

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, November 10, 2014

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, November 10, 2014 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
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

- Recognition of Abigail Falksen for her winning artwork at the Ovilla Heritage Day Celebration
- Veterans Day 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

- | | |
|---------------------------------------|---------------------------------|
| • 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 | |
| • Finance – Monthly Financials | City Accountant L. Harding |
| • 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 the month of October 2014
- C2. Quarterly and Annual Investment Reports
- C3. Committed Fund Balance Calculations for Quarter Ending September 30, 2014
- C4. Minutes of the October 14, 2014 Briefing Session and Regular Council Meeting

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- C5. Minutes of the Regular City Council Meeting of September 22, 2014
- C6. Minutes of the Regular City Council Meeting of September 08, 2014
- C7. Minutes of the Special City Council Meeting of September 03, 2014
- C8. Minutes of the Regular City Council Meeting of August 25, 2014
- C9. Street light in Brookwood Addition at Cockrell Hill entrance

IV. PUBLIC HEARING

Case No. PZ14-17. Receive citizen comments on the proposed rezoning classification change from "R-15", Single Family Residential District, to "CR" Commercial Restricted on 4.050 acres of land specifically described herein located with Ellis County Appraisal District and identified as J.R. Billingsley Survey, Abstract 80 in the City of Ovilla, TX. *(Withdrawn by Requester)*

V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Receive update from staff regarding Trinity River Authority wastewater processing costs and recent sewer rate increase and direct staff as necessary.
- ITEM 2. **DISCUSSION/ACTION** – *Consideration* of an action on Ordinance 2014-034, adopting the 2009 International Fire Code with 2009 North Central Texas Council of Governments ("COG") Amendments, 2009 International Building Code with 2009 COG Amendments, 2009 International HVAC/Mechanical Code with 2009 COG Amendments, 2009 International Residential Code with 2009 COG Amendments, 2009 International Plumbing Code with 2009 COG Amendments, 2009 Fuel Gas Code with 2009 COG Amendments, and 2008 International Electrical Code with 2008 COG Amendments; Providing for the modification of Codes to incorporate local amendments; Providing for recording of the codes as a public record; Providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for a penalty for violations; and providing an effective date.
- ITEM 3. **DISCUSSION/ACTION** – *Consideration* of and action on submitted applications for appointments to the Parks Board.
- ITEM 4. **DISCUSSION/ACTION** – *Consideration* of and action on submitted application for appointment to the Municipal Services Advisory Committee.
- ITEM 5. **DISCUSSION/ACTION** – *Consideration* of and action regarding maintenance of the public park in Ashburne Glen Subdivision and direct staff as necessary.

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.

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VI. REQUESTS FOR FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 10, 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 7th day of November 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 11-7-2014 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.