

City of *OVILLA* City Council

Rachel Huber, Place One
Dean Oberg, Place Two
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four
Michael Myers, Place Five
John R. Dean, Jr. City Manager

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

Monday, July 10, 2017

6:00 P.M.

Council Chamber Room

AGENDA

- I. CALL TO ORDER
- II. CONDUCT A BRIEFING SESSION to review and discuss pending agenda items (if any).
- III. CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.
- IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 10, 2017 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, on the 7th day of July 2017 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 7.7.2017 TIME: 10:40 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

Monday, July 10, 2017

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, July 10, 2017 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

- Ellis County District Attorney Patrick Wilson will give a drones presentation.
- MADD recognition of Office Geiser.

▪ **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.

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 on the regular agenda during this meeting.

- C1. May 2017 Financial Transactions over \$5,000
- C2. Resolution R2017-18 of the City of Ovilla, Texas finding that ONCOR Electric Delivery Company LLC'S application to change rates within the City should be denied.
- C3. Ordinance 2017-07 amending fee schedule – electrician fees.

IV. DEPARTMENT REPORTS

▪ **Department Activity Reports / Discussion**

- Police Department Police Chief B. Windham
 - Monthly Report
- Fire Department Fire Chief B. Kennedy
 - Monthly Report
- Public Works Public Works Director B. Piland
 - Monthly Report /Water loss report
 - 1. Monthly Park Maintenance Reports
 - 2. Street Maintenance Report
- Finance Department Accountant L. Harding
 - May 2017 Financials
 - Bank Balances through July 06, 2017
- Administration
 - City Manager Reports
 - Monthly Municipal Court Report City Secretary P. Woodall
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooly

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V. PUBLIC HEARING AND DISCUSSION

Receive presentation, recommendation and citizen comments on a nuisance abatement at 101 Oakwood, Ovilla, Texas 75154, in reference to Nuisance Outside Storage. Section 8.02 of the Ovilla City Code of Ordinances.

- a. **PRESENTATION** by City Manager John R. Dean, Jr. and Code Officer M. Dooly
- b. **PUBLIC HEARING** to receive comments from the public regarding the abatement.

VI. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Deliberation and consider ordering the abatement of the conditions constituting a “Nuisance Outside Storage” under Article 8.02 of the Code of Ordinances of the City of Ovilla, at 101 Oakwood Lane, Ovilla, TX 75154.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on a volunteer board appointment to serve a term on the Economic Development Corporation (EDC) and direct staff as necessary.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on approval of the purchase of a refurbished jetting machine, authorizing the City Manager to execute any documents associated with the purchase.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-08 of the City of Ovilla, Texas, amending the Fiscal Year 2016-17 Water and Sewer Fund Budget and Annual Program of Services for the City of Ovilla, to allow for a transfer of funds for the purchase of a jetting machine, providing for publication of this ordinance and providing an effective date.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-09 of the City of Ovilla, Texas, amending the Fiscal Year 2016-17 Capital Projects Fund of the City of Ovilla, to allow for an adjustment of \$40,000 for the installation of the 12-inch Red Oak Creek Water Line Project, providing for publication of this ordinance and providing an effective date.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2017-10 of the City of Ovilla, Texas, amending the Fiscal Year 2016-17 General Fund of the City of Ovilla, to allow for an adjustment of \$25,000 for the installation of the 11 GHz Microwave Link at the Water Tower for Public Safety Communications Link between Ovilla and Midlothian, providing for publication of this ordinance and providing an effective date.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on Fiscal Year 2017-2018 Budget Review, directing staff as necessary.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

VII. 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).

- ITEM 9. **DISCUSSION/ACTION** – Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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VIII. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

IX. ADJOURNMENT

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