

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

Tuesday, October 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. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 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 07th day of October 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.





Pamela Woodall, City Secretary

DATE OF POSTING: 10-07-2016 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, Mayor Pro Tem

Richard Dormier, Mayor

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

105 S. Cockrell Hill Road, Ovilla, TX 75154

Tuesday, October 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 Tuesday, October 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

- **Presentation** – Chief Kennedy will acknowledge and honor departing volunteers and a part-time employee for their years of service with the Fire Department.

- **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 |
| ○ August 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. August 2016 Financial Transactions over \$5,000
- C2. Briefing Session Minutes of the August 08, 2016 Council Meeting
- C3. Briefing Session and Regular Minutes of the September 12, 2016 Council Meeting

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*

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on a request from applicant, Alluvium Development, Inc., for a variance to Section 10.02.130 (b) of the Ovilla Code of Ordinances for the Hidden Valley Estates Subdivision regarding 2-story residential square footage requirements.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on the annual Ellis County Interlocal Cooperative Contract Agreement by and between the City of Ovilla and Ellis County for the fiscal year 2016-2017 and to authorize the Mayor to execute said Agreement.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a price proposal between the City of Ovilla and Heritage Asphalt Company (Ellis County) for road reconstruction and paving on Lariat Trail and Water Street/Cockrell Hill Road, effective October 1.1, 2016 and to authorize the City Manager to execute said proposal.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on a Meritorious Exception, as permitted by Section 3.06.012 in the Ovilla Code of Ordinances, filed by Logan Garrett, representative of the Ovilla Road Baptist Church/Ovilla Christian School to replace their existing sign for a new 11'5" x 3'6" LED cabinet sign on concrete base at the same location of 3251 Ovilla Road, Ovilla, TX., authorizing the City Manager to execute said permit.
- ITEM 5. **DISCUSSION/ACTION** – 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, authorizing the Mayor to execute said Agreement.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-19 of the City of Ovilla, Texas amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an official city newspaper and declaring an effective date.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2016-20 of the City of Ovilla, Texas, establishing 20 mile-per-hour school zones along Shiloh Road from a point 50 feet east of Bryson Lane to a point 50 feet west of the west property line of the Dolores W. McClatchey Elementary School and along Bryson Lane from a point 50 feet south of Judy Lane to the south side of the intersection of Shiloh Road, within the city limits of the City of Ovilla; providing for penalties; providing a savings clause; providing a severance clause; providing an effective date; and providing for publication.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-12, for a Municipal Equipment Lease-Purchase Lease Agreement #23985 between Motorola Solutions and the City of Ovilla and authorize the City Manager to execute said Agreement. .
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on the status and updates of the Strategic Guide 2013-2018, and direct staff as necessary.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action on an engineering services Agreement by and between Birkhoff, Hendricks & Carter, LLP and the City of Ovilla for the Red Oak Creek 12" Water Line Project, authorizing the City Manager to execute said Agreement.
- ITEM 11. **DISCUSSION** – Review and discuss the status of Cockrell Hill Road culverts, including ditch grading and revegetation.

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

ITEM 12. *DISCUSSION* – Review and discuss the success of Heritage Day 2016.

ITEM 13. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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).

ITEM 14. *DISCUSSION/ACTION* – Closed session called pursuant to § 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 11, 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 07th day of October 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 10-07-2016 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.

