

*City of O*VILLA 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, November 08, 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, November 08, 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 PL4 Doug Hunt*
- US. Pledge of Allegiance and TX Pledge *led by PL5 Mike Myers*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Proclamation – Veteran's Day
- CWD Annual Report Presentation

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. Quarterly Investment Report
- C3. Annual FY 2021-2022 Ellis County Road Interlocal Agreement
- C4. Declare Brush-Truck 702 for surplus and advertise for sale
- C5. Minutes of the Regular Council Meeting of October 12, 2021
- C6. Minutes of the Special Council Meeting of October 30, 2021

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Receive presentation from Hilltop representatives to consider and act on Ordinance No. 2021-22 authorizing the issuance of "CITY OF OVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Letter; and providing an effective date.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on (Community Waste Disposal) CWD annual request for Residential & Commercial Market Adjustment, effective January 01, 2022.

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- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2021-23 of the City of Ovilla, Texas, amending Appendix "A" (fee schedule), section A7.001 (garbage collection fees), of the City of Ovilla Code of Ordinances, providing amended residential and commercial garbage collection fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing an effective date; and providing for publication.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2021-11 casting vote(s) for candidate(s) to serve on the Ellis County Board of Directors for the Ellis County Appraisal District for years 2022-2023.
- ITEM 5.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2021-12 casting vote(s) for candidate(s) to serve on the Dallas County Board of Directors for the Dallas County Appraisal District for years 2022-2023.
- ITEM 6.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2021-24 of the City of Ovilla, Texas amending Appendix A, Article A7.000, Section A7.003 of the Code of Ordinances of the City of Ovilla; establishing monthly water and wastewater rates for residential and nonresidential customers; providing a savings clause; providing a severance clause; providing incorporation into the Ovilla Code of Ordinances; providing an effective date; and providing for publication.
- ITEM 7.** **DISCUSSION/ACTION** – Consideration of and action authorizing the mayor to execute an agreement for roof replacements to the police, fire, and city hall municipal buildings, including a separate agreement for the replacement of gutters for all buildings.
- ITEM 8.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2021-13, approving an Agreement by and between the State of Texas, through the Texas Department of Transportation, and the City of Ovilla for the contribution of right-of-way funds by the City of Ovilla for the relocation of utilities on FM 664, and considering and deciding on the contribution payment option for the city.
- ITEM 9.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2021-25 of the City of Ovilla, Texas, amending the 2021-2022 Fiscal Year Budget; providing revised salaries for the positions of city secretary and city accountant; providing a savings clause; providing a severance clause; providing for immediate effect; and providing for publication.
- ITEM 10.** **DISCUSSION/ACTION** – Consideration of and action on Resolution R2021-14, of the City of Ovilla, Texas, repealing Resolution R2018-36 and replacing same with new provisions setting the date and time for the Christmas tree lighting event held annually in December, and providing an effective date.
- ITEM 11.** **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
 - Fire Department
 - Public Works Departments
 - 1. Construction/Development
- Police Chief J. Bennett
Fire Chief B. Kennedy
Public Works Director J. Kuykendall

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- 2. Water/wastewater
 - 3. Streets
 - 4. Parks
 - 5. Code/Animal Control Reports
 - Administration
 - 1. Financials
 - a) Municipal Court Report
 - 2. Administration
 - a. GovPilot Monthly concerns
 - b. Summary Report

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).

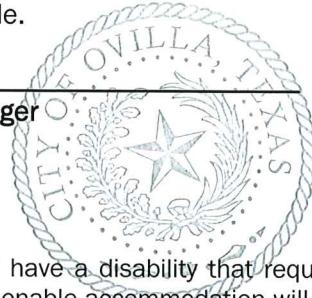
VII. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 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.cityofvilla.org, on the 5th day of November 2021 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

Pam Woodall
Pam Woodall, City Manager

DATE OF POSTING: 11-5-2021 TIME: 12:30 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.