

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
Dean Oberg, Place Five
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, September 22, 2014

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, September 22, 2014 at 7:00 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, ANNOUNCEMENTS & REPORTS

1. Heritage Day Proclamation
2. Ovilla Night Out Proclamation

▪ 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

- Finance – Monthly Financials City Accountant L. Harding
- Administration City Administrator C. Powell
 - Bi-weekly update activity reports
 - Monthly Code/Animal Control reports Code/AC Officer M. Dooly

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.

- C1. Minutes of the Special City Council Meeting and Budget Workshop of August 11, 2014
- C2. Minutes of the City Council Meeting of August 11, 2014

IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION – Review** and discuss the 2014-2015 Objectives as prioritized and take action as necessary to direct staff.
- ITEM 2. **DISCUSSION/ACTION – Consideration** of and action on Resolution R2014-035 authorizing the Mayor to execute, for and on behalf of the City of Ovilla, Texas an Interlocal Cooperation Agreement by and between the City of Ovilla and the City of Red Oak relating to Jail and Detention Services effective October 01, 2014 for a term of three years and a cost of \$1,000.00 annually.
- ITEM 3. **DISCUSSION/ACTION – Consideration** of and action on Ordinance 2014-032 of the City of Ovilla, Texas, amending Appendix A, Article A7, Section A7.003 of the Ovilla Code of Ordinances; providing for an increase to the base water rate by 77 cents per month, from

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\$10.49 to \$11.26 on 0 to 1,000 gallons usage; providing a savings clause; providing for incorporation into the Ovilla Code of Ordinances; providing an effective date; and providing for publication of this ordinance.

- ITEM 4. **DISCUSSION/ACTION - Consideration** of and action on Resolution R2014-036 authorizing the Planning and Zoning Commission to act as the Advisory Committee to review and advise the governmental body of the need to update or revise the Impact Fees and adopting rules for the Advisory Committee to follow in carrying out its duties for this purpose.
- ITEM 5. **DISCUSSION – Receive** update on activities related to 2014 Heritage Day, Saturday, September 27, 2014.
- ITEM 6. **DISCUSSION/ACTION - Review** and discuss Assessment from Texas Downtown Association Executive Director, Catherine Sak as presented to the Ovilla Economic Development Corporation.
- ITEM 7. **DISCUSSION/ACTION – Consideration** of and action on petition to close Water Street and take action as necessary to direct staff.

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.

V. REQUESTS FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 22, 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 19th day of September 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 9-19-2014 TIME: 10:30 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 PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

