

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
Jacqueline Lee, Interim City Administrator

NOTICE OF CITY COUNCIL BRIEFING SESSION
105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, April 13, 2015

6:00 P.M.

Council Chamber Room

AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.
 - a. "Music in the Park" event planned by the Parks Board and staff to occur June 06
 - b. Ordinance 2015-XXX Dumpster Ordinance, permitting and fee schedule revision
 - c. MISD Site Plans and Agreement (May 04 to P&Z and May 11 to Council)
 - d. Revisions to Code of Ordinances (Sefko - May 11)
 - e. Planned Development Ordinance - May 11
 - f. Developer's Agreement for Bryson Manor
 - g. Bryson Manor Phase 1, Final Plat
 - h. Recommendation of Fire Chief appointment - May 11
 - i. Re-plat in the ETJ - May 11
 - j. Board renewals and appointments
- III. PENDING AGENDA Items still under staff review
 - a. Ordinance 2015- XXX Storm Water Management
 - b. Ordinance implementing a 50/50 sidewalk maintenance program
 - c. Developer's Agreement/Planned Development
 - d. Mid-year Budget Revisions
 - e. Review of water rates increase
 - f. Comptroller's Transparency Award Update - pending 2013-2014 FY Audit approval
- IV. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
- V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 13, 2015 Briefing Session 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 10th day of April 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 4-10-15 TIME: 10:00 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.

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105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, April 13, 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, April 13, 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

April 25 Clean Up Day reminder

▪ 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 |
| ○ February 2015 Monthly Financials | |
| • Administration | Interim City Administrator J. Lee |
| ○ Activity Report | |
| ○ 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. February 2015 Financial Transactions over \$5,000
- C2. ONCOR Resolution R2015-008 for continued membership and approved assessment
- C3. Minutes of the March 09, 2015 Briefing Session and Regular City Council Meeting

IV. REGULAR AGENDA

1. **DISCUSSION/ACTION** – Consider acceptance of the Annual Fiscal Year Audit Report for the year ending September 30, 2014, prepared and presented by Yeldell, Wilson and Company, C.P.A., P.C.

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2. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2015-009 amending the Ovilla Employee Personnel Policies Handbook, Section 10.12, All Weapons Banned, authorizing the Animal Control Officer the permission and use of carrying a firearm (shotgun) in the course of Animal Control duties.
3. **DISCUSSION/ACTION** – *Consideration* of and action on the necessity to update the 2010 Comprehensive Land Use Plan and direct staff as necessary for the preparation of a RFQ for qualified consultants, the creation of an Ovilla Comprehensive Land Use Plan (CLUP) Committee and solicitation for interested volunteer committee appointments.

VI. EXECUTIVE SESSION

4. **DISCUSSION/ACTION** – Deliberate the appointment employment, and/or duties of the Interim City Administrator and/or permanent City Administrator.

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.

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

VI. ADJOURNMENT

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