

CITY OF OVILLA MINUTES
Monday, July 14, 2014
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Regular Council Meeting of the Ovilla City Council to order at 7:03 P.M. The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Dean Oberg	Council Member, Place 5

Mayor Dormier announced all Council members present, thus constituting a quorum. Various department-heads and staff were also present.

Mayor Dormier gave the Invocation and led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

▪ **Citizens Comments / Citizens Forum:**

I. None

▪ **Department Activity Reports / Discussion**

Staff and Council shared discussion on the monthly reports.

- Police Department Police Chief M. Moon
 - Monthly Report
- Fire Department Captain B. Kennedy
 - Monthly Report - Response times are still good.
- Public Works Public Works Director B. Piland
 - Monthly Report – 2013 Annual Quality Report was mailed to Ovilla residents.
- Administration City Administrator C. Powell
 - Weekly activity report(s) – TRA meter monitoring is inconclusive, still researching
 - Advised that the monthly financials would be presented at the next meeting.
- Monthly Municipal Court Report City Secretary P. Woodall
- Code Enforcement/Animal Control Code/A/C Officer M. Dooly
 - Monthly Reports

CONSENT ITEMS

- A. Minutes of the May 27, 2014 Regular Council Meeting
- B. Minutes of the June 09, 2014 Regular Council Meeting

PL4 Hunt moved that Council approve the consent items as presented, seconded by PL5 Oberg.
No oppositions, no abstentions.

VOTE: The motion carried unanimously: 5-0.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Ordinance 2014-011 amending Chapter 1, Article 1.05, Division 3, Section 1.05.072 of the Ovilla Code of Ordinances, providing revisions to the requirement to use competitive bidding procedures; 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.

During the April 14th meeting, Council directed staff to prepare an Ordinance revising certain language related to competitive bidding. This would allow City Council the discretion to invite competitive bids under the competitive bidding procedures set forth in Chapter 252.022 of the Texas Local Government Code (LGC) for the purchase of all goods and services with costs of \$25,000 to \$50,000; excluding those purchases for goods or services available from BuyBoard and or Texas Department of Information Resources' ("DIR") contracts, and purchases already exempt from the requirements of LGC. Council directed staff to revise the Ordinance wording of "Chapter 252" to "Chapter 252.022" where applicable in the presented Ordinance.

Mayor Pro Tem Griffin made the motion that Council approve Ordinance 2014-011, amending Chapter 1, Article 1.05, Division 3, Section 1.05.072 of the Ovilla Code of Ordinances, providing revisions to the requirement to use competitive bidding procedures; 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 and to include the noted revisions adding *Chapter 252.022*; seconded by PL5 Oberg.

No oppositions, no abstentions.

VOTE: The motion carried unanimously: 5-0.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on Ordinance 2014-012 of the City of Ovilla, TX, providing for the adoption of Chapter 15 to the Code of Ordinances of the City of Ovilla, TX, providing definitions; providing for the establishment of a Park Board; providing Park Regulations and Procedures; providing for Park and Recreation facility use and fees; providing procedures for the naming of Parks; providing for penalties; providing a savings clause; providing a severance clause, providing for incorporation into the Code of Ordinances; providing an effective date and providing for publication.

Staff researched archives and minutes and determined that the Ovilla Parks Board was created sometime in the early 1990's and ceased their meetings in the late 1990's. Records indicated that during that time the board consisted of a six-member advisory committee.

Goal Statement 2 of the Strategic Guide 2013-2018 calls for the City to create a Master Parks Plan that connects the community by December 2018. Staff was asking for Council's consideration to reinstate the Ovilla Parks Board with a five member advisory board serving two-year staggered terms to renew in July each year. If approved, staff asked to seek volunteers to serve and work with staff to develop a master parks plan. Council directed staff to remove the definition *Facility Use Agreement* and discussed several other revisions including the hours of use at the parks to be from sun-up to sundown and the discussion of fees and policy. However, Council reconsidered and directed staff to revise the ordinance by keeping sections 15.00 through 15.02.008 and begin again at 15.06, removing Sections 15.03-15.05, allowing the Park Board to review those sections pertaining to fees and policy and make recommendations.

Mayor Pro Tem Griffin moved that Council approve Ordinance 2014-012, providing for the adoption of Chapter 15 to the Ovilla Code of Ordinances, providing definitions, providing for the establishment of a Park Board; providing Park Regulations and Procedures; providing for Park and Recreation facility use and fees; providing procedures for the naming of Parks; providing for penalties; providing a savings clause; providing a severance

clause; providing for incorporation into the Code of Ordinances; providing an effective date and providing for publication as modified, seconded by PL4 Hunt. *No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 5-0.

ITEM 3. DISCUSSION/ACTION – Consideration of and action on nominations and appointments to the Parks Board.

PL4 Hunt moved that Council appoint Teresa Lindsey to the Park Board, seconded by PL1 Huber. *No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 5-0.

ITEM 4. DISCUSSION/ACTION – Consideration of and action on Resolution R2014-025 amending the frequency of Council Meetings from two per month to once monthly.

During the June 09, 2014 Council Meeting, Mayor Pro Tem Griffin proposed changing the frequency of Council Meetings to once monthly. Staff prepared a Resolution for consideration. The meeting day of the month was left open/blank pending Council's direction. Council varied in opinion on this amendment, some stating that a special meeting could be called if necessary.

Mayor Pro Tem Griffin moved that Council approve Resolution R2014-025 of the City Council of the City of Ovilla, amending the frequency of Council meetings from two per month to once monthly being the second Monday of the each month, effective October 1, 2014 and will review this resolution annually at the beginning of each fiscal year, seconded by PL1 Huber. *PL4 Hunt and PL2 Stevenson were opposed, no abstentions.*

VOTE: The motion carried: 3 in favor – 2 opposed.

EXECUTIVE SESSION

Mayor Dormier announced that Council would convene into Executive Session at 8:44 p.m., pursuant to the Texas Government Code § 551.074 - Personnel Matters.

ITEM 5. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Administrator.

Mayor Dormier and Council reconvened into Regular Session 10:50 p.m. Mayor Dormier announced that no action/decisions were made in Executive Session.

Mayor Pro Tem Griffin made the motion that Council bring this item for review again at the January 2015 Council Meeting, seconded by PL2 Stevenson. *No oppositions, no abstentions.*

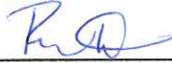
VOTE: The motion carried unanimously: 5-0.

REQUESTS FOR FUTURE AGENDA ITEMS

- | | |
|------------------|---|
| 1. PL1 Huber | None |
| 2. PL2 Stevenson | None |
| 3. PL3 Griffin | None |
| 4. PL4 Hunt | Do we have an ordinance or a required permit for fill dirt? |
| 5. PL5 Oberg | None |
| 6. Mayor | None |

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 10:53 p.m.



Richard Dormier, Mayor

ATTEST:



Pamela Woodall, City Secretary

Executive Session Agenda sealed and filed separately.

Approved August 11, 2014

