

City of *Ov*ILLA City Council

Rachel Huber, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
David Griffin, Place Three, Mayor Pro Tem

Doug Hunt, Place Four
Michael Myers, Place Five

Monday, January 13, 2020 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, January 13, 2020 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
- US. Pledge of Allegiance and TX Pledge

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS

• **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.

1. Minutes of the December 09, 2019 Regular Council Meeting.
2. Minutes of the November 11, 2109 Regular Council Meeting.
3. Minutes of the November 04, 2019 Special Council Meeting.
4. Resolution R2019-10 – continue the elimination of the briefing session prior to Council meetings.
5. Confirm May 09, 2020 as household hazardous waste collection/recycling event day.
6. Software agreement between Fund Accounting Solution Technologies (FAST) and the City of Ovilla for access and interface with citation importing (Dig-a-Ticket).
7. Ordinance 2020-01 – Budget Amendment 2, Street Superintendent.
8. Resolution R2020-01-NCTCOG Freeway Incident Management participation.

IV. REGULAR AGENDA

- ITEM 1. *DISCUSSION/ACTION*** – Consideration of and action Ordinance 2020-02, approving a budget amendment to fund Ovilla's financial obligation for radio upgrades for Fire and Police communications.
- ITEM 2. *DISCUSSION/ACTION*** – Consideration of and action to appoint City Council Member(s) to serve on a temporary Finance Committee to review and evaluate request for Qualifications (RFQ) responses for audit services and Request for Proposals (RFP) responses for bank depository.
- ITEM 3. *DISCUSSION/ACTION*** – Consideration of and action authorizing publication of the Request for Qualifications for Professional Auditing Services, setting a date and time for the City Council Finance Committee to review the qualifying submittals.

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- ITEM 4. *DISCUSSION/ACTION* – Consideration of and action authorizing publication of the Request for Proposals for Bank Depository Services and setting a date and time for the City Council Finance Committee to review the qualifying proposals.
- ITEM 5. *DISCUSSION/ACTION* – Consideration of and action on Resolution R2020-02 of the City of Ovilla, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
- ITEM 6. *DISCUSSION/ACTION* – Consideration of and action to approve a purchase of Holmatro Rescue Tools with the reimbursement of this expenditure through the Emergency Services District #2 and the Service League.
- ITEM 7. *DISCUSSION* – Consideration of and action on the review of the Park Fund Budget to propose the funding of restrooms at the ballfields and direct staff as necessary.
- ITEM 8. *DISCUSSION* – Review and discuss the City's municipal facilities needs.
- ITEM 9. *DISCUSSION* – Discuss and consider the inclusion, costs, and requirement of electronic water meters as part of a subdivision development.
- ITEM 10. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

V. STAFF REPORTS

• Department Activity Reports / Discussion

- Police Department Chief B. Windham
- Fire Department Chief B. Kennedy
- Public Works Interim PW Director D. Durham
- Finance Accountant L. Harding
- Administration
 - 1. Monthly Code/Animal Control Reports Code/AC Officer M. Dooly
 - 2. Monthly Municipal Court Report City Secretary P. Woodall

VI. 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.

- ITEM 1. *DISCUSSION/ACTION* – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary/Acting City Manager.

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

- ITEM 2. *DISCUSSION/ACTION* – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Public Works Director.

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

- ITEM 3. *DISCUSSION/ACTION* – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary.

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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 January 13, 2020 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 10 day of January 2020 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall gw
Pamela Woodall, City Secretary

DATE OF POSTING: 01-10-2020 TIME: 10:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is wheelchair accessible. 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 CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

Pursuant to section 30.06, penal code (trespass by holder of license to carry a concealed handgun), a person licensed under subchapter h, chapter 411, government code (concealed handgun law), may not enter this property with a concealed handgun.

De conformidad con lo establecido en el artículo 30.06 del Código Penal (entrar sin autorización en una propiedad por parte de un titular de un permiso para portar armas ocultas) una persona con licencia bajo el subcapítulo h, capítulo 411 del código de gobierno (ley de portación oculta de armas), no puede entrar en esta propiedad portando una arma oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may NOT enter this property with a handgun that is carried openly.

Conforme a la seccion 30.07, del código Penal (entrada sin autorización por titular de licencia con una pistola visible) una persona con licencia bajo el subcapítulo h, capítulo 411 del código de gobierno (ley de licencias de pistolas), no puede entrar en sta propiedad con una postola visible.

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ADDENDUM TO Regular Council Meeting Agenda of January 13, 2020

In addition to the items listed on the City Council Regular Meeting Agenda to be held at the date, time, and place referenced above, the following item will also be considered:

ITEM 11. **DISCUSSION** – Review and discuss the City's Thoroughfare Plan and recommendations for update.

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Pamela Woodall, City Secretary

DATE OF POSTING: 1-10-2020 TIME: 3:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

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