

# 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  
Dennis Burn, City Administrator

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

Monday, June 08, 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. Results from the Saturday, June 08, Inaugural "Music in the Park" event
  - b. Front-facing garages
  - c. Ordinance 2015-XXX for the regulation of dumpsters
  
- III. PENDING AGENDA Items still under staff review
  - a. Implementing a 50/50 sidewalk maintenance program- FY2015-2016 budget discussion
  - b. Abandonment of Bryson Lane
  - c. Consideration of and action to appoint a committee to serve as members of the Comprehensive Land Use Plan Committee to update the Ovilla Comprehensive Use Plan.
  - d. Ordinance recommendation from the Municipal Development District (MDD) for taxing telecommunications.
  - e. Cockrell Hill Road - Dallas County
  
- 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 June 08, 2015, 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](http://www.cityofovilla.org), on the 5<sup>th</sup> day of June 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



  
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Pamela Woodall, City Secretary

DATE OF POSTING: 5-5-2015 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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Monday, June 08, 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, June 08, 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

- Following the May 09, 2015 Municipal Election Presiding Judge Scott Kurth will conduct Oaths and Statements to the following:

Mayor Richard Dormier  
Place 2 Council Member Larry Stevenson  
Place 4 Council Member Doug Hunt

- City Administrator will announce the promotion of Joey Bennett to Lieutenant of Police

#### ▪ 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 Lt. Joey Bennett
  - Monthly Report
- Fire Department Fire Chief B. Kennedy
  - Monthly Report
  - EMS Cost Comparison
- Public Works Public Works Director B. Piland
  - Monthly Report
- Finance Department City Accountant L. Harding
  - March 2015 Monthly Financials
  - Staff implementation dates responsive to Management Letter from Yeldell including inventory procedure updates
  - Energy effective contract dates
- Administration City Administrator Dennis Burn
  - Activity Report
  - Monthly Municipal Court Report City Secretary P. Woodall
  - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
  - Building Permits

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## 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. April 2015 Financial Transactions over \$5,000
- C2. Resolution R2015-015 approving and accepting settlement agreement with Atmos Mid-Tex
- C3. Resolution R2015-016 Updating authorized representatives for TexPool
- C4. Resolution R2015-017 Updating authorized representatives for TexStar
- C5. Service Agreement with Bridges Training Foundation – document shredding
- C6. Minutes of the May 13, 2015 Special City Council Meeting canvassing May 09, 2015 Election
- C7. Minutes of the May 11, 2015 Briefing Session and Regular City Council Meeting

## IV. REGULAR AGENDA

- 1. *DISCUSSION/ACTION – Consideration* of and action on the nominations and appointment of Mayor Pro Tem.
- 2. *DISCUSSION/ACTION – Consideration* of and action on Resolution R2015-018 authorizing and approving the appointment of a Municipal Court Judge for a two-year term effective immediately.
- 3. *DISCUSSION/ACTION – Consideration* of and action on Ordinance 2015-012 approving and adopting mid-year budget revisions.
- 4. *DISCUSSION/ACTION – Consideration* of and action on Ordinance 2015-013 of the City of Ovilla, TX, amending the flat rate for sewer service for residential and nonresidential customers, providing for publication of this ordinance and providing an effective date.
- 5. *DISCUSSION/ACTION – Consideration* of and action authorizing cement stabilization and HMAC pavement on SE Cockrell Hill Road in accordance with Ovilla's Interlocal Agreement with Ellis County Precinct 4.
- 6. *DISCUSSION/ACTION – Review* the reconstruction and paving of Ovilla streets and direct staff as necessary.
- 7. *DISCUSSION/ACTION – Consideration* of and action on the appointments of the Heritage Day Committee.

## V. 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

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## VII. ADJOURNMENT

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*Pamela Woodall*

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Pamela Woodall, City Secretary

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