

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, March 14, 2016

6:00 P.M.

Council Chamber Room

AGENDA

I. CALL TO ORDER

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

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.

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.

1. Midlothian Independent School District – Shiloh Road Annexation
2. Midlothian Independent School District – Proposed Zoning Change from R-22 to General Commercial of an orphan piece of property being 0.6236 Acres, John Billingsley Survey
3. Midlothian Independent School District – Replat Approval
4. Endeavor Wall Homes LLC, agent representative of James D. Finley – Proposed Change in Zoning from Industrial to R-15 on 19.34 acres off of Bear Creek Road
5. Golden Chicken – Specific Use permit and Site Plan Approval
6. Bryson Manor Phase 2 – Preliminary Plat Approval
7. Hidden Valley Estates – Preliminary Plat Approval
8. Comprehensive Land Use Plan Public Hearing and Approval
9. Fiscal Year 2015-2016 Budget Amendment

IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 14, 2016 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.com, on the 14th day of March 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 3-11-2016 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.

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

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, March 14, 2016

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, March 14, 2016 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 LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.

- Invocation
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

1. Chief Windham will conduct the Oath of Office to recently promoted Sergeant Snavelly.
2. Service League to report the proceeds supporting the Ovilla Fire Department resulting from Annual Service League Benefit Spaghetti Dinner held February 19, 2016.
3. City Secretary to present Council the Certification of Unopposed Candidates in the May 07, 2016 general election, naming:

Place One Council Position Unopposed - Rachel Huber
Place Three Council Position Unopposed - David Griffin
Place Five Council Position Unopposed - Michael Myers

▪ 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 B. Windham
 - Monthly Report
- Fire Department Fire Chief B. Kennedy
 - Monthly Report

City of *Ov*ILLA 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

-
- Public Works Public Works Director B. Piland
 - Monthly Report
 - Finance Department Accountant L. Harding
 - January 2016 Financials
 - Committed Fund Balance Reports
 - Administration City Manager D. Burn
 - Activity Report(s)
 - ❖ Update on the February 25, 2016 Comprehensive Land Use Plan Review Committee's Town Hall meeting.
 - ❖ Development Updates
 - ❖ Board Activity Updates
 - Monthly Municipal Court Report City Secretary P. Woodall
 - ❖ Warrant Roundup summary
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - ❖ Permits

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 on the regular agenda during this meeting.

- C1. January 2016 Financial Transactions over \$5,000
- C2. Minutes of the Special Meeting of February 22, 2016.
- C3. Minutes of the Council Briefing Session and Regular Meeting of February 08, 2016.

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and Action on ORDINANCE 2016-04 of the City of Ovilla Texas, declaring unopposed candidates in the May 07, 2016 general city election elected to office; canceling the election; providing a savings clause; providing a severability clause; and providing an effective date.

Debate/Acción – Considerar una Acción sobre la ORDENANZA 2016-04 de la Ciudad de Ovilla Texas, que declara a los candidatos sin oposición en las elecciones generales del 07 de mayo de 2016 electos para el cargo; cancelar la elección; proporcionar una cláusula de salvaguardia; proporcionar una cláusula de separación; y proporcionar una fecha de entrada en vigor.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and Action on a request filed by Massey Shaw for a Meritorious Exception to place a temporary pole sign on a corner lot (Shiloh Road and Bryson Manor) in the Bryson Manor Subdivision, authorizing the City Manager to execute.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and Action on the use of unrestricted fund balance for the repair and rehabilitation of Cockrell Hill Road, authorizing the City Manager to include in Mid-year Budget Amendment for Council consideration.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and Action on a Records Retention Proposal between the City of Ovilla and RCI Records Consultants, Inc., for a Records Retention Program and Secure Document Destruction Services, in compliance with the Texas State Library and Archives Commission, authorizing the City Manager to execute.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and Action on ORDINANCE 2016-05 of the City of Ovilla, Texas, adoption the 2012 International Fire Code with 2012 North Central Texas

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

Council of Governments ("COG") Amendments, 2012 International Building Code with 2012 COG Amendments, 2012 International HVAC/Mechanical Code with 2012 COG Amendments, 2012 International Residential Code with 2012 COG Amendments, 2012 International Plumbing Code with 2012 COG Amendments, 2012 Fuel Gas Code with 2012 COG Amendments, and 2011 National Electrical Code with 2011 COG Amendments; providing for the modification of Code to incorporated local amendments; providing for recording of the Codes as a public record; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for a penalty for violations and providing an effective date.

ITEM 6. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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).

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

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 14, 2016 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 11th day of March 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 3-11-2016 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.