

# City of *OVILLA* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem  
Dean Oberg, Place Five  
Dennis Burn, City Manager

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

Monday, April 11 2016

6:00 P.M.

Council Chamber Room

## AGENDA

### I. CALL TO ORDER

**PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**

**CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA 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 SECCIÓN 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 ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.**

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

### III. CONDUCT A BRIEFING SESSION to review and discuss future agenda items.

1. Midlothian Independent School District – Final Plat Approval
2. Golden Chicken – Final Plat, Specific Use permit and Site Plan Approval
3. Bryson Manor Phase 2 – Preliminary Plat Approval
4. Hidden Valley Estates – Preliminary Plat Approval
5. Comprehensive Land Use Plan Public Hearing and Approval
6. TX State Comptroller Leadership Circle Transparency Application
7. Update on street sign upgrades and replacements– State requirement
8. Board and Commission Appointments
9. Oaths and Statements of new and returning Council Members

### IV. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 11, 2016 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](http://www.cityofovilla.org), on the 08<sup>th</sup> day of April 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



  
Pamela Woodall, City Secretary

DATE OF POSTING: 4-8-2016 TIME: 10:00  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.



# City of *OVILLA* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem  
Dean Oberg, Place Five  
Dennis Burn, City Manager

2. Update on the March 29, 2016 Comprehensive Land Use Plan Review Committee's meeting.
3. Monthly Board Activity
  - o Monthly Municipal Court Report
  - o Monthly Code/Animal Control Reports
1. Permits

City Secretary P. Woodall  
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 on the regular agenda during this meeting.

- C1. February 2016 Financial Transactions over \$5,000
- C2. Minutes of the Council Briefing Session and Regular Meeting of March 14, 2016.

### IV. PUBLIC HEARINGS

Case PZ16-01 Receive presentation and citizen comments on a request for change in zoning from "I" Industrial to "R-15" Single Family Residential, on 19.34-acre tract of land out of the H. M. Rawlins Survey, Abstract 1202, Dallas County, Texas, more commonly known as 1906 Bear Creek Road.

- a. **Presentation** of request for change in zoning filed by Mr. Kelly Pollard of Endeavor Wall Homes LLC, authorized agent for Mr. James D. Finley, owner of said property.
- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

Case PZ16-02 Receive presentation and citizen comments on a request for change in zoning from RE, Single Family Residential District, 1- acre minimum to CG, General Commercial on a 0.6236 acre tract of land more or less, located in the John R. Billingsley Survey Abstract No. 80, Ellis County, Texas and being general located north of Shiloh Road and west of Bryson Lane in the city limits of the City of Ovilla.

- a. **Presentation** of Request for change in zoning filed by MJ Thomas Engineering, authorized representative for Mr. Massey Shaw, owner of said property.
- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

Case ANNEX 2016-01 Receive presentation and citizen comments on a request to Annex approximately 0.7184 acre tract of land in the William Billingsley Survey, Abstract 81, Ellis County, Texas, as uninhabited property on the northwest corner of Shiloh Road and Bryson Lane, adjacent to the Ovilla City limits. (2<sup>nd</sup> Public Hearing scheduled on Tuesday, April 19 at 6:30 p.m.)

- a. **Presentation** of Request to annex said property, filed by Mr. Todd Hemphill, Midlothian Independent School District, Board President, authorized representative for the Midlothian Independent School District.
- b. **PUBLIC HEARING** to receive comments from the public regarding the request.

### V. REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and act upon a zoning classification change from Industrial to R-15 Single Family Residential, on a 19.34-acre tract of land out of the H. M. Rawlins Survey, Abstract No. 1202, Dallas County, Texas, more commonly known as 1906 Bear Creek Road.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-06 providing for the amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2013-013, as heretofore amended, providing a zoning classification change from Industrial to R-15 Single Family Residential on land specifically described herein located within Abstract

# City of *O*VILLA City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem  
Dean Oberg, Place Five  
Dennis Burn, City Manager

---

No. 1202, Page 5977 of the Deed Records of Dallas County and providing an immediate effect. (Commonly known as 1906 Bear Creek Road).

- ITEM 3. **DISCUSSION/ACTION** – Receive recommendation from the Planning and Zoning Commission to consider and take action on a zoning classification change from RE, Single Family Residential District, 1-acre minimum to CG, General Commercial on a 0.6236 acre tract of land more or less, located in the John R. Billingsley Survey Abstract No. 80, Ellis County, Texas and being generally located north of Shiloh Road and west of Bryson Lane in the City limits of the City of Ovilla.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-07, providing for an amendment to the Zoning Ordinance of the City of Ovilla, Texas, that being Ordinance 2010.013, as heretofore amended; providing a zoning classification change from RE Single Family Residential District 1-acre minimum to CG General Commercial on a 0.6236 acre area of land described herein located within the John R. Billingsley Survey, Abstract No. 80, of the official public records of Ellis County; and providing for immediate effect.
- ITEM 5. **DISCUSSION/ACTION** – Consideration of and Action on ORDINANCE 2016-08 of the City of Ovilla, Texas, amending Chapter 12, Article 12.03, Division 2, Section 12.03.042 of the Ovilla Code of Ordinances; establishing speed limits for vehicles upon the certain named streets within the City of Ovilla; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on the update and status of repairs to park facilities.
- ITEM 7. **DISCUSSION/ACTION** – Consideration of and action on ORDINANCE 2016-09 of the City of Ovilla, TX, amending the Fiscal Year 2015-2016 Annual Budget and Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.
- ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on the appointments to the Heritage Day Committee and planning of the event.
- ITEM 9. **DISCUSSION/ACTION** – Discuss information needed from the Park Board to include recommendations for improvements to the City parks for the Fiscal Year 2016-2017 Budget.
- ITEM 10. **DISCUSSION/ACTION** – Consideration of and action to grant the City Manager authorization to execute a Roof Replacement Contract for the Municipal Building not to exceed the budgeted amount.
- ITEM 11. **Discussion** – Deliberate the necessity of conducting a Briefing Session before each Council meeting.
- ITEM 12. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

## 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*

# City of *OVILLA* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Place Four, Mayor Pro Tem  
Dean Oberg, Place Five  
Dennis Burn, City Manager

donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

## 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 April 11, 2016 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](http://www.cityofovilla.org), on the 08<sup>th</sup> day of April 2016 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 4-8-2016 TIME: 10:00  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.