

CITY OF OVILLA MINUTES

Monday, February 11, 2019

City Council Briefing Session

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier, called the Council Briefing Session of the Ovilla City Council to order at 6:02 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The following City Council Members were present:

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

Mayor Dormier announced that all Council members were present, thus constituting a quorum. City Manager John R. Dean, Jr., department directors, and various staff were also present.

CALL TO ORDER

CONDUCT A BRIEFING SESSION to review and discuss agenda items for the 6:30 p.m. regular meeting.

Mayor Dormier and City Manager John Dean gave a brief review of each item on the agenda. There were no questions.

ADJOURNMENT

Mayor Dormier adjourned the Briefing Session of the Ovilla City Council at 6:05 p.m.

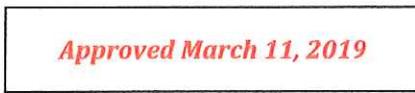
ATTEST:



Pamela Woodall, City Secretary



Richard Dormier, Mayor


Approved March 11, 2019

CITY OF OVILLA MINUTES

Monday, February 11, 2019
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 6:30 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The following City Council Members were present:

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

Mayor Dormier noted that all Council members were present, thus constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

PL4 Hunt gave the invocation. PL5 Myers led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

COMMENTS, PRESENTATIONS & ANNOUNCEMENTS

Announcement

PL1 Huber announced that the Service League Benefit Dinner was scheduled on Friday, February 15, 2019 at 6:00 pm. She welcomed all and asked that everyone be mindful of the new location this year at Grace Church of Ovilla on Westmoreland Road.

Citizen Comments

1. MS Linda Chastain, 604 Valley View Court: voiced concern regarding her perception of staff's indifference to her water bill issue and asked that Ovilla look into better reporting and a notification system for residents pertaining to leak detection.

CONSENT AGENDA

- C1. Resolution R2019-02 authorizing the execution of the Depository Services Contract between the City of Ovilla and Prosperity Bank.
- C2. Authorize the City Manager to execute a quote on street improvements submitted by Ellis County Precinct 4.
- C3. Investment Report for quarter ended December 2018
- C4. Committed Fund Balance Report as of December 2018
- C5. Minutes of the January 14, 2019 Briefing Session and Regular Meeting.

PL4 Hunt moved to approve the consent items as presented, seconded by PL5 Myers.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Ordinance 2019-05 of the City of Ovilla, Texas, Amending Ordinance NO. 2018-19 providing for Budget Amendment Number Four (4) in order to amend the 2019 Fiscal Year Operating Budget for the City of

Ovilla; providing for the incorporation of premises; providing a savings clause; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; providing for publication of this ordinance and providing an effective date.

Staff presented the ordinance for an amendment to allocate funds for the street improvements to Willowwood and Greenwood, that were funded in the previous Fiscal Year, but did not make the scheduling.

PL4 Hunt moved that Council approve Ordinance 2019-05 of the City of Ovilla, Texas, amending Ordinance NO. 2018-19 providing for Budget Amendment Number Four (4) in order to amend the 2019 Fiscal Year Operating Budget for the City of Ovilla; providing for the incorporation of premises; providing a savings clause; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; providing for publication of this ordinance effective immediately, seconded by PL5 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on the work order for engineering services for the repair of the Water Street bridge.

The work order presented to Council would allow the City Engineers to design, bid and oversee the repairs to the Water Street bridge after the damage from the September 2018 flooding. The cost was reduced by \$1,000 from the previously submitted work order. City Manager asked for a quote from the County but was advised that the County Engineer was unable to help at this time. Repairs include both sides of the bridge and the County would be responsible for the dirt-work. Total guesstimate cost for the repair would be \$160,000 - \$180,000. The engineer's work order included out-of-pocket expenses, plus an additional 10% fee. The work order will be amended to eliminate the 10% additional fee.

