

# 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

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

Tuesday, October 14, 2014

6:00 P.M.

Council Chamber Room

### AGENDA

- I. CALL TO ORDER
  
- II. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.
  - a. Review and discuss the adoption of the 2009 International Building Codes (IBC) with NCTCOG amendments, including local amendments.
  - b. Discuss Ashburne Glen Park and equipment maintenance.
  
- III. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 7:00 p.m. regular meeting.
  
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 14, 2014 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](http://www.cityofovilla.org), on the 10<sup>th</sup> day of October 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



  
Pamela Woodall, City Secretary

DATE OF POSTING: 10-10-2014 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.

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105 S. Cockrell Hill Road, Ovilla, TX 75154

Tuesday, October 14, 2014

7:00 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 Tuesday, October 14, 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

- Fire Prevention Proclamation
- City Council recognition of former volunteer firefighters.
- Receive presentation from petitioners on plans for Water Street

#### ▪ 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                      |                                 |
| • Fire Department                     | Fire Chief P. Brancato          |
| ○ Monthly Report                      |                                 |
| • Public Works                        | Public Works Director B. Piland |
| ○ Monthly Report                      |                                 |
| • Administration                      | City Administrator C. Powell    |
| ○ Activity Report(s)                  |                                 |
| ○ Monthly Municipal Court Report      | City Secretary P. Woodall       |
| ○ 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. Financial Transactions over \$5,000 for September 2014
- C2. Minutes of the Special City Council Meeting of August 25, 2014
- C3. **Consideration** of and action on Resolution R2014-037 approving the 2015 ERCOT (Electric Reliability Council of Texas, Inc. Membership Application and Agreement.
- C4. **Consideration** of and action on Resolution R2014-038 approving an annual Agreement of Services between the City of Waxahachie and the City of Ovilla for animal services and facility use.
- C5. **Consideration** of and action on Resolution R2014-039 approving an annual Interlocal Cooperation Contract between Ellis County Road & Bridge Precinct 4 and the City of Ovilla.

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## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – *Consideration* of and action on petition to close Water Street and take action as necessary to direct staff.
- ITEM 2. **DISCUSSION/ACTION** – *Consideration* of and action on submitted applications for appointments to the Parks Board.
- ITEM 3. **DISCUSSION/ACTION** – *Consideration* of and action on submitted application for appointment to the Municipal Services Advisory Committee.
- ITEM 4. **DISCUSSION/ACTION** – *Consideration* of and action on Ordinance 2014-033 amending Chapter 1, Article 1.05, Division 3, Section 1.05.071(a) and (b) of the Ovilla Code of Ordinances, providing revisions to the authorization of expenditures by the city secretary and department heads; providing procedures for purchases in excess of \$3,000 but less than \$25,000; 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.

## 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

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*Pamela Woodall*

Pamela Woodall, City Secretary

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