

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

Monday, December 13, 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, December 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 PL2 Dean Oberg
- US. Pledge of Allegiance and TX Pledge led by PL1 Rachel Huber

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- None

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. Resolutions R2021-15 Organizational Chart Revision
- C3. Corrected Minutes of the Regular Council Meeting September 13, 2021
- C4. Minutes of the Regular Council Meeting of November 8, 2021
- C5. Minutes of the Special Council Meeting of December 7, 2021

V. REGULAR AGENDA

- ITEM 1. **PUBLIC HEARING** – Consideration of a replat request, filed by Erwin and Rosanna Ramos to replat 0.9982-acres. The replat is on 0.992-acres, on the owner's 3.04-acre tract of land, Lot 4 Block D, Westmoreland Road Estates No. 2, in the City of Ovilla, in Ellis County, Texas.
 - a. **PRESENTATION** made by applicant and staff.
 - b. **PUBLIC HEARING** to receive comments from the public.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a replat request, filed by Erwin and Rosanna Ramos to replat 0.9982-acres. The replat is on 0.992-acres, on the owner's 3.04-acre tract of land, Lot 4 Block D, Westmoreland Road Estates No. 2, in the City of Ovilla, in Ellis County, Texas.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on the request from, AGC, to waive double permit charges due to construction beginning prior to the issuance of building permits.

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- ITEM 4. DISCUSSION/ACTION– Consideration of the ballot for the election of seven members to the Texas Coalition for Affordable Power (TCAP) Board of Directors for the 2022-2023 term of office.
- ITEM 5. DISCUSSION – Discuss a potential walkway from the City parking lot to Water Street behind Curtis Garage, and funding options.
- ITEM 6. DISCUSSION/ACTION – Consideration and action of a rehabilitation roadway project for Elmwood (phases 1 and 2), Northwood, Oakwood, Willow Creek Ct, and Shiloh Rd. in the total amount of \$461,015.00
- 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 Police Chief J. Bennett
- Fire Department Fire Chief B. Kennedy
- Public Works Departments Public Works Director J. Kuykendall
 - 1. Construction/Development
 - 2. Water/wastewater
 - 3. Streets
 - 4. Parks
 - 5. Code/Animal Control Reports
- Administration
 - 1. Financials Finance Director S. Jungman
 - a) Municipal Court Report
 - 2. Administration City Manager P. Woodall
City Secretary B. Taylor

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.*

ES ITEM 1. DISCUSSION/ACTION – Closed Session called pursuant to Section §551.071 of the Texas Government Code. Consultation with City Attorney – Consultation with the city attorney on the following matters in which the attorney's duty of confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act.

- Banking Check Fraud, Fidelity, and Security

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


Bobbie Jo Taylor, City Secretary

DATE OF POSTING: 12/10/21 TIME: 3:00 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.