

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

Thursday, May 27, 2021

105 S. Cockrell Hill Road, Ovilla, TX 75154
4:15 P.M.

Council Chamber Room

Special Meeting Agenda Police Operational Workshop

NOTICE is hereby given of a **Special Meeting** of the City Council of the City of Ovilla, to be held on Thursday, May 27, 2021 at 4:15 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 4:15 PM, Thursday, May 27, 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.cityofovilla.org

The public toll-free dial-in number to participate in the telephonic meeting is:

Telephone: **1-346-248-7799** Meeting ID: **921 9579 5068**

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

[https://zoom.us/j/921 9579 5068](https://zoom.us/j/92195795068)

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 gmillar@cityofovilla.org by 1:00 PM on Thursday, May 27, 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 PL2 Oberg
- US. Pledge of Allegiance and TX Pledge – led by PL5 Mike Myers

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

III. CITIZENS COMMENTS

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. Service Agreement for HVAC bi-annual maintenance by and between the City of Ovilla and Direct Services.
- C2. Resolution R2021-06 To deny the request of Oncor Electric to amend its distribution cost recovery factor to increase distribution rates within the city.

City of OVILLA City Council

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IV. REGULAR AGENDA

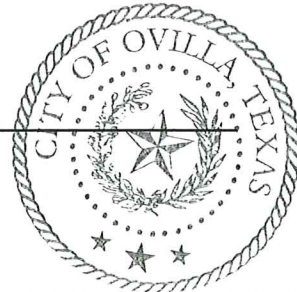
- ITEM 1. **DISCUSSION** – Receive and discuss presentation from command staff regarding operations of Ovilla Police Department to include policing strategies and staff information.

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

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 27, 2021 Special Meeting 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 24th day of May 2021 at 4:15 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary



DATE OF POSTING: MAY 24, 21 TIME: 4:15 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

05.27.2021

Consent Item(s) C1 – C2

To
Honorable Mayor
and Council

From
Staff

CC
Applicable
Departments

BACKGROUND AND JUSTIFICATION:

C1. Direct Services Agreement

This is a Services Agreement for HVAC bi-annual maintenance by and between the City of Ovilla and Direct Services.

STAFF RECOMMENDATION: Staff recommends approval

C2. Resolution R2021-06 To deny the request of Oncor Electric to amend its distribution cost recovery factor to increase distribution rates within the city.

STAFF RECOMMENDATION: Staff recommends approval

City of Ovilla

Tel 972-617-7262

105 S. Cockrell Hill Road
Ovilla, Texas 75154

www.cityofovilla.org



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City of Ovilla
105 Cockrell Hill Rd.
Ovilla, TX 75154
RE: Public works

April 23rd, 2021

Proposal No. 20911A

This proposal is for Direct Service to perform the bi-annual maintenance on the 2 bard units. We will check unit operation, change filters, and wash outside condenser coil once a year.

Quote Price: \$100.00 per unit

Total Price: \$200.00 (Initial)_____

****Note:** This proposal excludes all other trades.

****Note:** All equipment purchased is considered a lease until paid in full.

****Note:** Any additional material or labor not listed will be an additional cost.

****Note:** Special order parts: once down payment has been received and special order parts are ordered, any cancellations are subject to cancellation charges or no refund.

****Note:** If paying by credit card, 3% will be added.

Payment terms: Net 30 Days

This proposal may be withdrawn if not accepted within 12-15 days depending on vendor.

If you have any questions, please feel free to give me a call.

Submitted by: [Signature] Date: 4/23/21
Cort Williams, Service Representative
Kyle Pevehouse, Vice-President

Accepted by: _____ Date: _____

Printed Name: RICHARD DORMIER, MAYOR

Acceptance of proposal: The above price, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

P. O. Box 3060, Waxahachie, TX 75168

Regulated by The Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599

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City of Ovilla
105 Cockrell Hill Rd.
Ovilla, TX 75154
RE: Police Station Maintenance

April 23rd, 2021

Proposal No. 20912A

This proposal is for Direct Service to perform the bi-annual maintenance on one HVAC unit. We will check unit operation, change filters, and wash outside condenser coil once a year.

Quote Price: \$159.00 (Initial) _____

****Note: This proposal excludes all other trades.**

****Note: All equipment purchased is considered a lease until paid in full.**

****Note: Any additional material or labor not listed will be an additional cost.**

****Note: Special order parts: once down payment has been received and special order parts are ordered, any cancellations are subject to cancellation charges or no refund.**

****Note: If paying by credit card, 3% will be added.**

Payment terms: Net 30 Days

This proposal may be withdrawn if not accepted within 12-15 days depending on vendor.

If you have any questions, please feel free to give me a call.

Submitted by:  Date: 4/23/21

Cort Williams, Service Representative
Kyle Pevehouse, Vice-President

Accepted by: _____ Date: _____

Printed Name: RICHARD DORMIER, Mayor

Acceptance of proposal: The above price, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

P. O. Box 3060, Waxahachie, TX 75168

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City of Ovilla
105 Cockrell Hill Rd.
Ovilla, TX 75154
RE: Fire Station

April 23rd, 2021

Proposal No. 20913A

This proposal is for Direct Service to perform the bi-annual maintenance on the 4 HVAC units. We will check unit operation, change filters, and wash outside condenser coil once a year.

