

# CITY OF OVILLA MINUTES

Monday, February 09, 2015

City Council Briefing Session

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Council Briefing Session of the Ovilla City Council to order at 6:00 P.M. The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Dean Oberg	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. Various department-heads and staff were also present.

## **CONDUCT A BRIEFING SESSION to review and discuss future agenda items.**

- a. Parking in excess of one-ton flatbed truck on residential street
  - i. Staff is still researching and will bring back for review.
- b. Update on Sanitary Sewer Averaging
  - i. Will review averaging in April.
- c. Employee Equipment Purchase/Payback Program
  - i. Chief Moon shared sample employee payroll deduction agreement.
- d. Carrying of weapon by Animal Control Officer
  - i. Shotgun would be for euthanasia purposes.
- e. Advise Council of violation Letter from TCEQ
  - i. Public Works Director Brad Piland shared prior notice that the violation was related to late quarterly reporting.
- f. Official date for annual clean-up in Ovilla
  - i. Confirmed set date of April 25 with May 02 as backup. (standard annual times)
- g. Fee Schedule for Fire Inspection
  - i. Interim Fire Chief Kennedy recommended lowering the fee to \$25 for the first inspection. If a 3<sup>rd</sup> inspection was necessary at one establishment, increase the fee to \$150.
- h. East TX Ambulance Service notification affecting ESD#4 residents
  - i. Interim Fire Chief Kennedy advised Council of ETMC-EMS notification of intent to withdraw ambulance service.
- i. Bank Depository Reviews
  - i. Received one response. Will return to March Council meeting with agreement.

## **CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.**

Mayor Dormier and Council reviewed the 6:30 p.m. Public Hearings and Regular Meeting agenda items.

## **ADJOURNMENT**

Mayor Dormier adjourned the Briefing Session of the Ovilla City Council at 6:22 p.m.

ATTEST:

  
Pamela Woodall, City Secretary

  
Richard Dormier, Mayor



Approved March 09, 2015