

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
Michael Myers, Place Five
Dennis Burn, City Manager

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

Monday, July 11, 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 Workshops
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 11, 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 08th day of July 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 7.8.2016 TIME: 9:00 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, July 11, 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, July 11, 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

▪ 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
 - 1. Monthly Park Maintenance
- Finance Department Accountant L. Harding
 - May 2016 Financials
- Administration City Manager D. Burn
 - City Manager Reports
 - Monthly Municipal Court Report City Secretary P. Woodall
 - 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.

- C1. May 2016 Financial Transactions over \$5,000
- C2. Resolution R2016-05 approving authorized representative with TexPool
- C3. Resolution R2016-06 approving authorized representative with TexSTAR
- C4. Resolution R2016-07 approving ATMOS 2016 Assessment and Membership

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IV. PUBLIC HEARING

Case PZ2016-07 Receive presentation and citizen comments on a request for a Specific Use Permit application filed by Yara Masri Management Company to open and operate a restaurant, Golden Chick, located at 2887 Ovilla Road, Ellis County, Ovilla, Texas 75154.

- a. **PRESENTATION** of request for a Specific Use Permit filed by representative of Yara Masri Management Company (owner).
- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a Specific Use Permit Application, PZ2016-07, filed by Yara Masri Management Company for the construction of a Golden Chick Restaurant located at 2887 Ovilla Road, Ovilla, Texas 75154.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and Action on Resolution R2016-08 of the City Council of the City of Ovilla, Texas, granting a Specific Use Permit for an approximate 0.6134 acre tract of land located on Lot 4, Block A, within the City of Ovilla, Texas, and otherwise known and referred to as 2887 Ovilla Road, Ovilla, Ellis County, Texas; said tract being located within the general commercial zoning district; by permitting said property to be used for a restaurant; and making said permit subject to such certain conditions and restrictions as may be set forth herein.
- ITEM 3. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a Final Plat Application, Case PZ2016-08, for the Dolores W. McClatchey Elementary School filed by representatives for the Midlothian Independent School District, located at the NW intersection of Bryson Lane and Shiloh Road (6631 Shiloh Rd.), Ovilla, Texas 75154.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and Action on a request filed by Dr. Margaret Shaw for a Meritorious Exception to place a permanent monument sign at her office building located at 105 Ovilla Creek Court, authorizing the City Manager to execute said permit.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-09 of the City Council of the City of Ovilla, Texas, approving the Declaration of Covenants, Conditions and Restrictions of Bryson Manor and Bylaws of the Bryson Manor Homeowners Association.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on volunteer board appointment to serve a term on the Municipal Services Advisory Committee (MSAC) and direct staff as necessary.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on a volunteer alternate board appointment to fill the vacancy of an existing term, Place 7, on the Board of Adjustment (BOA) and direct staff as necessary.
- ITEM 8. **DISCUSSION** – Discuss the handling of warrant procedures.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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VI. 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).

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

VIII. ADJOURNMENT

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