTATIONS, COMMENTS, PROCLAMATIONS

- Proclamation - Ovilla Christian School Girls Volleyball Team
- Presentation - CWD Annual Review
- 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.

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1. Resolution R2021-03 Atmos membership/Fee assessment of \$208.35
2. Quarterly Investment Report October thru December 2020
3. Regular Meeting Minutes 2021.01.11

PUBLIC HEARING

Case PZ21.02 - Receive staff presentation and citizen comments on Ordinance 2021-04, amending Chapter 10, Article 10.02. Division 5, Section 10.02.132 "Utility Easements" of the Ovilla Code of Ordinances; requiring Utility Easements of not less than ten (10) feet on each side of rear lot lines.

- a. **PRESENTATION** – Review Ordinance 2021-04 amending Utility Easements in the Ovilla Code.
- b. **RECOMMENDATION** – Receive recommendation from Planning & Zoning regarding easements.
- c. **PUBLIC HEARING** to receive comments from those wishing to speak.

REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act on Ordinance 2021-04 of the City of Ovilla Texas amending Chapter 10, Article 10.02. Division 5, Section 10.02.132 "Utility Easements" of the Ovilla Code of Ordinances; requiring Utility Easements of not less than ten (10) feet on each side of rear lot lines.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a request from Chief Windham to increase the police force by one officer during mid-year budget review.

ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a request from Place 4 Hunt and Place 2 Oberg to implement a time keeping device/software for all city employees, including a request from the Mayor to discuss documentation of work schedules.

ITEM 4. **DISCUSSION** - Receive report from Chief Windham on ticket-writers as requested by Place 5 Myers.

ITEM 5. **DISCUSSION** – Discuss and review staff's recommendations for the safe reopening of the city facilities.

ITEM 6. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department
 - 1. Racial Profiling
 - Fire Department
 - Public Works Departments
 - 1. Construction/Development
 - 2. Water/wastewater
 - 3. Streets/Drainage
 - 4. Parks
 - 5. Monthly Code/Animal Control Reports
 - Administration
 - 1. Financials (non-reconciled)
 - a) Monthly Municipal Court Report

Police Chief B. Windham

Fire Chief B. Kennedy

Public Works Director J. Kuykendall

No Report due to COVID Quarantine

No Report due to COVID Quarantine

Finance Director S. Jungman

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2. Administration Reports

City Manager P. Woodall

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).

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 February 08, 2021 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 February 2021 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

G Miller
G Miller, City Secretary

DATE OF POSTING: 2.5.2021 TIME: 1:30 am/pm.
DATE TAKEN DOWN: _____ TIME: _____ am/pm.

