

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, December 10, 2018

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 December 10, 2018 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 December 2018 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 12-07-18 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, December 10, 2018 105 S. Cockrell Hill Road, Ovilla, TX 75154 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 10, 2018** 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, ANNOUNCEMENTS

▪ **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.

- Share results of the Annual Christmas Tree Lighting event

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 2018 Financial Transactions over \$5,000
- C2.** Minutes of the November 12, 2018 Briefing Session and Regular Meeting.

III. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** –Consideration of and action on Resolution R2018-36 of the City of Ovilla, Texas, setting the date and time for the Christmas Tree Lighting event held annually in December, providing an effective date.
- ITEM 2.** **DISCUSSION/ACTION** –Consideration of and action on Resolution R2018-37 of the City of Ovilla, Texas, setting the date and time for the Heritage Day event held annually in September, providing an effective date.
- ITEM 3.** **DISCUSSION/ACTION** –Consideration of and action on Resolution R2018-38 of the City of Ovilla, Texas, setting the date and time for the Ovilla Clean Up Day event held annually in April, providing an effective date.
- ITEM 4.** **DISCUSSION/ACTION** –Consideration of and action on Resolution R2018-39 adopting the Employee Policies Handbook, providing for the repeal of all previous employee policies

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handbooks, providing for the distribution of the revised employee handbook and providing an effective date.

- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action to authorize the City Manager to approve an interlocal agreement between the City of Ovilla and Ellis County Elections Office to conduct Ovilla Municipal Elections.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2018-33 of the City of Ovilla, Texas, Amending Ordinance NO. 2018-19 providing for Budget Amendment Number Two (2) in order to amend the 2019 Fiscal Year Operating Budget for the City of Ovilla; providing for the incorporation of premises; providing a savings clause; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; providing for publication of this ordinance and providing an effective date.
- ITEM 7. **DISCUSSION**–Discuss the application of a Fire Grant.
- ITEM 8 **DISCUSSION/ACTION** – Consider the City’s role in maintaining the pavers at the Veterans Memorial at Heritage Park.
- ITEM 9 **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

IV. DEPARTMENT REPORTS

▪ Department Activity Reports / Discussion

- Police Department Chief B. Windham
 - Monthly Report
- Fire Department Chief B. Kennedy
 - Monthly Report
- Public Works Director B. Piland
 - Monthly Report
 - 1. Monthly Park Maintenance Reports
- Finance Department Accountant L. Harding
 - October 2018 Financials
 - Bank Balances through December 05, 2018
- Administration
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - Monthly Municipal Court Report City Secretary P. Woodall
 - City Manager Reports City Manager, John R. Dean, Jr.

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).

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

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