

# City of *Ovilla* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four  
Dean Oberg, Place Five  
City Administrator, Vacant

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, March 09, 2015

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 09, 2015 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
- Pledge of Allegiance

### II. COMMENTS, PRESENTATIONS & REPORTS

Proclamation – Meals on Wheels

- **Citizen 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 citizen's 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.*

- **Department Activity Reports / Discussion**

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| • Police Department                   | Police Chief M. Moon              |
| ○ Monthly Report                      |                                   |
| • Fire Department                     | Interim Fire Chief B. Kennedy     |
| ○ Monthly Report                      |                                   |
| • Public Works                        | Public Works Director B. Piland   |
| ○ Monthly Report                      |                                   |
| • Finance Department                  | City Accountant L. Harding        |
| ○ January 2015 Monthly Financials     |                                   |
| • Administration                      | Interim City Administrator J. Lee |
| ○ Monthly Municipal Court Report      | City Secretary P. Woodall         |
| ○ Monthly Code/Animal Control Reports | Code/AC Officer M. Dooly          |

### III. 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.*

- C1. January 2015 Financial Transactions over \$5,000
- C2. Minutes of the February 09, 2015 Briefing Session and Regular City Council Meeting
- C3. Interlocal Cooperation Contract for the Lease of Voting Machine with Ellis County

### IV. PUBLIC HEARING AND CONSIDERATION

*In accordance with the laws of the State of Texas, the City Council of the City of Ovilla conducts public hearings to receive public testimony and comments from all interested persons and parties of the properties described.*

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1. Replat 2014.15.002. Receive presentation and citizen comments on a request filed by Mr. Ed Harrison, Triumph Development for a replat to Lots 20R, 21R and 22R, Block A, in the Ovilla Creek Estates Subdivision, Ovilla, TX 75154.
  - a. *Presentation* of Request for replat from Mr. Ed Harrison.
  - b. *PUBLIC HEARING* to receive comments from the public regarding the request.
  - c. *DISCUSSION/ACTION* – Replat 2014.15.002. Consideration of and action on the request filed by Mr. Ed Harrison of Triumph Development to replat Lots 20R, 21R and 22R, Block A, Ovilla Creek Estates Subdivision, Ovilla, TX 75154.

## V. REGULAR AGENDA

2. *DISCUSSION/ACTION* – *Consideration* of and action on a Meritorious Exception request filed by Mr. Ed Harrison of E.C. Harrison Properties, Inc., to place an 8x8x2 monument sign at the southwest corner of 105 Ovilla Creek Court, the location of E.C. Harrison Properties, Inc. multi-tenant office building.
3. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2015-004 authorizing the Mayor to renew an agreement by and between the City of Ovilla and the Ashburne Glen Home Owner's Association (HOA), for the collection and disbursement of HOA dues, both acting through their duly authorized officers and representatives to be effective April 1, 2015.
4. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2015-005 authorizing the Mayor to renew an agreement between the City of Ovilla and the Meadow Glen Home Owner's Association (HOA), for the collection and disbursement of HOA dues, both acting through their duly authorized officers and representatives to be effective April 1, 2015.
5. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2015-006 authorizing the Mayor to execute an agreement by and between the State of Texas, acting through the Texas Department of Transportation and the City of Ovilla, for the city's contribution of right-of-way funds, payable in incremental payments, for the project on Highway FM664 from Westmoreland Road to IH 35E.
6. *DISCUSSION/ACTION* – *Consideration* of and action on Resolution R2015-007 authorizing the Mayor to execute a Bank Depository Services Agreement by and between the City of Ovilla and Prosperity Bank for depository services effective June 01, 2015.
7. *DISCUSSION/ACTION* – *Consideration* of and action on Ordinance 2015-009, Amending Section 4.00 City Depository of Chapter 1, General Provisions, Ovilla City Code; Providing that this Ordinance shall be cumulative of all ordinances; Providing a severability clause; Providing a savings clause; Providing for publication in the official newspaper; and providing an effective date.
8. *DISCUSSION/ACTION* – Consideration of and action on the appointment of a City Council Scholarship Committee and setting a date, time, and location to review the applications.
9. *DISCUSSION/ACTION* – *Consideration* of and action on Ordinance 2015-010, of the City of Ovilla, Texas, repealing Appendix A "Fee Schedule" Section A6.000 (A), of the City of Ovilla Code of Ordinances, and replacing same with a new Section A6.000, Providing new Fire Inspection 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.

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## VI. 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).

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION  
NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

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

## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 09, 2015 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 6<sup>th</sup> day of March 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 3-6-2015 TIME: 11:00 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 PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.