

# CITY OF OVILLA MINUTES

Monday, April 11, 2016

City Council Briefing Session

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Council Briefing Session of the Ovilla City Council to order at 6:00 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Council Member, Place 3
Doug Hunt	Mayor Pro Tem, Place 4
Dean Oberg	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. Various department directors and staff were also present. Staff presented Council with future agenda items and pending items still under staff review.

## CALL TO ORDER

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

City Manager Dennis Burn and Council reviewed each item on the 6:30 p.m. regular agenda sharing questions. Mayor Dormier advised that the owner of the property of 1906 Bear Creek Road requested to withdraw the public hearing for rezoning on Case PZ16-01 and the item listed on the regular agenda referencing that property, therefore the public hearing and item would not be addressed.

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

Mr. Burn briefly reviewed each pending item.

1. Midlothian Independent School District – Final Plat Approval
2. Golden Chicken – Final Plat, Specific Use permit and Site Plan Approval
3. Bryson Manor Phase 2 – Preliminary Plat Approval
4. Hidden Valley Estates – Preliminary Plat Approval
5. Comprehensive Land Use Plan Public Hearing and Approval
6. TX State Comptroller Leadership Circle Transparency Application
7. Update on street sign upgrades and replacements– State requirement
8. Board and Commission Appointments
9. Oaths and Statements of new and returning Council Members

## ADJOURNMENT

Mayor Dormier adjourned the Briefing Session of the Ovilla City Council at 6:18 p.m.

ATTEST:

  
Pamela Woodall, City Secretary



  
Richard A. Dormier, Mayor

Approved May 09, 2016

# CITY OF OVILLA MINUTES

*Monday, April 11, 2016*

*Regular City Council Meeting*

*105 S. Cockrell Hill Road, Ovilla, TX 75154*

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Mayor Dormier called the Regular Council Meeting of the Ovilla City Council to order at 6:30 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

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The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Council Member, Place 3
Doug Hunt	Mayor Pro Tem, Place 4
Dean Oberg	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. City Manager Dennis Burn, various department directors and staff were also present.

PL3 Griffin gave the Invocation and P1 Huber led the recitation of the Pledge of Allegiance.

## **COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS**

Mayor Dormier read aloud two proclamations: Motorcycle Awareness and Telecommunicator Week, taking photos with all representatives.

### **• Citizen Comments**

Three individuals signed up to speak. Two asked to speak when the specific agenda item was addressed.

1. Mr. Louis Grinage asked for Council's help in directing City staff to assist in maintaining the Brookwood entrance esthetic look. Mr. Grinage stated he had volunteered to maintain the sign and area on his own for many years and asked that the City work crew share in the effort.

- Police Department Police Chief B. Windham
  - Monthly Report – noted a correction on the report to remove a burglary.
  - Advised that the Red Oak Police Department had loaned Ovilla their speed trailer.
- Fire Department Fire Chief B. Kennedy
  - Monthly Report – noted an increase in ESD #2 calls for service.
- Public Works Public Works Director B. Piland
  - Monthly Report – advised Council that he had a staff employee that kept a log of all maintenance performed on City vehicles.
- Finance Department Accountant L. Harding
  - February 2016 Financials were reviewed.
- Administration City Manager D. Burn
  - City Manager Reports
    - Activity Reports
    - Updated Council on the March 29, 2016 Comprehensive Land Use Plan Review Committee meeting.
    - Monthly Board Activity
  - Monthly Municipal Court Report City Secretary P. Woodall
  - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
    - Permits – reviewed.

**CONSENT AGENDA**

- C1. February 2016 Financial Transactions over \$5,000
- C2. Minutes of the Council Briefing Session and Regular Meeting of March 14, 2016.

PL2 Stevenson moved to approve the consent items as presented, seconded by Mayor Pro Tem Hunt.  
*No oppositions, no abstentions.*

***VOTE: The motion to approve carried unanimously: 5-0.***

**PUBLIC HEARINGS**

Mayor Dormier announced that Case PZ16-01 was withdrawn by the request of the owner. No Public Hearing or consideration would occur on this particular case. NO PUBLIC HEARING, NOT ADDRESSED.

Case PZ16-01 Receive presentation and citizen comments on a request for change in zoning from "I" Industrial to "R-15" Single Family Residential, on 19.34-acre tract of land out of the H. M. Rawlins Survey, Abstract 1202, Dallas County, Texas, more commonly known as 1906 Bear Creek Road.

