

# 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

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

Monday, December 12, 2016

6:00 P.M.

Council Chamber Room

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## 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 December 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](http://www.cityofovilla.org), on the 9<sup>th</sup> day of December 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



*Pamela Woodall gw*  
Pamela Woodall, City Secretary

DATE OF POSTING: DEC. 9, 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 CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

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Monday, December 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, December 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. COMMENTS, PRESENTATIONS & REPORTS

#### • 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.*

#### ▪ 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 Reports
- Finance Department Accountant L. Harding
  - October 2016 Financials
  - Bank balances as of December 5, 2016
  - Accounting report of audit update
  - Heritage Day detail report as of October 4, 2016
- 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. October 2016 Financial Transactions over \$5,000

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## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission Advisory Committee for the consideration of and action on setting a public hearing date of the City Council for the update of the City of Ovilla Land Use Assumptions and Water and Wastewater Impact Fee and Capital Improvement Plan.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a proposed rate change for the fee to be charged by Progressive Waste Management for monthly residential solid waste collection as provided for in the contract between Progressive Waste Management and the City of Ovilla.
- ITEM 3. **DISCUSSION** – Review and discuss the Master Contract Plan between the City of Ovilla and Bureau Veritas and direct staff as necessary.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-10 of the City Council of the City of Ovilla, Texas, adopting the publication of the United States Consumer Product Safety Commission entitled *Public Playground Safety Handbook* and providing an effective date.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on the adoption of Ordinance No. 2016-21; repealing Ordinance No. 2016-19, and approving and establishing a new official newspaper of the City of Ovilla, Texas.
- ITEM 6. **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 7. **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

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Pamela Woodall gm  
Pamela Woodall, City Secretary

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