

CITY OF OVILLA MINUTES
Monday, 01 December 2008
Special City Council Meeting and Joint Workshop
With the Planning and Zoning and
Comprehensive Land Use Plan Review Committee

Mayor Turner called a Special Council Meeting and Joint Workshop to order at 6:00 P.M. with the following City Council Members present:

William A. "Bill" Turner	Mayor
Ralph Hall	Mayor Pro-Tem
Tom Leverentz	Council Member, Place 1
Richard Dormier	Council Member, Place 2
Bill Vansyckle	Council Member, Place 3
James Wade	Council Member, Place 5

City Administrator and various department-head staff members were also present.

Council Member Dormier gave the Invocation.
Mayor Pro-Tem Hall led the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND APPOINTMENTS:

- There was none.

CONSENT ITEMS

- There was none.

PUBLIC HEARINGS:

- N/A

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Receive and Consider recommendation from City Engineer John Birkhoff and award the contract for the Downtown Main Street Sanitary Sewer Project.

Sealed bids were received and publically opened on Wednesday, November 12, 2008. Birkhoff, Hendricks and Conway, L. L. P., Consulting Engineers reviewed the bids and submitted a summary and tabulation. A & M Construction submitted the lowest bid.

Mayor Pro-Tem Hall made a motion that Council award the construction contract alternate bid (12 inch line) for the amount of \$34,373.60 to A & M Construction and Utilities, Inc. of Rowlett, TX and to authorize the City Administrator to negotiate with A & M Construction and Utilities to ensure that the sewer main is extended to a point necessary to allow a connection for Dr. Trammell's office. Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

Following the Council vote on Item 1, Mayor Turner allowed the following committees to call their meetings respectively and share in discussion with Council on Item 2:

Planning and Zoning Commission Members present thus constituting a quorum:

Emmett Fox	Vice-Chair
Loyce Milam	Commissioner
Loreen Silva	Commissioner
Jeff Lincks	Commissioner
Dean Oberg	Commissioner

Comprehensive Land Use Plan (CLUP) Review Committee Members present:

Loyce Milam – also Chair to the CLUP Committee
Donna Ferguson
JoAnn Graham
Dale Helm

ITEM 2. Discussion – Workshop to identify and list modifications to update the existing Ovilla Comprehensive Land Use Plan.

Ms Chantal Kirkland, Kimley-Horn & Associates, hired to assist and guide the City of Ovilla in the update of Ovilla's current Comprehensive Land Use Plan gave a presentation. Ms Kirkland passed out binders of detailed information acquired from past CLUP Committee meetings and opened issues for discussion. Council Member Dormier offered key concerns as the Council and committee members shared information and reviewed the goals and objectives, thoroughfares, population and, planning principles.

Mayor Turner called a recess from discussion at approximately 8:05 P.M.

Mayor Turner called the meeting back into session at 8:20 P.M.

Discussion continued until most all goals had been carefully reviewed. The need for more retail businesses was conveyed by some members. Council Member Dormier asked Ms Kirkland's firm to prepare a proposal to revise Ovilla's Future Land Use Plan map.

Adjournments

Planning and Zoning Commissioner Oberg made a motion to adjourn the meeting of December 1, 2008, at 8:50 P.M. Planning and Zoning Commissioner Milam seconded the motion.

VOTE: The motion carried unanimously.

Mayor Pro-Tem Hall made a motion to adjourn the meeting of December 1, 2008, at 8:50 P.M. Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

William A. "Bill" Turner, MAYOR

Pamela Higgins, CITY SECRETARY

William A. "Bill" Turner, Mayor
Tom Leverentz, Place One
Richard Dormier, Place Two

Ralph Hall, Mayor Pro-Tem
Bill Vansyckle, Place Three
James Wade, Place Five