

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, March 14, 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, March 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 Dormier*
- U.S. Pledge of Allegiance and TX Pledge *led by PL1 Rachel Huber*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Proclamation declaring March 2022 as March for Meals Month
- Introduction of new Utility Crew Chief Eddie Wickware

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. PUBLIC HEARINGS

- P1.** Ordinance No. 2022-02 of The City of Ovilla adopting a new comprehensive plan, Known As The Ovilla 2022 Comprehensive Land Use Plan, and providing a mechanism For amendments To The Ovilla Comprehensive Land Use Plan; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

- A.** Presentation by staff
- B.** Public Comment

- P2** Ordinance No. 2022-03 of the City of Ovilla, Texas, enacting amendments to The City's Subdivision Ordinance; providing for compliance with new state legislation affecting procedures for approving plats, replats, and related site plans; providing A conflict clause; providing a severance clause; and setting an effective date.

- A.** Presentation by staff
- B.** Public Comment

- P3** Ordinance No. 2022-04 of the City of Ovilla, Texas, enacting amendments to the city's zoning ordinance and building code regulations to provide for compliance with new state laws affecting materials used in the construction or renovation of residential and commercial buildings; providing for appeals; providing a conflict clause; providing a severance clause providing a savings clause; and setting an effective date.

- A.** Presentation by staff
- B.** Public Comment

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V. 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 February 14, 2022
- C3. The second amendment to the Water Tower Lease Agreement, between the City of Ovilla, Texas, and Skybeam, LLC d/b/a Rise Broadband
- C4. Verizon Wireless Customer Agreement
- C5. Ellis County Joint Election Contract May 7, 2022

VI. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION**– Consideration of and action on an Ordinance No. 2022-03 of the City of Ovilla, Texas, enacting amendments to the city's subdivision ordinance; providing for compliance with new state legislation affecting procedures for approving plats, replats, and related site plans; providing a conflict clause; providing a severance clause; and setting an effective date.
- ITEM 2. **DISCUSSION/ACTION**– Consideration of and action on an Ordinance No. 2022-04 of the City of Ovilla, Texas, enacting amendments to the city's zoning ordinance and building code regulations to provide for compliance with new state laws affecting materials used in the construction or renovation of residential and commercial buildings; providing for appeals; providing a conflict clause; providing a severance clause providing a savings clause; and setting an effective date.
- ITEM 3. **DISCUSSION/ACTION**– Consideration of and action on deed restrictions for 708 W. Main St. and 0.46 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 4. **DISCUSSION/ACTION** – Consideration of and action on an Ordinance 2022-05 of the City of Ovilla, Texas, Repealing Chapter 13, Article 13.04, Section 13.040.35 of the Code of Ordinances of the City of Ovilla; Providing a Savings Clause; Providing a Severance Clause; Providing an Effective Date; and Providing for Publication.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and Action on a proposal of a brush truck in the amount of \$178,103.00 which exceeds the current budget amount of \$125,000.00 and directing staff to include the difference during the mid-year budget amendments.
- ITEM 6. **DISCUSSION** – Discuss reallocation of funding from the current budget year street/roadway projects to begin resurfacing Cockrell Hill Rd.
- ITEM 7. **DISCUSSION/ACTION** – Consideration and action on a quote from Ellis County Precinct 4 in the total amount of \$461,015.00 for rehabilitation of Elmwood, Northwood, Oakwood, Willow Creek Ct., and Shiloh Rd.
- ITEM 8. **DISCUSSION/ACTION** – Consideration and action on an Ordinance 2022-06 of the City of Ovilla, Texas, amending chapter 3, article 3.01, section 3.01.003 of the code of ordinances of the City

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of Ovilla; providing regulations for residential attached garages; providing a savings clause; providing a severance clause; providing an effective date; and providing for publication.

ITEM 9. 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
 - Police Activity and Staffing Updates
 - Police Department Renovation Update
 - Fire Department Fire Chief B. Kennedy
 - Fire Activity and Staffing Updates
 - Public Works Department Public Works Director J. Kuykendall
 - Public Works Activity and Staffing Updates
 - Pavilion Construction Update
 - Park Restroom Update
 - Finance Department Finance Director S. Jungman
 - Finance Activity and Staffing Updates
 - Administration City Manager P. Woodall
 - Administration Activity and Staffing Updates City Secretary B. Taylor
 - City Hall Renovation Update
 - Inaccurate or Unreliable Water Meters Ordinance

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 §551.074 (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 Manager, Pam Woodall

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

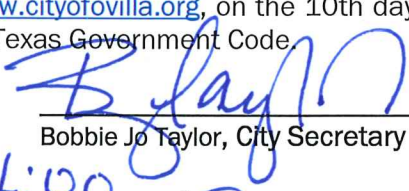
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THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF March 10, 2022, Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofovilla.org, on the 10th day of March 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


Bobbie Jo Taylor, City Secretary



DATE OF POSTING: 3/10/22 TIME: 4:00 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.