

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, May 11, 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 & flyer planned by the Parks Board and staff to occur June 06
 - b. Revisions to Code of Ordinances (Sefko – developing a work plan)
 - c. Advise of ESD #4 Election results
 - d. An Ordinance amending the Fiscal Year 2014-2015 Annual budget annual program of services, in accordance with the mid-year budget review and amendment as part of the formal budget process, providing for publication of this ordinance and providing an effective dates.

- III. PENDING AGENDA Items still under staff review
 - a. Ordinance implementing a 50/50 sidewalk maintenance program
 - b. Ordinance 2015-xxx for the regulation of dumpsters - legal counsel is working on this.
 - c. Parking of trucks (one-ton flatbed) on residential streets

- 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: 5.8.15 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.

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Monday, May 11, 2015

105 S. Cockrell Hill Road, Ovilla, TX 75154

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, May 11, 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 – Pastor Brian Treadaway
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

Police Officer Memorial Week Proclamation

Motorcycle Awareness Proclamation

▪ 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. March 2015 Financial Transactions over \$5,000
- C2. Committed Fund Balance
- C3. Quarterly Investment Report
- C4. Staff responses to Management Letter from Yeldell
- C5. Consideration of and action on Resolution R2015-010 of the City of Ovilla, Texas, adopting the Storm Water Management Plan 2014-2019.
- C6. Consider ERCOT Election of Unaffiliated Director and Bylaws Amendment

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- C7. Minutes of the April 17, 20 and 29 Special Meetings
- C8. Minutes of the April 13, 2015 Briefing Session and Regular City Council Meeting

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.

- 1. Case No. PZ15.03. **Receive** presentation and citizen comments on a request by Mr. Robert Hill to replat his property at Tanglewood Hollow, Phase 11, approximately 6.968 acres replatting to 6 individual residential lots 18A, 18B, 18C, 18D, 18E, 18F, ranging from 1.147 – 1.186 acres, in the City of Ovilla, Extraterritorial Jurisdiction (ETJ).
 - a. **Presentation** of Request for replat, Mr. Robert Hill.
 - b. **PUBLIC HEARING** to receive comments from the public regarding the request.
 - c. **DISCUSSION/ACTION** – Case No. PZ15-03. Receive recommendation from the Planning and Zoning Commission regarding the request from Mr. Robert Hill on his property of approximately 6.968 acres to replat to 6 individual residential lots 18A, 18B, 18C, 18D, 18E, 18F, ranging from approximately 1.147 – 1.186 acres, located in Tanglewood Hollow, Phase 11, in the City of Ovilla, Extraterritorial Jurisdiction (ETJ) and consider approval of the replat request.

V. REGULAR AGENDA

- 2. **DISCUSSION/ACTION** - Case No. PZ15.004 **Receive** recommendation report from the Planning and Zoning Commission for the MISD Site Plan and consider approval of same.
- 3. **DISCUSSION/ACTION** – **Consideration** of and action on Ordinance 2015-011 providing for the amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2010-013, as heretofore amended, approving a Planned Development District being approximately 130.043 acres of land, consisting of 3 tracts of land situated in the Samuel Clark Survey and each being part of a 107.8110 acre tract recorded in volume 2115, page 2065 of the deed records of Ellis County, and 2 tracts of land situated in the E. W. Banton Survey, Abstract 5 and both being part of a 22.232 acre tract of land described in volume 2335, page 1106 of the deed records of Ellis County; providing for regulations applicable to the Planned Development District; providing for an amendment of the official zoning map of the City of Ovilla to reflect the Planned Development District as Ovilla Town Center - PD1; providing for penalties; providing a savings clause, providing a severability clause; providing for publication and providing an effective date.
- 4. **DISCUSSION/ACTION** – **Consideration** of and action for approval of a proposed Budget Calendar for FY2015-2016 budget preparations.
- 5. **DISCUSSION/ACTION** – **Consideration** of and action on volunteer board appointments and/or reappointments to the Board of Adjustment and direct staff as necessary.
- 6. **DISCUSSION/ACTION** – **Consideration** of and action on volunteer board appointments and/or reappointments to the Planning and Zoning Commission and direct staff as necessary.
- 7. **DISCUSSION/ACTION** – **Consideration** of and action on volunteer board appointments and/or reappointments to the Economic Development Corporation (EDC) and direct staff as necessary.

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8. **DISCUSSION/ACTION** – *Consideration* of and action declaring two City vehicles that are no longer in use or operable as surplus property and authorize sale.
9. **DISCUSSION/ACTION** – *Consideration* of and action authorizing the method of sale on City property declared as surplus under Item 9, with Rene Bates Auctioneers.
10. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2015-01.1 of the City Council of the City of Ovilla, TX, amending the deadline of the ESD #4 contract to September 30, 2015, for the provision of Fire Services and First Responder Services by the Ovilla Fire Department to Emergency Services District #4, repealing Resolution R2014-032.
11. **DISCUSSION/ACTION** – *Consideration* of and action on Resolution R2015-012, authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.

VI. EXECUTIVE SESSION

12. **DISCUSSION/ACTION** – *Consideration* of and action on the appointment of the Fire Chief.
13. **DISCUSSION/ACTION** – *Deliberate* the appointment, employment, and evaluation of applicants for the position of 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.

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 May 11, 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, on the 8th day of May 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.





Pamela Woodall, City Secretary

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