- a. **Presentation** of request for change in zoning filed by Mr. Kelly Pollard of Endeavor Wall Homes LLC, authorized agent for Mr. James D. Finley, owner of said property.
- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

Mayor Dormier read aloud Case PZ16-02 and received a brief presentation from City Manager Dennis Burn as no representatives were present.

Case PZ16-02 Receive presentation and citizen comments on a request for change in zoning from RE, Single Family Residential District, 1- acre minimum to CG, General Commercial on a 0.6236 acre tract of land more or less, located in the John R. Billingsley Survey Abstract No. 80, Ellis County, Texas and being general located north of Shiloh Road and west of Bryson Lane in the city limits of the City of Ovilla.

- a. **Presentation** of Request for change in zoning filed by MJ Thomas Engineering, authorized representative for Mr. Massey Shaw, owner of said property.

Mayor Dormier opened the Public Hearing at 7:17 p.m.

- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

There were no speakers in favor or in opposition of the rezoning in Case PZ16-02.

Mayor Dormier closed the Public Hearing at 7:18 p.m.

Mayor Dormier read aloud Case PZ16-02 and received a brief presentation from City Manager Dennis Burn as no representatives were present.

Case ANNEX 2016-01 Receive presentation and citizen comments on a request to Annex approximately 0.7184 acre tract of land in the William Billingsley Survey, Abstract 81, Ellis County, Texas, as uninhabited property on the northwest corner of Shiloh Road and Bryson Lane, adjacent to the Ovilla City limits. (2<sup>nd</sup> Public Hearing scheduled on Tuesday, April 19 at 6:30 p.m.)

- a. **Presentation** of Request to annex said property, filed by Mr. Todd Hemphill, Midlothian Independent School District, Board President, authorized representative for the Midlothian Independent School District.

Mayor Dormier opened the Public Hearing at 7:19 p.m.

- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

There were no speakers in favor or in opposition of the Case ANNEX 2016-01.

Mayor Dormier closed the Public Hearing at 7:20 p.m.

**REGULAR AGENDA**

- ITEM 1. DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a zoning classification change from Industrial to R-15 Single Family

*Richard Dormier, Mayor*  
*Rachel Huber, Place One*  
*Larry Stevenson, Place Two*

2

*Doug Hunt, Place Four*  
*David Griffin, Place Three*  
*Dean Oberg, Place Five*

Residential, on a 19.34-acre tract of land out of the H. M. Rawlins Survey, Abstract No. 1202, Dallas County, Texas, more commonly known as 1906 Bear Creek Road.

**Case PZ16-01 withdrawn by request of owner.**

**No Discussion, no action.**

**ITEM 2. DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-06 providing for the amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2013-013, as heretofore amended, providing a zoning classification change from Industrial to R-15 Single Family Residential on land specifically described herein located within Abstract No. 1202, Page 5977 of the Deed Records of Dallas County and providing an immediate effect. (Commonly known as 1906 Bear Creek Road).

**Case PZ16-01 withdrawn by request of owner.**

**No Discussion, no action.**

**ITEM 3. DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and take action on a zoning classification change from RE, Single Family Residential District, 1-acre minimum to CG, General Commercial on a 0.6236 acre tract of land more or less, located in the John R. Billingsley Survey Abstract No. 80, Ellis County, Texas and being generally located north of Shiloh Road and west of Bryson Lane in the City limits of the City of Ovilla.

City Manager Dennis Burn shared basic information on this property:

**OWNER(S):** Massey Shaw (Plans for sale of said property with MISD are underway)

**ENGINEERING FIRM:** Thomas Engineering, LLC

**DATE FILED WITH CITY:** March 16, 2016

**LOCATION:** North of Shiloh Road and West of Bryson Lane

**ACRES:** 0.6236-acre tract of land

**CURRENT ZONING:** RE – 1-acre Single Family Residential

**PROPOSED ZONING:** General Commercial

**PROPOSED LAND USE:** Elementary School

**NOTIFICATIONS:** Legal notice in newspaper and abutting property owners

**COMPREHENSIVE PLAN:** This property is listed as residential.

Mr. Todd Hemphill, Board President with the MISD (having authorization to apply) and Mr. Mickey Thomas, P.E. from Thomas Engineering, LLC, both representatives, filed the request for a zoning classification change on this orphaned piece, from “RE” to General Commercial, to coincide with the original 13.998 acre zoning classification change approved by Council in February 2015 for the purpose of the new elementary school under construction.

