

*City of O*VILLA City Council

Kimberly Case, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem

David Griffin, Place Three
Brad Piland, Place Five

105 S. Cockrell Hill Road, Ovilla, TX 75154
Monday, August 8, 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, August 8, 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 PL3 Griffin*
- U.S. Pledge of Allegiance and TX Pledge *led by Mayor Pro Tem Hunt*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Introduction of Deputy Fire Chief/Fire Marshal Kevin Mooney
- Recognition of City Accountant Chris Reeves for receiving his master's degree

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 HEARING

P1. On a code violation abatement at the property described as Newton C. Laughlin Abstract 764, Page 425, Tract 8, consisting of 12.47 acres, in Ovilla, Texas, and otherwise known and referred to as 838 Cockrell Hill Road, Ovilla, TX 75154. The hearing is in reference to "Nuisance Enumerated" under Section 8.02 of the Code of Ordinances of the City of Ovilla, Texas.

- 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 July 11, 2022
- C3. Minutes of the Special Council Meeting of July 19, 2022
- C4. Minutes of the Special Joint Workshop with the EDC July 20, 2022
- C5. Minutes of the Special Joint Workshop with the MDD July 20, 2022
- C6. Minutes of the Special Council Meeting of July 20, 2022
- C7. FORVIS.LLP contract for Audit Services for the year ending September 30, 2022

VI. REGULAR AGENDA

City of O'VILLA City Council

*Kimberly Case, Place One
Dean Oberg, Place Two*

*Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem*

*David Griffin, Place Three
Brad Piland, Place Five*

ITEM 1. **DISCUSSION** – Discussion with Ms. Jimmie Wade regarding a potential planned development project on property owned by Ms. Wade located on FM 664.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a code violation abatement at the property described as Newton C. Laughlin Abstract 764, Page 425, Tract 8, consisting of 12.47 acres, in Ovilla, Texas, and otherwise known and referred to as 838 Cockrell Hill Road, Ovilla, TX 75154. The hearing is in reference to “Nuisance Enumerated” under Section 8.02 of the Code of Ordinances of the City of Ovilla, Texas.

ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Resolution 2022-08 A Resolution of the City Council of the City of Ovilla, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC’S reasonable rate making expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date, and requiring delivery of this resolution to the company and the ACSC’S legal counsel.

ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2022-14 An ordinance of the City of Ovilla, Texas, amending Appendix “A”, Section A2.000 (miscellaneous fees), of the Code of Ordinances of the City of Ovilla; providing amended booth rental fees; providing parade entry fees and car show fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.

ITEM 5. **DISCUSSION/ACTION** – Review the proposed Fiscal Year 2022-2023 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.

ITEM 6. **DISCUSSION/ACTION** – Consideration and action on a proposed tax rate for the Fiscal Year 2022-2023 Budget and take a record vote.

ITEM 7. **DISCUSSION** – Discuss progress and receive updates on activities related to the 2022 Heritage Day celebration, Saturday, September 24, 2022.

ITEM 8. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

VII. STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department
 - Police Activity and Staffing Updates
 - Fire Department
 - Fire Activity and Staffing Updates
 - Public Works Department
 - Public Works Activity and Staffing Updates
 - Finance Department

City of OVILLE City Council

Kimberly Case, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem

David Griffin, Place Three
Brad Piland, Place Five

- Finance Activity and Staffing Updates
- Administration City Manager P. Woodall
- Administration Activity and Staffing Updates City Secretary B. Taylor
- a) TxDot Acquisition of Right of Way on FM 664 Update

VIII. 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).

IX. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

X. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF August 8, 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 4th day of August 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call.

DATE OF POSTING: 8/4/22
DATE TAKEN DOWN:

TIME: 4:35 am/pm
TIME: am/pm

B. Taylor
Bobbie Jo Taylor, City Secretary



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.