

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

Monday, January 10, 2022, 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, January 10, 2022, 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 Dormier
- U.S. Pledge of Allegiance and TX Pledge led by PL3 David Griffin

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 citizens' 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. Minutes of the Regular Council Meeting of December 13, 2021
- C3. Ordinance 2022-01 Calling the May 7, 2022, General Election
(Ordenanza 2022-01 Convocando el 7 de mayo de 2022, Elecciones Generales)
- C4. Resolution R2022-01 Casting the City of Ovilla's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District to Michael Hurtt
- C5. Professional Services Agreement with Kimley Horn, Comprehensive Plan Update
- C6. Acknowledgment and Consent for Modification of Antenna Facilities for T-Mobile

V. REGULAR AGENDA

- ITEM 1. PUBLIC HEARING** - Consideration of a replat request, filed by Eric Walker to replat 4.8-acres of currently platted property to create 2 parcels of land being Lot 1 Block A 2.053 and Lot 2 Block A 2.761 acres. The property is commonly known as 438 Johnson Lane, City of Ovilla, 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 a replat request, filed by Eric Walker to replat 4.8-acres of currently platted property to create 2 parcels of land being Lot 1 Block A 2.053 and Lot 2

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Block A 2.761 acres. The property is commonly known as 438 Johnson Lane, City of Ovilla, Ellis County, Texas.

ITEM 3. DISCUSSION/ACTION– Consideration of and action on a recommendation from the Planning and Zoning commission to act on a Preliminary Plat application filed by Tomorrow Realty Investment for a 120-acre residential subdivision development, Forest Creek Estates, being 1337 RM Billingsley and 75 J Billingsley, commonly known as the Miracle Properties on Johnson Lane, West of Duncanville Road, Ovilla, Ellis County, Texas.

ITEM 4. DISCUSSION– Discussion on the possibility of an additional City of Ovilla Public parking lot.

ITEM 5. 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
 - December 2021 Police Activity and Staffing Updates
- Fire Department Fire Chief B. Kennedy
 - December 2021 Fire Activity and Staffing Updates
- Public Works Department Public Works Director J. Kuykendall
 - December 2021 Public Works Activity and Staffing Updates
- Administration
 - Financials Finance Director S. Jungman
 - a) December 2021 Finance Activity
 - Administration City Manager P. Woodall
 - City Secretary B. Taylor
 - a) December 2021 Administrative Staffing Updates
 - b) AMI Water Meters
 - c) Covid-19 Directive
 - d) Board of Adjustment
 - e) Residential Development Projects
 - f) 2022 General Election

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 – Closed Session - Called pursuant to Section §551.071 (2) of the Texas Government Code: Consultation with the city attorney on the following matter in which the attorney's duty of confidentiality to the city under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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- Meeting agendas and the Texas Open Meetings Act

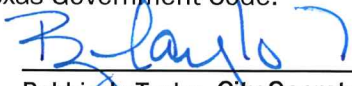
B. Reconvene into Regular (Open) Session

ES ITEM 2. DISCUSSION/ACTION –Any action necessary or appropriate as a result of the closed executive 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 January 10, 2022, 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 7th day of January 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


Bobbie Jo Taylor, City Secretary

DATE OF POSTING: 1.7.22 TIME: 2:20 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.