

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, February 14, 2022

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, February 14, 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 Pro Tem Doug Hunt*
- U.S. Pledge of Allegiance and TX Pledge *led by PL5 Michael Myers*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Red Oak Independent School District presentation of 2022 Bond Information.

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 January 10, 2022
- C3. Resolution R2022-02 Authorizing Continued Participation with the Atmos Cities Steering Committee
- C4. Section date(s) of April 23, 2022, and April 30, 2022, for the City's annual household hazardous waste and brush clean-up day(s), in accordance with Section 5.3 (b) City Services of the contract.

V. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION-** Receive presentation from a ClearGov representative, and discuss and consider taking action on ClearGov Budgeting Software for the City of Ovilla.
- ITEM 2. DISCUSSION/ACTION-** Consider and take action for potential adjustment to the water bill for the Homeowners Association (HOA) of Ashburne Glen for the water meter located at the North Entrance to the subdivision.
- ITEM 3. DISCUSSION/ACTION –** Consideration and action on an Ad-Hoc appointment of Windy Zabojnik to the City of Ovilla, Texas, Comprehensive Land Use Plan Committee.

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ITEM 4. **DISCUSSION/ACTION-** Receive recommendation from the AMI Committee to consider and award a Request for Proposal (RFP) for Advanced Metering Infrastructure (AMI) Water Meters Smart Earth Technologies.

ITEM 5. **DISCUSSION/ACTION-** Consideration and Action on deed restrictions for .504 acres in Brookwood Estates owned by the City of Ovilla.

ITEM 6. **DISCUSSION/ACTION-** Consideration of and action on deed restrictions for 708 W. Main St. and 2.4 acres of landlocked property behind 708 W. Main St. known as the Switzer Property, which shall be platted as one parcel; both properties are owned by the City of Ovilla.

ITEM 7. **DISCUSSION/ACTION –** Consideration of and action on a proposal from Mottla Architects, for the architectural and engineering services on the renovation in city hall.

ITEM 8. **DISCUSSION-** Discuss a potential change to the City of Ovilla Ordinances to waive building permit fees for the replacement of existing fences.

ITEM 9. **DISCUSSION-** Discuss layout and cost for a potential downtown sidewalk project.

ITEM 10. **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
 - January 2021 Police Activity and Staffing Updates
 - Racial Profiling Report
 - Update to Communication Systems for Dispatch of Police and Fire Departments
 - Update on Renovation of Police Department
 - Fire Department Fire Chief B. Kennedy
 - January 2021 Fire Activity and Staffing Updates
 - Fire Marshall Inspection Reports
 - Winter Storm Update
 - Public Works Department Public Works Director J. Kuykendall
 - January 2021 Public Works Activity and Staffing Updates
 - Total Water Efficiency
 - Administration Finance Director S. Jungman
 - Financials Finance Director S. Jungman
 - a) January 2021 Finance Activity
 - Administration City Manager P. Woodall
City Secretary B. Taylor
 - a) January 2021 Administrative Staffing Updates

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

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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 §551.074 (1) of the Texas Government Code: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Secretary, Bobbie Jo Taylor, (90-day evaluation)

ES ITEM 2. DISCUSSION - 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.

Ambulance Service Contract

Residential Attached Garages

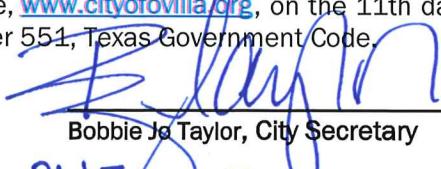
B. Reconvene into Regular (Open) Session

ES ITEM 3. 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 February 14, 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 11th day of February 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


Bobbie Jo Taylor, City Secretary

DATE OF POSTING: 2/11/22

TIME: 2:15 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 accommodations will be made to assist your needs. PLEASE SILENCE ALL CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

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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.