

# City of *OVILLA* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem  
Dean Oberg, Place Five  
Dennis Burn, City Manager

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

Monday, September 14, 2015

6:00 P.M.

Council Chamber Room

**PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN**

*De conformidad con lo establecido en el artículo 30.06 del Código Penal (entrar sin autorización en una propiedad por parte de un titular de un permiso para portar armas ocultas) una persona con licencia bajo el subcapítulo h, capítulo 411 del código de gobierno (ley de portación oculta de armas), no puede entrar en esta propiedad portando una arma oculta.*

## AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
  - a. Legal Counsel presentation regarding new legislation about Concealed Carry/Open Carry Handgun Laws (Item 6, Resolution R2015-021)
- III. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.
  - a. Complaint Policy
- IV. PENDING AGENDA Items still under staff review
  - a. N/A
- V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 14, 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 11<sup>th</sup> day of September 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 9-11-2015 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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## AGENDA

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, September 14, 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

Mayor to conduct Oath of Office to Police Chief Brian Windham  
Chief Windham to introduce new Officer Bill Lowden  
Proclamations – Heritage Day and National Night Out

#### ▪ 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  | Chief B. Windham                |
| ○ Monthly Report   |                                 |
| • Fire Department  | Fire Chief B. Kennedy           |
| ○ Monthly Report   |                                 |
| • Public Works   | Public Works Director B. Piland |
| ○ Monthly Report   |                                 |
| • Finance Department   | City Accountant L. Harding      |
| ○ July 2015 Financials   |                                 |
| • Administration   | City Administrator Dennis Burn  |
| ○ Activity Report(s)   |                                 |
| ❖ Update from Oldcastle Paving Solutions regarding paving improvements in the Ovilla Oaks Subdivision. |                                 |
| ○ Monthly Municipal Court Report   | City Secretary P. Woodall       |
| ○ Monthly Code/Animal Control Reports  | Code/AC Officer M. Dooly        |

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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. July 2015 Financial Transactions over \$5,000
- C2. Quarterly Investment Report – Update information
- C3. 2015-2016 Annual City Calendar and scheduled meetings of the Ovilla City Council.

## IV. PUBLIC HEARING

**PUBLIC HEARING AND DISCUSSION** – Receive public comments on the Proposed Fiscal Year 2015-2016 Budget.

## V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-021 approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2015 and ending September 30, 2016; providing an effective date.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-022 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2015-2016 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-023 of the City of Ovilla, Texas, ratifying the budget for the 2015-2016 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-024 of the City of Ovilla, Texas, amending Appendix A, Article A7.000, Section A7.003 (B) (1) & (2) of the Code of Ordinances of the City of Ovilla; establishing a monthly flat fee and monthly rates for wastewater service to residential and nonresidential customers; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; and providing for publication.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-020 amending Section 7.2 of the City of Ovilla Employee Policies Handbook and providing an effective date.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-021 of the City Council of the City of Ovilla, Texas amending the weapons ban and violence prevention policy set forth in Section 10.12 of the City of Ovilla Employee Policies Handbook; providing authorization for licensed concealed carrying of handguns by employees and providing an effective date.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2015-022 of the City of Ovilla, Texas amending and confirming an apportionment agreement with the City of Midlothian, Texas; providing and declaring existing and future common city limit line and common boundary line with the City of Midlothian in Ellis County, Texas; accepting into and as part of the City of Ovilla property relinquished by the City of Midlothian as described herein; repealing inconsistent ordinances and providing for immediate effect.

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- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2015, by and between Ellis County Emergency Services District No. 2 and the City of Ovilla.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2015, by and between Ellis County Emergency Services District No. 4 and the City of Ovilla.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on the creation of a Comprehensive Land Use Plan Review Committee to review and update the City of Ovilla Comprehensive Land Use Plan (CLUP).
- ITEM 11. **DISCUSSION/ACTION** – Consider committee member appointments to the Comprehensive Land Use Plan Review Committee.
- ITEM 12. **DISCUSSION** – Discuss progress and receive updates on activities related to 2015 Heritage Day celebration, Saturday, September 26, 2015.

## 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).

- ITEM 13. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary.

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

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