

# City of *OVILLA* 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, September 12, 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, September 12, 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 PL1 Case
- U.S. Pledge of Allegiance and TX Pledge led by PL3 Griffin

### **II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS**

- Proclamation: DAR Constitution Week
- Proclamation: Heritage Day 2022
- Proclamation: In Honor of Mr. Charlie Morton

### **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.** To receive public comment on the fiscal Year 2022-2023 City of Ovilla Budget

- A. Presentation by staff on the Fiscal Year 2022-2023 City of Ovilla Budget
- B. Public Comment

**P2.** To receive public comment on a tax rate of **\$0.626213** per \$100 valuation proposed by the governing body of the City of Ovilla, with a maintenance and operation rate of \$0.418178, a de minimis rate of \$0.116997, and a debt rate of \$0.091038

- A. Public Comment

<b>PROPOSED TAX RATE</b>	<b>\$0.626213 PER \$100</b>
<b>PRECEDING YEAR'S TAX RATE</b>	<b>\$0.660000 PER \$100</b>
<b>NO-NEW TAX RATE</b>	<b>\$0.519776 PER \$100</b>
<b>VOTER APPROVAL TAX RATE</b>	<b>\$0.551387 PER \$100</b>
<b>DE MINIMIS RATE</b>	<b>\$0.116997 PER \$100</b>

### **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

# City of *OVILLA* 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

- C2. Investment Report for April-July 2022
- C3. Minutes of the Special Council Meeting and Workshop August 3, 2022
- C4. Minutes of the Regular Council Meeting August 8, 2022
- C5. Minutes of the Board of Adjustment August 18, 2022
- C6. Minutes of the Special Council Meeting August 18, 2022
- C7. Fiscal Year 2022-2023 Scheduled Council Meetings and Annual Holidays
- C8. Contract for Assessment and Collection between the Ellis County Tax Assessor-Collector and the City of Ovilla for ad valorem property taxes

## VI. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on a request by homeowner Jon Grimes at 7030 Judy Drive for the City Council to allow an intrusion into the utility easement for the construction of concrete flatwork.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-15 an Ordinance approving and adopting the budget and making appropriations for the support of the city government of the City of Ovilla for the fiscal year beginning October 01, 2022, and ending September 30, 2023; and providing an effective date.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-16 an Ordinance levying, assessing, and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the debt service fund for the fiscal year 2022-2023 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-17 the City of Ovilla, Texas, ratifying the budget for the 2022-2023 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2022-09 a Resolution adopting a revised organizational chart, establishing a chain of command, and lines of communication, in accordance with the Fiscal Year 2022-2023 Budget Ordinance 2022-15 of the City of Ovilla.
- ITEM 6. **DISCUSSION** – Discuss progress and receive updates on activities related to the 2022 Heritage Day celebration, Saturday, September 24, 2022.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on casting official ballots for Places 6,7,8 and 9 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
- 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 Chief J. Bennett
    - Police Activity and Staffing Updates
      - 1. National Night Out
  - Fire Department Fire Chief B. Kennedy

# City of OVILLA 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

- Fire Activity and Staffing Updates
- Public Works Department  
➤ Public Works Activity and Staffing Updates Public Works Director J. Kuykendall
- Finance Department  
➤ Finance Activity and Staffing Updates Finance Director S. Jungman
- Administration  
➤ Administration Activity and Staffing Updates City Manager P. Woodall  
City Secretary B. Taylor

## 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).

### 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 (annual evaluation)

City Secretary, Bobbie Jo Taylor (annual evaluation)

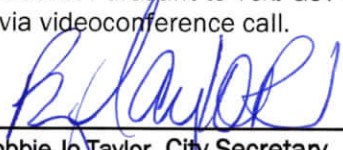
### B. Reconvene into Regular (Open) Session

**ES ITEM 2. DISCUSSION/ACTION** – Any action necessary or appropriate as a result of the closed executive session.

## 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 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](http://www.cityofovilla.org), on the 8th day of September 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.

  
Bobbie Jo Taylor, City Secretary

DATE OF POSTING:  
DATE TAKEN DOWN:

9/9/22 TIME: 12:00 am/pm  
TIME: am/pm



## City of AVILLA 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*

---

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.*