

City of *OVILLA* City Council

Rachel Huber, Place One
Dean Oberg, Place Two
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four
Michael Myers, Place Five
John R. Dean, Jr. City Manager

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

Monday, September 11, 2017

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 11, 2017 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 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.





Pamela Woodall, City Secretary

DATE OF POSTING: 9.8.2017 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.

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Monday, September 11, 2017

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 11, 2017 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
- US. Pledge of Allegiance and TX Pledge

II. COMMENTS, PRESENTATIONS & REPORTS

- Proclamations: NSDAR Constitution Week, Heritage Day Event, National Night Out/Ovilla Night Out
- Recognition of City Manager John R. Dean, Jr. by the NSDAR for his military service.

▪ 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.

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. July 2017 Financial Transactions over \$5,000
- C2. Minutes of the August 30, 2017 Special Council Meeting
- C3. Minutes of the August 21, 2017 Special Council Meeting
- C4. Minutes of the August 14, 2017 Briefing Session and Regular Meeting
- C5. Annual Calendar of Meetings and Approved Holidays
- C6. Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2017, by and between Ellis County Emergency Services District No. 2 and the City of Ovilla.
- C7. Consideration of and action on an Interlocal Agreement for providing emergency services effective October 1, 2017, by and between Ellis County Emergency Services District No. 4 and the City of Ovilla.

IV. PUBLIC HEARING

PUBLIC HEARING – Receive public comments on the Proposed Fiscal Year 2017-2018 Budget.

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-12 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, 2017 and ending September 30, 2018; providing an effective date.

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- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-13 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 2017-2018 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 3. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-14 of the City of Ovilla, Texas, ratifying the budget for the 2017-2018 tax year that raised more revenue from property taxes than in the previous year.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-22 of the City of Ovilla, Texas, implementing a records management policy for that purpose and to prescribe procedures consistent with the Local Government Records Act for efficient recordkeeping.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-23 for candidate nominations for the Dallas Central Appraisal District Board of Directors for the years 2018-2019.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-24 for candidate nominations for the Ellis Appraisal District Board of Directors for the years 2018-2019.
- ITEM 7. **DISCUSSION** – Discuss progress and receive updates on activities related to 2017 Heritage Day celebration, Saturday, September 23, 2017.
- ITEM 8. **DISCUSSION** – Discuss sewer averaging.
- ITEM 9. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-25 repealing Resolution R2017-19 and rescinding authorization and approval of the Red Oak Creek 12" Water Line Installation Project Agreement by and between the City of Ovilla and FM Utilities, and directing staff as necessary.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VI. 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 /Water loss report
 1. Monthly Park Maintenance Reports
 2. Street Maintenance Report
- Finance Department Accountant L. Harding
 - July 2017 Financials
 - Bank Balances through September 06, 2017
- Administration City Secretary P. Woodall
Code/AC Officer M. Dooly
 - City Manager Reports
 - Monthly Municipal Court Report
 - Monthly Code/Animal Control Reports

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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).

Closed session pursuant to Section §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.

Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters

ITEM 11. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager. (Three-month evaluation pursuant to the Employee Policies Manual)

ITEM 12. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary. (Annual evaluation.)

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

VIII. ADJOURNMENT

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