

# City of *O*VILLA 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, December 14, 2015

6:00 P.M.

Council Chamber Room

## AGENDA

### I. CALL TO ORDER

**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.**

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

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

- a. Consideration of and action on Ordinance 2016-XXX, revising Chapter 3, Article 3.05 FENCES and Chapter 14, Zoning Ordinance of the Ovilla Code of Ordinances. (This item is on the Regular Agenda for staff direction)
- b. Consideration of and action on Ordinance 2016-XXX to repeal of Chapter 8, Article 8.02 of the Ovilla Code of Ordinances and adopt a new Chapter 8, Article 8.02 related to nuisances and direct staff as necessary. (This item is on the Regular Agenda for staff direction)
- c. Consideration of an action on Ordinance 2016-XXX Chapter 3, Article 3.06 Division 1, Section 3.06.003(F), providing restrictions on the placement of signs; providing for exceptions to the restrictions on placement of signs and direct staff as necessary. (This item is on the Regular Agenda for staff direction)
- d. Calling the General Election.

### IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the December 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 December 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



*Pamela Woodall*

Pamela Woodall, City Secretary

DATE OF POSTING: 12-11-15 TIME: 9:30 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, December 14, 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, December 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

**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.***

- Invocation
- Pledge of Allegiance

### II. COMMENTS, PRESENTATIONS & REPORTS

- Introduction of new Police Officer Denney
  - Connor was a Detention Officer for the Ellis County Sheriff's Office for 8 months prior to his coming to the Ovilla Police Department. He was certified at the Navarro College Waxahachie Police Academy in 2014. He is an active duty USMC Reserve of the rank of Lance Corporal. He is stationed at NASJRB Ft. Worth. Connor is married to Brooke. He resides in Waxahachie.
- Recognition of Public Works Department for waterline installation
  - The Ovilla Public Works Department installed a 12" waterline on Water Street from the existing stub-out at the elevated water storage tank west of Cindy Jones Park to a connection point in Heritage Park. The installation included approximately 1,800 linear feet of C900 PVC water main, fittings, valves and fire hydrants. All existing water services for the residences were transferred from the existing 1" water main to the new 12" water main. This project provides improved water pressure and flow to the residences along Water Street and also tied in an existing 4" water main in Heritage Park thus improving pressure and flow to those living to the east and south of Ovilla.
  - All work was performed by employees of the Public Works Department using City equipment and a rental trackhoe. This work effort saved the City approximately \$55,000.00 in that a private contractor would have cost the City that much more.
  - The employees and citizens of Ovilla are proud of this accomplishment lead by the Public Works Director Brad Piland.

#### ▪ 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
  - Monthly Report

Police Chief B. Windham

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- Fire Department  
○ Monthly Report
  - Public Works  
○ Monthly Report
  - Finance Department  
○ October 2015 Financials
  - Administration  
○ Activity Report(s)  
○ Monthly Municipal Court Report  
○ Monthly Code/Animal Control Reports  
    ❖ Permits
- Fire Chief B. Kennedy  
Public Works Director B. Piland  
Accountant L. Harding  
City Manager D. Burn  
City Secretary P. Woodall  
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. October 2015 Financial Transactions over \$5,000
- C2. Committed Fund Balance General Fund Report for quarter ending 09/30/2015
- C3. Minutes of the Council Briefing Session and Regular Meeting of November 09, 2015.
- C4. Resolution R2015-029 City of Waxahachie Animal Shelter Agreement

### IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive opinion from the Planning and Zoning Commission to consider a concept plan submitted by Shaw Development Group, LLC for Bryson Manor Phase 2 and direct staff as necessary.
- ITEM 2. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a site plan for Curtis Garage at 707 West Main Street, located in the Ovilla Historic District, submitted by John Sims, First Cedar Hill LLP.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on an Agreement for Street Lighting Services by and between the City of Ovilla, Texas and Oncor Electric Delivery Company LLC and authorize the Mayor to execute said agreement.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-025 of the City of Ovilla, Texas amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an official city newspaper and declaring an effective date.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action to approve and adopt Resolution R2015-030, repealing a certain section of Section 9.13 Performance Appraisals (Employees) Performance Assessment Report Evaluation Form and Classifications, and replacing with a new Performance Assessment and Pay Plan Progression Process of the City of Ovilla Employee Policies Handbook and providing an effective date.
- ITEM 6. **DISCUSSION/ACTION** – Review and deliberate update recommendation to Chapter 3, Article 3.05 FENCES and Chapter 14, Zoning Ordinance, of the Ovilla Code of Ordinances and direct staff as necessary.
- ITEM 7. **DISCUSSION** – Review and discuss park safety compliance and direct staff as necessary.

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- ITEM 8. **DISCUSSION/ACTION** – Review and deliberate a proposed Ordinance to repeal Chapter 8, Article 8.02 of the Ovilla Code of Ordinances and adopt a new Chapter 8, Article 8.02 related to nuisances and direct staff as necessary.
- ITEM 9. **DISCUSSION/ACTION** – Review and deliberate a proposed ordinance amending Chapter 3, Article 3.06 Division 1, Section 3.06.003(f), providing restrictions on the placement of signs; providing for exceptions to the restrictions on placement of signs and direct staff as necessary.

## 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 10. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager.  
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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