

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, May 9, 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, May 9, 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 Place 4 Mayor Pro Tem Hunt
- U.S. Pledge of Allegiance and TX Pledge - led by PL1 Huber

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Canvassing City of Ovilla Election Results May 16, 2022, 5:30 p.m.
- Municipal Clerks Week May 1st – May 7th. Proclamation
- Public Works Week May 15th – May 21st. Proclamation
- National Police Week May 15th-May 21st. Proclamation

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

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 April 11, 2022
- C3. Investment Report for January through March 2022

VI. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION – Consideration of and action on an Ordinance 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

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Plan; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; And Providing An Effective Date.

- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2022-08 an Ordinance of the City of Ovilla, Texas, amending Appendix A, Article A4.000, Section a4.001 “Building Permit Fees” and section A4.002 “Plan Review Fees,” of the Code of Ordinances of the City of Ovilla, Texas; providing revised building permit and inspection fees; providing revised plan review fees; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2022-09 an Ordinance of the City of Ovilla, Texas, amending Chapter 10 (subdivision regulation), Article 10.02, Division 5 (design and improvement requirements); generally prohibiting “flag lots” or “panhandle lots;” providing possible exceptions and waiver of the general prohibition; providing a savings clause; providing a severance clause; providing for incorporation into the code of ordinances; providing for publication; and providing an effective date.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action to appoint a committee to review, interview (if needed), and make a recommendation to the City Council for annual appointments to serve on City Boards and/or Commissions.
- ITEM 5.** **DISCUSSION/ACTION** - Consideration of and action to set the official date for Heritage Day 2022, effecting various assignments to facilitate the success of the 2022 Heritage Day Celebration and festivities.
- ITEM 6.** **DISCUSSION/ACTION** - Consideration of and action on approving the sidewalk and access pathway layout and funding from Cindy Jones Park to the newly installed public restroom and to the new city pavilion
- ITEM 7.** **DISCUSSION/ACTION** – Consideration of and action on a budget amendment to be made at the mid-year budget review to approve the purchase of an electronic marquee sign.
- ITEM 8.** **DISCUSSION** – Discuss the City Council of the City of Ovilla serving as the Board of Adjustments as allowed by Section 211 of the Local Government Code.
- ITEM 9.** **DISCUSSION** – Discussion on the downtown area walking trails and sidewalk plan leading from downtown and into Heritage Park including the layout and funding for the project which may include a budget amendment to be made during the mid-year budget review.
- ITEM 10.** **DISCUSSION** – Discuss options for outdoor furniture for the city pavilion including funding options and the possibility of a mid-year budget amendment to be made during the mid-year budget review.
- 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
 - Police Activity and Staffing Updates

Police Chief J. Bennett

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- 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
 - a) Culvert Cleaning Schedule.
 - b) Code Enforcement Update rusted fencing on Cockrell Hill Rd. and Code Violations on Lariat Dr.
 - c) Update on FM 664 funding, moving of utilities, and a general update on the TxDot expansion of the roadway.
 - 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
 - a) Fraud Hotline

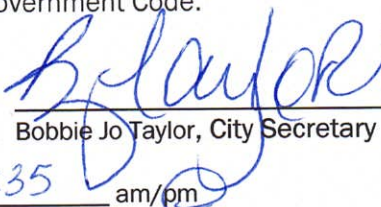
EXECUTIVE SESSION`

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 May 9, 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 5th day of May 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


Bobbie Jo Taylor, City Secretary

DATE OF POSTING: 5/5/22 TIME: 2:35 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.

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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.