The Planning and Zoning Commission held the first public hearing for this zoning classification change during their regular meeting on April 04, 2016. Letters were mailed to adjoining property owners as well as the required legal publication. Staff received no responses in favor or opposition. This was more of a formality to complete the CG zoning for the MISD.

PL2 Stevenson moved that Council approve a zoning classification change from RE, Single Family Residential District, 1-acre minimum to CG, General Commercial on a 0.6236 acre tract of land more or less, located in the John R. Billingsley Survey Abstract No. 80, Ellis County, Texas and being generally located north of Shiloh Road and west of Bryson Lane in the City limits of the City of Ovilla, seconded by PL1 Huber.

*No oppositions, no abstentions.*

**VOTE: The motion to approve carried unanimously: 5-0.**

**ITEM 4.**      **DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-07, providing for an amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2010.013, as heretofore amended; providing a zoning classification change from RE Single Family Residential District 1-acre minimum to CG General Commercial on a 0.6236 acre area of land described herein located within the John R. Billingsley Survey, Abstract No. 80, of the official public records of Ellis County; and providing for immediate effect.

This Ordinance provides for the zoning classification change and amendment to the Zoning Ordinance and Map referencing Item 3.

PL2 Stevenson moved that Council approve Ordinance 2016-07, providing for an amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2010.013, as heretofore amended; providing a zoning classification change from RE Single Family Residential District 1-acre minimum to CG General Commercial on a 0.6236 acre area of land described herein located within the John R. Billingsley Survey, Abstract No. 80, of the official public records of Ellis County; and providing for immediate effect, seconded by Mayor Pro Tem Hunt.

*No oppositions, no abstentions.*

**VOTE: The motion to approve carried unanimously: 5-0.**

**ITEM 5.**      **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.

City Manager Dennis Burn explained that there were several streets in Ovilla that had a 20-mph speed limit posted, which state law does not allow - minimum posting allowed is 25 mph. The ordinance would correct those inaccurate postings to 25-mph. Additionally, several other streets in Ovilla are posted at a 25-mph speed limit, yet not listed as that by ordinance. The presented ordinance, prepared by the city attorney would make all necessary corrections.

Mayor Pro Tem Hunt moved that Council approve 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. PL2 Stevenson seconded the motion, and asked for continued discussion and understanding. PL1 Huber asked for clarification on the ordinance language and numbering, whether this was a complete replacement or just an addition to the current ordinance.

*PL1, PL2, PL3 and PL5 opposed, no abstentions.*

**VOTE: The motion to approve failed: 1-4.**

The consensus of the Council was for the City Manager to review the ordinance with the city attorney and return with clarification.

**Mayor Dormier called for a three-minute break at 8:45 p.m.**

**Mayor Dormier called the meeting back into session at 8:48 p.m.**

**ITEM 6.**      **DISCUSSION/ACTION** – Consideration of and action on the update and status of repairs to park facilities.

Staff presented a report of playground repairs and replacements at three of the City parks: Cindy Jones, Silver Spur and Ashburne Glen. PL5 Oberg gave a presentation specifically addressing needs at Cindy Jones Park, complete with photos, measurements and samples of soil. This presentation identified certain issues the Public Works Department had failed to address. Mayor Pro Tem Hunt added that the picnic tables were in poor condition. State guidelines were discussed and PL5 Oberg distributed a document from the National Recreation and Park Association. The consensus of the Council was to issue staff a directive, removing any unsafe equipment and setting a plan of action for the refurbishment of Cindy Jones Park. Additionally, staff shall prepare a planned maintenance program for all parks.

**No Action.**

**Mayor Dormier moved the order of the Agenda addressing the remaining Items in the following order: Item 9, Item 8, Item 10, Item 11, (Item 12 was not applicable) and last to address was Item 7.**

**ITEM 9. DISCUSSION/ACTION** – Discuss information needed from the Park Board to include recommendations for improvements to the City parks for the Fiscal Year 2016-2017 Budget.

The consensus of the Council was to ensure that the Park Board make evaluations of all City parks and report needed improvements and recommendations for the annual fiscal year budget and future needs.

**No Action.**

**ITEM 8. DISCUSSION/ACTION** – Consideration of and action on the appointments to the Heritage Day Committee and planning of the event.

