

City of OVILLA City Council

Rachel Huber, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem

David Griffin, Place Three
Michael Myers, Place Five

105 S. Cockrell Hill Road, Ovilla, TX 75154
Monday, September 13, 2021 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, September 13, 2021, at 6:30 P.M. in the Ovilla Municipal Building, Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, for the purpose of considering the following items:

I. CALL TO ORDER

- Invocation – led by Mayor Pro Tem Doug Hunt
- US. Pledge of Allegiance and TX Pledge – led by PL2 Dean Oberg

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Proclamation: DAR Constitution Week
- CWD Annual Review and notice of impending rate adjustments.

III. CITIZENS 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.

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. Trinity River Authority Technical Services Fee Annual Agreement FY 2022
- C3. Fiscal Year 2021–2022 scheduled Council Meetings and annual holidays
- C4. Minutes of the Special Council Meeting on September 03, 2021
- C5. Minutes of the Regular Council Meeting on August 09, 2021
- C6. Minutes of the Council Budget Workshop on July 26, 2021
- C7. Minutes of the Joint Budget Meeting of the Council and the Economic Development Corporation on July 22, 2021
- C8. Minutes of the Council Budget Workshop on July 22, 2021
- C9. Minutes of the Council Budget Workshop on July 19, 2021

V. PUBLIC HEARINGS AND REGULAR AGENDA

ITEM 1. **DISCUSSION-** Discuss concerns and recent complaints received regarding services provided by Community Waste Services.

ITEM 2. **PUBLIC HEARING AND DISCUSSION** – Presentation on the Fiscal Year 2021-2022 Budget
a. Receive public comment on the Fiscal Year 2021-2022 Budget.

DISCUSSION/ACTION – Consideration of and action on Ordinance No. 2021-17 approving and adopting the Budget and making appropriations for the support of the city government of the

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City of Ovilla, Texas for the fiscal year beginning October 01, 2021, and ending September 30, 2022; providing an effective date.

- ITEM 3. PUBLIC HEARING AND DISCUSSION – A TAX RATE OF \$0.660000 per \$100 valuation proposed by the governing body of the City of Ovilla, with a maintenance and operation rate of \$0.5262 and a debt rate of \$0.1338

a. Receive public comment on the proposed tax rate.

PROPOSED TAX RATE	\$0.6600 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.6600 PER \$100
NO-NEW TAX RATE	\$0.6458 PER \$100
VOTER APPROVAL TAX RATE	\$0.6649 PER \$100

DISCUSSION/ACTION – Consideration of and action on Ordinance No. 2021-18 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for fiscal year 2021-2022 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.

- ITEM 4. **DISCUSSION/ACTION** –Consideration of and action on Ordinance No. 2021-19 of the City of Ovilla, Texas, ratifying the budget for the 2021-2022 tax year that raised more revenue from property taxes than in the previous year.

- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution No. R2021-10 approving an updated organizational chart.

- ITEM 6. **DISCUSSION/ACTION** – Consideration of and follow up discussion regarding the cancellation of the Saturday, September 25 Annual Heritage Day celebration and a possible reschedule of the event.

- ITEM 7. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

VI. STAFF REPORTS

• Department Activity Reports / Discussion

- Police Department Chief J. Bennett
- 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 (reconciled)
 - a) Municipal Court Report
 - b) Utility Billing delinquencies August 2021
 - 2. Administration Reports City Manager P. Woodall
City Secretary G. Miller

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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).

Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.

A. Convene into Executive Session.

ITEM 1. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary. (Annual evaluation)

ITEM 2. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager. (Annual evaluation)

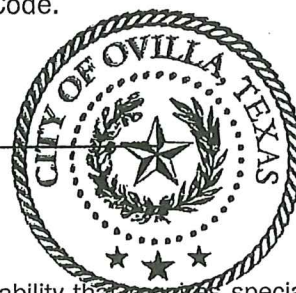
B. Reconvene into Regular (Open) Session

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 September 13, 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 10th day of September 2021 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary



DATE OF POSTING: 9.10.21 TIME: 3:40 am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. 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.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.