

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, March 08, 2021 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, March 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 OVILLA will conduct the meeting scheduled at 6:30 PM, Monday, March 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: 978 7222 4833

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

<https://zoom.us/j/97872224833>

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 PL5 Myers
- US. Pledge of Allegiance and TX Pledge – led by PL1 Huber

ANNOUNCEMENTS, PRESENTATIONS, COMMENTS, PROCLAMATIONS

- Proclamation – Public Safety Public Works – Winter Storms
- Proclamation – Meals on Wheels
- Announcements – Certificates of Appreciation

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 R2021-04 continued participation with the steering committee of cities served by Oncor, authorizing membership to the Oncor Cities Steering Committee (OCSC).
2. Financial Transactions over \$5,000 October 1, 2020 thru January 31, 2021
3. Regular Meeting Minutes 2021.02.08

REGULAR AGENDA

- ITEM 1. DISCUSSION** – Receive information from Oncor Representative about power outages and failures, and delayed restoration in Ovilla and throughout Texas during the February 2021 ice storm.
- ITEM 2. DISCUSSION** – Receive Emergency Management report regarding preparations for and City operations during the cold weather and power outages in the City during the week of February 14, 2021. Discussion to include successes and recommendations from staff for improvements based on issues encountered during the record-breaking cold spell.
- ITEM 3. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2021-05 of the City Council of the City of Ovilla, Texas, declaring unopposed candidates in the May 01, 2021 General City Election elected to office: canceling the election; providing a savings clause; providing a severability clause; and providing an effective date.
- DISCUSIÓN/ACCIÓN** – Consideración de una acción a partir de la Ordenanza 2021-05 una ordenanza de la ciudad de ovilla, Texas, declarando a los candidatos sin oposición en la elección general de la ciudad del 01 de mayo de 2021 elegidos para el cargo; cancelando la elección; proporcionando una cláusula de salvaguardia; proporcionando una cláusula de separabilidad; y proporcionando una fecha efectiva.
- ITEM 4. DISCUSSION/ACTION** – Consideration of and Action on Ordinance 2021-06 of the City Council of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.005 “deposits for water and wastewater service,” of the Code of Ordinances of the City of Ovilla, Texas; providing revised deposit amounts for water, sewer and garbage service; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 5. DISCUSSION/ACTION** – Consideration of and Action on a Professional Engineering Services Agreement by and between the City of Ovilla, Texas and Birkhoff, Hendricks & Carter, LLP for the preparation of American Water Infrastructure Act of 2018.
- ITEM 6. DISCUSSION** – Discuss a request from Mayor Pro Tem Griffin on establishing an expenditure moratorium.
- ITEM 7. DISCUSSION/ACTION** – Receive the EDC’s consensus on the purchase of 104 Cockrell Hill Road and approve next steps if necessary.
- ITEM 8. DISCUSSION** – Discuss and review staff’s recommendations for the safe reopening of the city facilities.
- ITEM 9. DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

STAFF REPORTS

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• Department Activity Reports / Discussion

- Police Department Chief B. Windham
- Fire Department Chief B. Kennedy
- Public Works Departments Public Works Director J. Kuykendall
 - 1. Construction/Development
 - 2. Water/wastewater
 - 3. Streets
 - 4. Parks
 - 5. Monthly Code/Animal Control Reports
- Administration Finance Director Sharon Jungman
 - 1. Financials (non-reconciled)
 - a) Monthly Municipal Court Report
 - 2. 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 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 Deputy City Secretary.

B. Reconvene into Regular (Open) Session

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


G Miller, City Secretary

DATE OF POSTING: 3.5.2021 TIME: 3:30 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