Mayor Pro Tem Griffin moved to approve the work order for engineering services for the repair of the Water Street Bridge, amended with the additional 10% out-of-pocket fee removed, seconded by PL4 Hunt.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 3. DISCUSSION/ACTION – Consideration of and action on Ordinance 2019-06, authorizing the execution and delivery of a Continuing Disclosure Agreement by and between the City of Ovilla, Texas and the Trinity River Authority of Texas.

The presented Ordinance updates revisions to Rule 15c2-12, which defines debt information each entity is required by Municipal Securities Rulemaking Board (MSRB) to make available.

PL2 Oberg moved to approve Ordinance 2019-06, authorizing the execution and delivery of a Continuing Disclosure Agreement by and between the City of Ovilla, Texas and the Trinity River Authority of Texas, effective immediately, seconded by PL1 Huber.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 4. DISCUSSION – Review and discuss Article 3.05 Fences of the Ovilla Code of Ordinances as requested by Councilman Oberg.

Staff and Council discussed the interpretation of this section of the Code with differing opinions. Staff was advised to bring this item back with word modification(s) and better understanding for discussion and/or consideration.

Discussion Only.

ITEM 5. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

N/A

III. DEPARTMENT REPORTS

- Department Activity Reports / Discussion
 - Police Department Chief B. Windham
 - Monthly Report – meeting scheduled on 02/14 to review software of “Ticket Writer”.
 - Texas Law Enforcement Agency Ovilla Annual Racial Profiling Report.
 - Fire Department A-Fire Chief Lindsey
 - Monthly Report - Still not able to file Safer Grant because of government issues.
 - Public Works - Director B. Piland
 - Monthly Report – discussed meter readings, water usage and purchase from DWU with regard to reporting. Potholes needing repairs were mentioned.
 - 1. Monthly Park Maintenance Reports
 - Finance Department Accountant L. Harding
 - December 2018 Financials and transactions – auditors still working on year-end.
 - Bank Balances through February 6, 2019
 - Administration
 - Monthly Code/Animal Control Reports Code/AC Officer M. Dooley
 - Monthly Municipal Court Report City Secretary P. Woodall
 - City Manager Reports City Manager, John R. Dean, Jr.
 - 1. Advised difficulty in filing part-time animal control position but hopeful.

EXECUTIVE SESSION - None

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

1. Mayor Dormier None
2. PL1 Huber None
3. PL2 Oberg Return with amendments to the fence ordinance for discussion.
4. PL3 Griffin Discussion on report for water variances and leak detection.
5. PL4 Hunt None
6. PL5 Myers None
7. City Manager None

ADJOURNMENT

PL2 Oberg moved to adjourn the meeting of February 11, 2019, seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 7:54 p.m.



ATTEST:

Pamela Woodall, City Secretary

Attachment: Citizens Forum sheet

Richard Dormier, Mayor
Rachel Huber, Place One
Dean Oberg, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Michael Myers, Place Five

Mayor Richard Dormier
Place One Council, Rachel Huber
Place Two Council, Dean Oberg
Place Three Council/ Mayor Pro Tem, David Griffin



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

WELCOME TO THE CITY OF OVILLA CITIZENS FORUM

The Ovilla City Council and City Staff welcome you to a meeting of the Ovilla City Council. Ovilla Council Meetings are open to the public and residents are encouraged to attend.

It is the policy of the City of Ovilla to give all individuals and lawful organizations an opportunity to formally address the Mayor and Council regarding any posted Agenda item or items not on the agenda. Each participant will be permitted to speak for a maximum of three minutes. Regarding non-agenda items, please be advised that the Mayor and Council cannot respond but may direct inquiries to staff for current policy or for later review.

The form must be complete.

DATE: 2/11/19

PHONE: 214-356-3367

DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? YES NO

NAME: Linda Chastain

ORGANIZATION / DEPARTMENT: _____

ADDRESS: 604 Oakey View Ct

CITY / ZIP: Ovilla TX 75157

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER: _____

I wish to address the Council on this agenda item(s).

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments: _____

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes No

The City Council convenes in regular session on the second Monday of each month at 6:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City.

"I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature Linda Chastain"