

*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
Tuesday, October 11, 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 **Tuesday, October 11, 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 PL2 Oberg*
- U.S. Pledge of Allegiance and TX Pledge *led by Mayor Pro Tem Hunt*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- Proclamation: Fire Prevention Month

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 To receive public comment on Ordinance No. 2022-18 amending chapter 14 (Zoning) of the Code of Ordinances Of The City Of Ovilla; amending the table of land uses To provide for bed and breakfast facilities; providing a definition of "Bed And Breakfast Facility;" providing an amended definition of "Hotel/Motel;"

- a. **PRESENTATION** – Review by staff.
- b. **PUBLIC HEARING** - Receive comments from those wishing to speak.

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 September 12, 2022
- C3.** ESD #4 – Interlocal Services Agreement FY 2022-2023
- C4.** Electric Reliability Council of Texas (ERCOT) Annual Membership Renewal
- C5.** Interlocal Cooperation Contract and Agreement for Detention Services Between the Council of Ellis and the City of Ovilla.

VI. REGULAR AGENDA

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- ITEM 1.** **DISCUSSION**– Ordinance No. 2022-18 amending chapter 14 (Zoning) Of the Code Of Ordinances Of The City Of Ovilla; amending the table of land uses To provide for bed and breakfast facilities; providing a definition of “Bed And Breakfast Facility;” providing an amended definition of “Hotel/Motel;” providing a savings clause; providing a severance clause; providing a savings clause; providing for publication; and providing an effective date.
- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-19 an Ordinance of the City of Ovilla, Texas Amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an Official City Newspaper and declaring an effective date.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-20 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 4.** **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
 - 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
 - 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

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 October 11, 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 7th day of October 2022, prior to 6:00

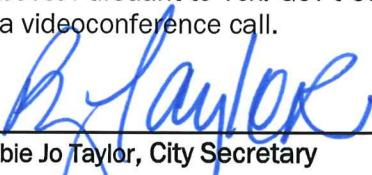
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p.m., in compliance with Chapter 551, Texas Government Code. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, ~~one or more~~ members of the governing body may appear via videoconference call.


Bobbie Jo Taylor, City Secretary



DATE OF POSTING: 10/7/22 TIME: 9:00 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.