

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, May 09, 2016

6:00 P.M.

Council Chamber Room

AGENDA

- I. CALL TO ORDER
- 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. Budget calendar
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 09, 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.org, on the 06th day of May 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

Pamela Woodall, City Secretary

DATE OF POSTING: 5-6-2016 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.



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Monday, May 09, 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, May 09, 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

- Invocation
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

PROCLAMATION: Police Officer Memorial Week and Public Works Week

▪ 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 | |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report | |
| • Finance Department | Accountant L. Harding |
| ○ March 2016 Financials | |
| • Administration | City Manager D. Burn |
| ○ City Manager Reports | |
| 1. Activity Reports | |
| 2. Monthly Board Activity | |
| 3. Shiloh Road Annexation | |
| ○ Monthly Municipal Court Report | City Secretary P. Woodall |
| ○ Records Retention completed | |
| ○ Monthly Code/Animal Control Reports | Code/AC Officer M. Dooly |
| 1. 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.

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- C1. March 2016 Financial Transactions over \$5,000
- C2. Committed Fund Balance for quarter ending March 31, 2016
- C3. Quarterly Investment Report
- C4. Minutes of the Council Briefing Session and Regular Meeting of April 11, 2016.
- C5. Minutes of the Special Council Meeting of April 19, 2016.
- C6. Contract with Old Castle (Approved Budget Amendment)
- C7. Contract with Birch Communications (Approved Budget Amendment)
- C8. Contract with Fuquay (Approved Budget Amendment)
- C9. Contract with SRRG Interlocal (Approved Budget Amendment)
- C10. Ordinance 2016-10, ATMOS settlement
- C11. Resolution R2016-02, ONCOR procedural schedule
- C12. Cooperative Purchasing Program with Tarrant County

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a preliminary plat application filed by Massey Shaw for development of Bryson Manor Subdivision Phase 2.
- ITEM 2. **DISCUSSION/ACTION** – Consider approval of the Deed of Dedication of Public Utilities (Wastewater System) in connection with the Bryson Manor development, authorizing the Mayor to execute said document.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointments and/or reappointments to serve a term on the Board of Adjustment and direct staff as necessary.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointments and/or reappointments to serve a term on the Economic Development Corporation (EDC) and direct staff as necessary.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointment and/or reappointments to serve a term on the Municipal Services Advisory Committee (MSAC) and direct staff as necessary.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointments and/or reappointments to serve a term on the Planning and Zoning Commission and direct staff as necessary.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and Action on ORDINANCE 2016-08 of the City of Ovilla, Texas, amending Chapter 12, Article 12.03, Division 2, Section 12.03.042 of the Ovilla Code of Ordinances; establishing speed limits for vehicles upon the certain named streets within the City of Ovilla; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on the update and status of repairs to park facilities and direct staff as necessary.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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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).

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

VII. ADJOURNMENT

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