Chairperson of the Park Board, Brian Treadaway was present and addressed Council, stating the Park Board was excited to partake in events and recognized the extent of planning that goes into Heritage Day. He assured the Council that speaking on behalf of the Park Board, the Board was available and eager to do anything Council deemed necessary. It was acknowledged that Mayor Pro Tem Hunt had proven to be instrumental in acquiring sponsorships and piloting the organization of committee meetings. Police Secretary Ashley Thompson has been a valuable asset with the booth assignments, letters to vendors and helping with the website set up. The Public Works Department and Code Officer Mike Dooly are also vital participants with the initial outside construction of the stage, marking booth areas, yard maintenance, complete set-up of the entire area (bleachers, tables, decorations) and total disassembly. Council agreed that it would benefit the organization of the event to appoint two members from the Park Board to the Heritage Day Committee.

PL2 Stevenson moved that Council appoint Mayor Pro Tem Hunt as the coordinator for 2016 Heritage Day event with the appointments of additional committee members from the Park Board, seconded by PL1 Huber.

*No oppositions, no abstentions.*

**VOTE: The motion to approve carried unanimously: 5-0.**

**ITEM 10. DISCUSSION/ACTION** – Consideration of and action to grant the City Manager authorization to execute a Roof Replacement Contract for the Municipal Building not to exceed the budgeted amount.

Staff prepared a Request for Proposals (RFP) document for the roof replacement of the municipal building. Texas Municipal League (TML) had already received claim notice from staff and assessed the damage to the roof and ceiling resulting from heavy rains and years of weather related damage. The RFP was published in the Waxahachie Daily Light, placed on the City website and was also sent to each of the City registered roof contractors. Upon review of the RFP, PL5 Oberg questioned why a required weight of the felt was not listed on the RFP. Council also questioned the warranty of the shingles and that a requirement of 20-year or 30-year

shingle warranty should be included. (30-year was recommended) Staff agreed to review those essential requirements and prepare an addendum.

Mayor Pro Tem Hunt moved that Council approve the City Manager's authorization to execute a Roof Replacement Contract for the Municipal Building not to exceed the budgeted amount, seconded by PL3 Griffin.  
*No oppositions, no abstentions.*

**VOTE: The motion to approve carried unanimously: 5-0.**

**ITEM 11. Discussion** – Deliberate the necessity of conducting a Briefing Session before each Council meeting.

Mayor Dormier allowed MS Carol Lynch to address Council. She requested that if the Council Briefing Session is discontinued/eliminated, to please remain with the 6:30 p.m. time schedule to begin the Regular meetings.

Council deliberated the necessity to continue with Briefing Sessions and asked for clarity of state law regarding the legal extent of discussion that can occur during a Briefing Session. Staff was directed to confirm with legal counsel that the Briefing Session is for questions and clarification of agenda items and/or future agenda items (listed) but absolutely no deliberation on those listed items could occur. Certain members of the Council questioned if the purpose of the Briefing Session was actually occurring. Council's consensus was to reflect over this and directed staff to return to the next meeting with this same item, listed as an action item.

**Discussion only, no action.**

**ITEM 12. DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

**Not applicable/NO ACTION.**

**Mayor Dormier called for a five-minute break at 8:43 p.m.**

**Mayor Dormier called the meeting back to order at 8:48 p.m.**

**ITEM 7. DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-09 of the City of Ovilla, TX, amending the Fiscal Year 2015-2016 Annual Budget and Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.

The annual mid-year review of revenues and expenses was completed and presented by staff for the current fiscal year as well as a review of estimated amounts for the remainder of the fiscal year. Budget amendments were prepared based on the mid-year review. Those amendments included line-item adjustments to the General Fund, Water & Sewer Fund, 4B Economic Development Corporation, Fire Auxiliary, Police Auxiliary, Park Impact Fund, and Water and Sewer Impact Fund. Staff presented the amendment with a highlighted summary list of impacted line items from every department. The most significant increase to the budget was in the Street Department for the refurbishment of Cockrell Hill Road, to include ditch work. Discussion ensued whether or not to add funds to cover the cost of Storm Water Pollution Prevention (SWPPP) and revegetation. (It was later determined the SWPPP was not applicable to the maintenance of roadways) One lift station and manhole(s) rehabilitation were also highlighted in the amendment. Additional budget increases discussed were:

1. Upgrades to the technology for all departments and especially the replacement of a CRIMES server for the police department was identified.
2. Council discussed the police administration replacement vehicle in the budget and asked for additional justification including a maintenance and replacement program for that department.

