

Rachel Huber, Place One
Dean Oberg, Place Two

City of **OVILLA** City Council
Richard Dormier, Mayor
David Griffin, Place Three, Mayor Pro Tem

Doug Hunt, Place Four
Michael Myers, Place Five

Monday, June 14, 2021

105 S. Cockrell Hill Road, Ovilla, TX 75154
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, June 14, 2021 at 6:30 P.M.** via Zoom, for the purpose of considering the following items:

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor, the City Council of the CITY OF OVILLA will conduct the meeting scheduled at 6:30 PM, Monday, June 14, 2021 by Zoom/Teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public toll-free dial-in number to participate in the telephonic meeting is:

Telephone: **1-346-248-7799** Meeting ID: **969 5834 4388**

If you would like to join the meeting with your computer, tablet, or smartphone:

<https://zoom.us/j/96958344388>

I. CALL TO ORDER

- Invocation – led by PL2 Dean Oberg
- US. Pledge of Allegiance and TX Pledge – led by PL3 David Griffin

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

- **PRESENTATIONS** - Welcoming Plaques for our recent established businesses in Town
 - Legacy Nutrition – 713 W. Main Street
 - Snow Place Like Home – 713 W. Main Street
 - Tiverton Bakery – 839 E. Main Street
 - Cup of Alaska – 696 W. Main Street
 - Bella Rose – 702 W. Main Street
 - Ovilla Barber Shop – 700 W. Main Street #2
 - Village Counseling and Consulting, PLLC – 700 W. Main Street
- Representative to give presentation on Smart Earth Technologies Radio Read System

III. CITIZENS COMMENTS

IV. 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. Financial Transactions over \$5000
- C2. Municipal buildings cleaning agreement (authorize CM to sign)
- C3. Emergency Repair to Bent Tree Aerial Sewer Line
- C4. Ellis County Emergency Management Plan update
- C5. Armstrong Forensic Laboratory, Inc. Agreement
- C6. Minutes of the Regular City Council Meeting April 12, 2021
- C7. Minutes of the Regular City Council Meeting May 10, 2021
- C8. Minutes of the Special Council Workshop May 27, 2021

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IV. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION – Consideration of and action on Resolution R2021-07 accepting the annual financial audit report for the year ended September 30, 2020, prepared by BKD CPAs and Advisors.
- ITEM 2. DISCUSSION/ACTION – Receive recommendation from the Planning and Zoning Commission to consider and act on a site plan application submitted by Ovilla Road Baptist Church/Ovilla Christian School, located at 3251 Ovilla Road, Ovilla, Ellis County Texas.
- ITEM 3. DISCUSSION/ACTION – Consideration of and action on a Meritorious Exception, as permitted by Chapter 3, Section 3.06.012 in the Ovilla Code of Ordinances, filed by Cowtown Graphics & Signs, representative of the Ovilla Road Baptist Church 3251 Ovilla Road, Texas to place a new non-illuminated sign at the same location of 3251 Ovilla Road, Ovilla, TX., authorizing the City Manager to execute said permit.
- ITEM 4. DISCUSSION/ACTION – Consideration of and action on a request submitted by Dee A. and Mattie Raven to rotate the property front for the construction of a residential dwelling on Block 2, Lot 4, more commonly known as 106 Brookwood Court, Brookwood Estates, Ellis County, Ovilla, TX 75154 to face Cockrell Hill Road.
- ITEM 5. DISCUSSION/ACTION – Consideration of and action on the authorization of payment to TCAP/GEXA Energy ancillary recovery fees from the February 2021 winter storm freeze disaster.
- ITEM 6. DISCUSSION/ACTION – Consideration of and action on Ordinance No. 2021-11 of the City of Ovilla, Texas, amending Chapter 10 (subdivision regulation), Article 10.02, Division 3 (plat requirements and procedures); providing a requirement of plats prior to the issuance of permits and construction of improvements; providing a savings clause; providing a severance clause; providing for publication; and providing an effective date.
- ITEM 7. DISCUSSION/ACTION – Consideration of and action on Resolution R2021-08 for the full city opening and operations, and whether to continue virtual and/or teleconference public meetings after the opening of the city municipality.
- ITEM 8. DISCUSSION/ACTION – Consideration of and action to approve a proposed Budget Calendar for Fiscal Year 2021-2022 budget preparations.
- ITEM 9. DISCUSSION/ACTION – Consideration of and action on Ordinance No. 2021-12 of the City of Ovilla, Texas, repealing Chapter 1, Article 1.09, Division 4, of the Code of Ordinances of the City of Ovilla, dissolving the Park Board; providing a savings clause; providing a severance clause; providing for immediate effect; and providing for publication.
- ITEM 10. DISCUSSION/ACTION – Receive staff and recommendation from the Board Review Committee to consider and act on a volunteer board appointment to fill a vacancy to serve an open term on the Municipal Development District (MDD) Board of Directors.
- ITEM 11. DISCUSSION/ACTION – Receive recommendation from the Board Review Committee to consider and act on a volunteer board appointment to fill a vacancy to serve an open term on the Planning and Zoning Commission.

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- ITEM 12. **DISCUSSION/ACTION** – Consideration of and action to determine if Council is interested in the sale of and with any restrictions of .504-acre, Block 4, Lot 8, Brookwood Addition 2, “Water-Well lot”, directing staff to work with legal counsel.
- ITEM 13. **DISCUSSION/ACTION** – Consideration of and action to authorize the city manager to approve a contract with a licensed real estate appraiser to obtain a formal fair market value on the City property of .504-acre, Block 4, Lot 8, Brookwood Addition 2, “Water-Well lot”, Ovilla, Ellis County, Texas 75154.
- ITEM 14. **DISCUSSION/ACTION** – Consideration of and action to determine the use restrictions of 708 W. Main Street, directing staff to work with legal counsel for the preparation of sale.
- ITEM 15. **DISCUSSION/ACTION** – Consideration of and action to authorize the city manager to approve a contract with a licensed real estate appraiser to obtain a formal fair market value on the City property of 708 W. Main Street, Ovilla, Ellis County, Texas 75154.
- ITEM 16. **DISCUSSION/ACTION** – Consideration of and action on 2021 Heritage Day Committee appointments to facilitate plans of the 2021 Heritage Day Celebration and festivities.
- ITEM 17. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

STAFF REPORTS

- **Department Activity Reports / Discussion**

- Police Department Chief B. Windham
- Fire Department Chief B. Kennedy
- Public Works Departments Public Works Director J. Kuykendall
 - 1. Construction/Development
 - 2. Water/wastewater
 - 3. Streets
 - 4. Parks
 - 5. Monthly Code/Animal Control Reports
- Administration
 - 1. Financials (non-reconciled) Finance Director Sharon Jungman
 - a) Monthly Municipal Court Report
 - b) UB Cut-Off May 2021
 - 2. Administration Reports City Manager P. Woodall
City Secretary G. Miller

V. 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).

A. *Convene into Executive Session.*

Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.

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ITEM 1. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Chief of Police.

B. Reconvene into Regular (Open) Session

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

VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 14, 2021 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 11th day of June 2021 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


G Miller, City Secretary

DATE OF POSTING: JUNE 11, 21 TIME: 3:30 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm



PLEASE SILENCE ALL CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request