Quote Price: \$100.00 per unit

Total Price: \$400.00 (Initial)_____

****Note: This proposal excludes all other trades.**

****Note: All equipment purchased is considered a lease until paid in full.**

****Note: Any additional material or labor not listed will be an additional cost.**

****Note: Special order parts: once down payment has been received and special order parts are ordered, any cancellations are subject to cancellation charges or no refund.**

****Note: If paying by credit card, 3% will be added.**

Payment terms: Net 30 Days

This proposal may be withdrawn if not accepted within 12-15 days depending on vendor.

If you have any questions, please feel free to give me a call.

Submitted by: Curt Williams Date: 4/23/21

Curt Williams, Service Representative
Kyle Pevehouse, Vice-President

Accepted by: _____ Date: _____

Printed Name: RICHARD DORMIER, MAYOR

Acceptance of proposal: The above price, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

P. O. Box 3060, Waxahachie, TX 75168

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City of Ovilla
105 Cockrell Hill Rd.
Ovilla, TX 75154
RE: City Hall

April 23rd, 2021

Proposal No. 20914A

This proposal is for Direct Service to perform the bi-annual maintenance on the 3 HVAC units. We will check unit operation, change filters, and wash outside condenser coil once a year.

Quote Price: \$100.00 per unit

Total Price: \$300.00 (Initial)_____

****Note: This proposal excludes all other trades.**

****Note: All equipment purchased is considered a lease until paid in full.**

****Note: Any additional material or labor not listed will be an additional cost.**

****Note: Special order parts: once down payment has been received and special order parts are ordered, any cancellations are subject to cancellation charges or no refund.**

****Note: If paying by credit card, 3% will be added.**

Payment terms: Net 30 Days

This proposal may be withdrawn if not accepted within 12-15 days depending on vendor.

If you have any questions, please feel free to give me a call.

Submitted by: *Curt Williams* Date: 4/23/21

Curt Williams, Service Representative
Kyle Pevchouse, Vice-President

Accepted by: _____ Date: _____

Printed Name: RICHARD DORMIER, MAYOR

Acceptance of proposal: The above price, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

P. O. Box 3060, Waxahachie, TX 75168

Regulated by The Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599

RESOLUTION R2021-06

A RESOLUTION OF THE CITY OF OVILLA TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Ovilla, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company") with an interest in the rates and charges of Oncor; and

WHEREAS, the Steering Committee of Cities Served by Oncor ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 8, 2021, Oncor filed with the Commission an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 51996, seeking to increase its total distribution revenue requirement by approximately \$97,826,277; and

WHEREAS, the City of Ovilla will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if Oncor's Application is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members who have retained original jurisdiction over electric utility rates deny Oncor's DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION 1. That the City is authorized to participate with OCSC in Commission Docket No. 51996.

SECTION 2. That, subject to the right to terminate employment at any time, the City of Ovilla hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits should be denied.

SECTION 4. That the Company should continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution, and within 30 days of presenting monthly bills to Oncor thereafter.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to J. Michael Sherburne, Vice President – Regulatory, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202; to Tab R. Urbantke, Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 7520; and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

PASSED, APPROVED AND ADOPTED on this 27th day of May, 2021.

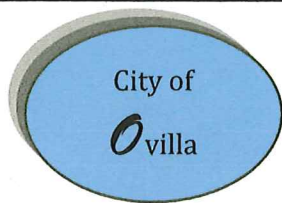
Richard Dormier, Mayor

ATTEST:

G Miller, City Secretary

APPROVED AS TO FORM:

Ron G. MacFarlane, Jr., Attorney



Ovilla City Council

AGENDA ITEM REPORT

Item 1

Meeting Date: May 27, 2021

Department: Administration

☒ Discussion ☐ Action

Budgeted Expense: ☐ YES ☐ NO ☒ N/A

Submitted By: Police Chief Windham

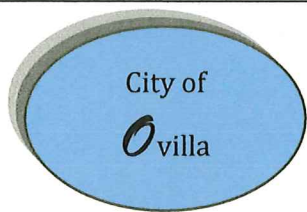
Amount: N/A

Reviewed By: ☐ City Manager ☐ City Secretary ☐ City Attorney

☐ Finance Director

☒ Other: Police Chief

Attachments:	
1. Presentation	
Agenda Item / Topic:	
ITEM 1.	DISCUSSION – Receive and discuss presentation from command staff regarding operations of Ovilla Police Department, to include policing strategies and staff information.
Recommendation / Staff Comments:	
N/A	
Sample Motion(s):	
Discussion only.	



Ovilla City Council

AGENDA ITEM REPORT

Item 2

Meeting Date: May 27, 2021

Department: Administration

☒ Discussion ☒ Action

Budgeted Expense: ☐ YES ☐ NO ☒ N/A

Submitted By: Staff

Amount: N/A

Reviewed By: ☐ City Manager ☐ City Secretary ☐ City Attorney

☐ Finance Director

☐ Other

Attachments:

Agenda Item / Topic:

ITEM 2. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

Discussion / Justification:

Recommendation / Staff Comments:

Staff recommends approval.

Sample Motion(s):

I move to approve / deny