- 3. The Economic Development Corporation Board (EDC) showed an increase for the purchase and placement of public restrooms in Heritage Park, however, it was stated that the EDC had yet to approve and recommend their portion of the budget to Council.

Council’s consensus was to direct staff to review and revise certain line items and return with a revised budget amendment (also noting that necessary percentage corrections needed to be made) to the upcoming Special Council meeting scheduled on Tuesday, April 19, 2016.

**No Action.**

**EXECUTIVE SESSION**

NONE

**REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS**

- 1. PL1 Huber                      Confirmed plat submittals coming in the future
- 2. PL2 Stevenson              None
- 3. PL3 Griffin                  None
- 4. Mayor Pro Tem Hunt      None
- 5. PL5 Oberg                    Consider assigning an employee to obtain 3A agricultural license
- 6. Mayor                         Park Fee calculations and study for future updates
- 7. City Manager                Reminder of the Tuesday April 19 Special meeting.

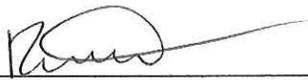
**ADJOURNMENT**

PL5 Oberg moved to adjourn the April 11, 2016 Council Meeting, seconded by Mayor Pro Tem Hunt. There being no further business, Mayor Dormier adjourned the meeting at 9:59 p.m.

ATTEST:

  
Pamela Woodall, City Secretary



  
Richard A. Dormier, Mayor

**Approved May 09, 2016**

Attachment: Citizen Comments

Mayor Richard Dormier  
Place One Council, Rachel Huber  
Place Two Council, Larry Stevenson  
Place Three Council, David Griffin

Place Four Council, Mayor PT, Doug Hunt  
Place Five Council, Dean Oberg  
City Manager, Dennis Burn

## WELCOME TO THE CITY OF OVILLA CITIZENS FORUM

The Ovilla City Council and Staff welcome you to a meeting of the Ovilla City Council.  
Ovilla Council Meetings are open to the public and residents are encouraged to attend.

It is the policy of the City of Ovilla to give all individuals and lawful organizations an opportunity to formally address the Mayor and Council regarding any posted Agenda item or items not on the agenda. Each participant will be permitted to speak for a maximum of three minutes. Regarding non-agenda items, please be advised that the Mayor and Council cannot respond but may direct inquiries to staff for current policy or for later review.

The form must be complete.

DATE: <u>4/11/16</u>	PHONE: <del>XXXXXXXXXX</del>
DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NAME: <u>Carol Lynch</u>	
ORGANIZATION / DEPARTMENT: _____	
ADDRESS: _____	
CITY / ZIP: _____	

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary or representative at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER: ~~#2~~ if called upon and # 11

I wish to address the Council on this agenda item(s).

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

### Comments:

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes  No

The City Council convenes in regular session on the second and forth Monday each month at 7:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City. "I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature \_\_\_\_\_"

Mayor Richard Dormier  
Place One Council, Rachel Huber  
Place Two Council, Larry Stevenson  
Place Three Council, David Griffin

Place Four Council, Mayor PT, Doug Hunt  
Place Five Council, Dean Oberg  
City Manager, Dennis Burn

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The form must be complete.

DATE: <u>4/11/16</u>	PHONE: _____
DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NAME: <u>BRIAN TREADAWAY</u>	
ORGANIZATION / DEPARTMENT: _____	
ADDRESS: _____	
CITY / ZIP: _____	

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary or representative at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER: # 8

I wish to address the Council on this agenda item(s).

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments:

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes  No

The City Council convenes in regular session on the second and fourth Monday each month at 7:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City. "I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature \_\_\_\_\_"

Mayor Richard Dormier  
Place One Council, Rachel Huber  
Place Two Council, Larry Stevenson  
Place Three Council, David Griffin

Place Four Council, Mayor PT, Doug Hunt  
Place Five Council, Dean Oberg  
City Manager, Dennis Burn

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The form must be complete.

DATE: <u>09/11/16</u>	PHONE: <u>469 230 3935</u>
DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
NAME: <u>Louis F. Carinace</u>	
ORGANIZATION / DEPARTMENT: _____	
ADDRESS: <u>101 Brookwood Ct.</u>	
CITY / ZIP: <u>Ovilla TX 75154</u>	

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary or representative at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER: \_\_\_\_\_

I wish to address the Council on this agenda item(s). ENTRANCE TO BROOKWOOD ADDITION

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments:

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes  No

The City Council convenes in regular session on the second and forth Monday each month at 7:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City. "I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature Tom J. Carinace"