

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, December 08, 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, December 08, 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

▪ 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 Department | City Accountant L. Harding |
| ○ October 2014 Monthly Financials | |
| ○ October Financial Transactions over \$5,000 | |
| • 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. Minutes of the November 10, 2014 Briefing Session and Regular City Council Meeting
- C2. Minutes of the November 10, 2014 Joint Public Hearing with Council and the Planning and Zoning Commission.

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IV. PUBLIC HEARING

In accordance with the laws of the State of Texas, including Section 395.044 of the Texas Local Government Code, all interested persons and parties are invited to hear evidence, testimony and offer comments from all interested persons and parties concerning the following:

LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN RELATING TO POSSIBLE ADOPTION/AMENDMENT OF IMPACT FEES

And consideration on the amendment of Impact Fees for Water and Wastewater in the City of Ovilla, TX.

V. REGULAR AGENDA

- ITEM 1. *DISCUSSION/ACTION – Consideration* of and action on Resolution R2014-040 approving an amendment to the current water and wastewater impact fees; providing a repealing clause; providing a severability clause; and providing for an effective date.
- ITEM 2. *DISCUSSION/ACTION – Consideration* of and action on Ordinance 2014-035 of the City of Ovilla, Texas, abandoning a portion of Water Street, a street right-of-way, to the abutting property owners: providing that this Ordinance shall constitute a quitclaim deed that may be recorded within the deed records of Ellis County, Texas; providing a severability clause: and providing an effective date.
- ITEM 3. *DISCUSSION/ACTION – Consideration* of and action on Resolution R2014-041 setting the dates and times for public hearings regarding the proposed annexation of approximately 14 acres known as the Midlothian Independent School District Tract, generally located north of Shiloh Road and west of Bryson Lane, and directing the planning department to prepare a plan of services for the said annexation.
- ITEM 4. *DISCUSSION/ACTION – Consideration* of and action on submitted applications for one appointment to the Municipal Services Advisory Committee.
- ITEM 5. *DISCUSSION/ACTION – Consideration* of and action on the Ovilla Economic Development Corporation's Strategic Plan developed for the City Wide Five-Year Strategic Guide.

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 AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

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VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the December 08, 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 5th day of December 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



A handwritten signature in blue ink, which appears to read "Pamela Woodall", is written over a horizontal line.

Pamela Woodall, City Secretary

DATE OF POSTING: 12-05-2014 TIME: 11:00 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.