

City of OVILLA City Council

Ralph G. Hall, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four
Dean Oberg, Place Five
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, May 12, 2014

7:00 P.M.

Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, May 12, 2014 at 7:00 P.M. in the City Hall 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, ANNOUNCEMENTS & REPORTS

▪ 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 M. Moon |
| ○ Monthly Report | |
| ○ National Police Week | |
| • Fire Department | Fire Chief P. Brancato |
| ○ Monthly Report | |
| • Public Works | Public Works Director B. Piland |
| ○ Monthly Report | |
| • Administration | City Administrator C. Powell |
| ○ Weekly activity report(s) | |
| ○ Monthly Municipal Court Report | City Secretary P. Woodall |
| • Code Enforcement/Animal Control | Code/A/C Officer M. Dooly |
| ○ Monthly Reports | |

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.

- A. Minutes of the April 14, 2014 Regular Council Meeting
- B. Financial Transactions over \$5,000 for April 2014
- C. Resolution R2014-014, adopting an updated Storm Water Management Plan 2014-2019 prepared by Birkhoff, Hendricks and Carter, LLP, Consulting Engineers and authorizing the Mayor to execute the Notice of Intent Application to Texas Commission on Environmental Quality for a General Permit.

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- D. Resolution R2014-015 for a Master Interlocal Agreement between Dallas County and the City of Ovilla, TX, pertaining to transportation-related maintenance on or about certain designated roadways situated within the territorial limits of the City of Ovilla.
- E. Resolution R2014-016 to authorize the City's continued membership with the Steering Committee of Cities served by ONCOR and approve the annual assessment for Steering Committee membership.
- F. Resolution R2014-017 denying the rate increase requested by ATMOS Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism filing in all cities exercising jurisdiction; requiring the Company to reimburse cities, reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with ATMOS Cities Steering Commission of TX in any appeal filed at the Railroad Commission of TX by the Company.
- G. One Member appointment and one alternate representative to the Red Oak Creek Regional Wastewater System Advisory Committee.

IV. PUBLIC HEARING

- ITEM 1. **Public Hearing & Discussion** – Discuss and consider a replat application request submitted by Ms Mary Byers, Mr. David Byers and Ms Donna Byers on their properties located at 320-322 Willow Creek Estates, respectively.

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION – Consideration** of and action on a replat application request submitted by Ms Mary Byers, Mr. David Byers and Ms Donna Byers on their properties located at 320-322 Willow Creek Estates, respectively.
- ITEM 2. **DISCUSSION/ACTION – Consideration** of and action on Case PZ13-010 – Consideration of and action on recommendation from the Planning and Zoning Commission to grant a one-year extension to the Preliminary Plat for the Bryson Manor Subdivision.
- ITEM 3. **DISCUSSION/ACTION – Consideration** of and action on petition to close Water Street and take action as necessary to direct staff.
- ITEM 4. **DISCUSSION/ACTION – Review** and discuss the City's role in mowing designated right-of-ways and take action as necessary to direct staff.
- ITEM 5. **DISCUSSION/ACTION – Review** and discuss status of roadwork on Thorntree Drive and take action as necessary to direct staff.
- ITEM 6. **DISCUSSION/ACTION – Consideration** of and action on Resolution R2014-018 authorizing the Mayor to execute a Planning Consulting Services Agreement by and between the City of Ovilla and Sherry Sefko, The Town Planner, LLC., for planning consulting services.
- ITEM 7. **DISCUSSION/ACTION – Consideration** of and action on projected increase to sewer rates in response to the Trinity River Authority wastewater flow data for City sewer customers.
- ITEM 8. **DISCUSSION/ACTION – Consideration** of and action on Ordinance 2014-007 of the City of Ovilla, Texas, Amending Appendix A, Article A7.000, Section A7.003(B)(1)&(2) of the Code of Ordinances of the City of Ovilla; repealing certain sections and establishing a monthly flat fee and monthly rates for wastewater service to residential and non-residential customers;

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providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.

- ITEM 9. **DISCUSSION/ACTION** – *Consideration* of and action on Ordinance 2014-009 amending the Thoroughfare Standards of the City of Ovilla; providing a change to the pavement width requirements for residential streets from 28 feet to 30 feet; providing a savings clause; providing a severance clause; providing for immediate effect; and providing for publication.

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).

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION
NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

VI. REQUESTS FOR FUTURE AGENDA ITEMS

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 12, 2014 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 09th day of May 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 5-9-2014 TIME: 9:30 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.