

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, May 10, 2021

**105 S. Cockrell Hill Road, Ovilla, TX 75154
6:30 P.M.**

Council Chamber Room

AGENDA

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, May 10, 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, the City Council of the CITY OF OVILLA will conduct the meeting scheduled at 6:30 PM, Monday, May 10, 2021 by Zoom/Teleconference 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:

Telephone: 1-346-248-7799 Meeting ID: 987 7832 0308

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

<https://zoom.us/j/98778320308>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. In order to give the public the ability to address the City Council while unable to attend in-person, and for efficient and timely meetings, pre-registration is required for any citizen wishing to speak during the *Citizens Comments* portion of the meeting. Please Email topic(s) regarding any item(s) you wish to address in the Citizens Comments to the City Secretary at gmiller@cityofvilla.org by 4:00 PM on Monday, May 10, 2021. The emails received by the time indicated will be provided to the council members prior to the meeting. Please make sure to include your name, address, and topic in the body of email.

I. CALL TO ORDER

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

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

Oaths & Statements of Office.

Judge Kurth will conduct the Oaths and Statements of Office to Mayor Dormier, Council Member Place 2 Dean Oberg, and Council Member Place 4 Doug Hunt, via Zoom.

Proclamations.

1. Memorial Day
2. Municipal Clerks Week
3. National Police Week
4. Public Works Week

III. CITIZENS COMMENTS

City of Ovilla City Council

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IV. 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.

- C1.** Financial Transactions over \$5000
- C2.** Quarterly Investment Report
- C3.** Cash Flow Balance Report as of March 31, 2021
- C4.** Service Agreement for HVAC bi-annual maintenance by and between the City of Ovilla and Direct Services.
- C5.** Comprehensive Land Use Plan Applicant John Knight.
- C6.** First Responder Grant Services Consulting Agreement Contract.

IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – Consideration of and action on nominations and an appointment of Mayor Pro Tem.
- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2021-05 authorizing and approving the appointment of a Municipal Court Judge for a two-year term effective immediately.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2021-09 of the City Council of the City of Ovilla, Texas, amending Chapter 2, Article 2.01 of the Code of Ordinances of; repealing and replacing Chapter 2, Article 2.02, amending Article A3.000, Section A3.001 of the Appendix to the Ovilla Code of Ordinance; amending the definition of “Vaccinated Animal”, providing requirements for the vaccination, and registration of dogs and cats; providing for the issuance of registrations; and providing registrations fees.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action on a Meritorious Exception, Chapter 3, Section 3.06.012 Granting of Exceptions of the Ovilla Code of Ordinances, filed by First Graphic Services to place a 8' X 12' pole sign for Broadmoor Estates on Westmoreland Road, Ovilla, Ellis County, Texas.
- ITEM 5.** **DISCUSSION/ACTION** – Consideration of and action on a variance to Chapter 14, Section 32, Temporary Uses and Special Events, 32.3 Permitted Special Events to allow unlimited Sundays for the set-up of Mobile Penny Paws Vet Community Outreach low-cost animal vaccinations at the Pickard House, 713 West Main Street, Ovilla, TX 75154.
- ITEM 6.** **DISCUSSION/ACTION** – Consideration of and action on a Meritorious Exception, Chapter 3, Section 3.06.012 Granting of Exceptions of the Ovilla Code of Ordinances, filed by Pamilee Koval to place a temporary 4'X5' pole sign for Penny Paws Mobile Vet in yard of 713 W. Main Street on the north and/or east side of property.
- ITEM 7** **DISCUSSION/ACTION** – Receive annual report from staff and recommendation from the Board Review Committee to consider and act on volunteer board appointments/reappointment(s) to serve a term on the Board of Adjustment and/or direct staff to solicit for new applicants.
- ITEM 8.** **DISCUSSION/ACTION** – Receive annual report from staff and recommendation from the Board Review Committee to consider and act on volunteer board appointments and/or reappointment(s) to serve a term on the Economic Development Corporation (EDC) Board of Directors and/or direct staff to solicit for new applicants.

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ITEM 9. **DISCUSSION/ACTION** – Receive annual report from staff and recommendation from the Board Review Committee to consider and act on volunteer committee appointments and/or reappointment(s) to serve a term on the Municipal Development District Board of Directors and/or direct staff to solicit for new applicants.

ITEM 10. **DISCUSSION/ACTION** – Receive annual report from staff and recommendation from the Board Review Committee to consider and act on volunteer committee appointments and/or reappointment(s) to serve a term on the Ovilla Park Board Advisory Committee and/or direct staff to solicit for new applicants.

ITEM 11. **DISCUSSION/ACTION** – Receive annual report from staff and recommendation from the Board Review Committee to consider and act on volunteer board appointment and/or reappointment(s) to serve a term on the Planning and Zoning Commission and/or direct staff to solicit for new applicants.

ITEM 12. **DISCUSSION/ACTION** – Receive recommendation from the Municipal Development District for consideration of and action to approve the Municipal Development District FY2020-2021 Budget amendments to fund the completion of the Main Street Parking Lot located at 702 W. Main Street and Phase 1 renovations to the police station.

ITEM 13. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2021-10 of the City of Ovilla, TX, amending the Fiscal Year 2020-2021 Annual Budget and Program of Services in accordance with Chapter 1, Article 1.05, Section 1.05.038 Mid-Year Budget Review and Amendment, of the City of Ovilla Code of Ordinances, as part of the formal budget process.

ITEM 14. **DISCUSSION** – Review and discuss the need for speed humps in Ovilla Oaks Residential Subdivision and direct staff as necessary.

ITEM 15. **DISCUSSION/ACTION** – Consideration of and action to either cancel or to set the official date for Heritage Day 2021, appointing various assignments to facilitate plans of the 2021 Heritage Day Celebration and festivities.

ITEM 16. **DISCUSSION/ACTION** – Consideration of and action on the opening of municipal facilities to the public and the option to discontinue zoom.

ITEM 17. **DISCUSSION/ACTION** – Consideration of and action on the future plans for 708 Main Street.

ITEM 18. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

ITEM 19. **DISCUSSION/ACTION** – Consideration of and action to set a date and time for a ‘Police Basic Operational Workshop’ with Council and police command staff.

STAFF REPORTS

- **Department Activity Reports / Discussion**
 - Police Department
 - Fire Department
 - Public Works Departments
 - 1. Construction/Development
 - 2. Water/wastewater

Chief B. Windham
Chief B. Kennedy
Public Works Director J. Kuykendall

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- 3. Streets
- 4. Parks
- 5. Monthly Code/Animal Control Reports
- Administration
 - 1. Financials (non-reconciled)
 - a) Monthly Municipal Court Report
 - b) UB Cut-Off April 2021
 - 2. Administration Reports

Finance Director Sharon Jungman
City Manager P. Woodall
City Secretary G. Miller

V. **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).

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 May 10, 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.cityofvilla.org, on the 7th day of May 2021 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

G Miller
G Miller, City Secretary

DATE OF POSTING: 5-7-2021 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.

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