

City of *OVILLA* City Council

Rachel Huber, Place One
Larry Stevenson, Place Two
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four
Michael Myers, Place Five
Dennis Burn, City Manager

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

Monday, September 12, 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. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 12, 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 September 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 9-8-2016 TIME: 3:30 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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Monday, September 12, 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, September 12, 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. 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 1. Closed session pursuant to Sec. 551.071 of the Texas Government Code: Consultation with city attorney on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act.

III. COMMENTS, PRESENTATIONS

▪ 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.

• Presentations

- City Attorney Ron G. Macfarlane, Jr. will give a presentation on the Open Meetings Act.

• Proclamations

- NSDAR, Constitution Week
- Heritage Day Event
- National Night Out/Ovilla Night Out

IV. 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. July 2016 Financial Transactions over \$5,000

C2. Annual calendar of Council meetings and approved holidays.

C3. Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2016, by and between Ellis County Emergency Services District No. 2 and the City of Ovilla.

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- C4. Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2016, by and between Ellis County Emergency Services District No. 4 and the City of Ovilla.
- C5. Council Minutes of the September 01, 2016 Special Meeting, Tax Rate PH/Budget Workshop.
- C6. Council Minutes of the August 22, 2016 Special Meeting, Tax Rate PH/Budget Workshop.
- C7. Briefing Session and Regular Minutes of the August 08, 2016 Council Meeting.
- C8. Council Minutes of the August 04, 2016 Special Budget Workshop meeting.

V. PUBLIC HEARING

PUBLIC HEARING AND DISCUSSION – Receive public comments on the Proposed Fiscal Year 2016-2017 Budget.

VI. REGULAR AGENDA

- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-15 approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2016 and ending September 30, 2017; providing an effective date.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-16 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2016-2017 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-17 of the City of Ovilla, Texas, ratifying the budget for the 2016-2017 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-11, adopting the 2016 Social Media Policy of the City of Ovilla, Texas.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-18 adopting new Standard Construction Details dated September 2016; providing a savings clause; providing a severance clause; providing for immediate effect; and providing for publication.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on an Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election, Places 6-9 to serve 6-year terms, authorizing the Mayor to execute said Official Ballot upon approval by City Council.
- ITEM 8. **DISCUSSION** – Discuss progress and receive updates on activities related to 2016 Heritage Day celebration, Saturday, September 24, 2016.
- ITEM 9. **DISCUSSION** – Review Home Owner Association (HOA) Rules with regard and consideration to the City permitting process.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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VII. DEPARTMENT REPORTS

▪ 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
 - July 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

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

IX. ADJOURNMENT

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