

City of Ovilla Agenda

Regular City Council Meeting
105 S. Cockrell Hill Road
City Hall Council Chamber Room
Ovilla, Texas

April 26, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, April 26, 2010 at 7:00 P.M.** in the **City Hall Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154**, for the purpose of considering the following items. 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).

Call to Order

- Invocation
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

- **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 decision 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.

- **Department Activity Reports / Discussion**

- ◆ Public Works Department Director Jason Robinson
- ◆ Finance Department Accountant Sharon Jungman
 - Monthly Financials
 - Reserve Fund Balance
- ◆ Administration CA Randy Whiteman

Consent Items

- ◆ Minutes of the Regular Council Meeting of March 22, 2010
- ◆ Quarterly Investment Report

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.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider a resolution of the City Council of the City of Ovilla, TX, establishing a city policy to allow the City to consider the applications of Banks, Credit Unions, or Savings Associations not doing business within the Ovilla in awarding a city depository services contract for city funds.
- ITEM 2.** **Discussion/Action** – Consider staff recommendation and assessment of the received RFP (Request for Proposals) for the city’s depository banking institution and consider an ordinance amending Section 4.00 City Depository of Chapter 1, General Provisions, **Ovilla** City Code.
- ITEM 3.** **Discussion/Action** – Consider a resolution designating authorized signatures for the Municipal Development District Account at Prosperity Bank.
- ITEM 4.** **Discussion/Action** – Receive nominations and consider appointment of a fifth member to the Municipal Development District (MDD) Board.
- ITEM 5.** **Discussion/Action** – Consider and discuss proposed changes and updates to the Comprehensive Zoning Ordinance and direct staff to forward to the Planning & Zoning Commission for review and recommendation, initiating the legal requirements for adoption.
- ITEM 6.** **Discussion/Action** – Consider proposed amendments to Chapter 12, Exhibit A of the City Code, the Ovilla Comprehensive Zoning Ordinance, specifically amending Table 11.A—Permitted Use Table by adding the permitted use of single family detached dwelling in the CR Non-Residential zoning district, amending Section 19 MF Residential zoning district to permit the uses allowed in and development standards of the R-E Single Family Residential zoning district, and amending Section 23 I Industrial zoning district to permit the uses allowed in and development standards of the CG Non-Residential zoning district and refer to the Planning and Zoning Commission for review and recommendation.
- ITEM 7.** **Discussion/Action** – Consider an ordinance amending Chapter 7, “Offenses and Nuisances” of the City of Ovilla, Texas, Code of Ordinances as amended, to add a new Section 8.00, “Unauthorized use of city name, seal, logo, slogan and other insignia within the city.”
- ITEM 8.** **Discussion Only** – Review the needs assessment for additional staffing for a part-time secretary position to the Administration office.
- ITEM 9.** **Discussion Only** – Discuss and review road rehabilitation report updates and projects.

EXECUTIVE SESSION

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*Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem, Pl.1
Michael Dickey, Place Two*

*Jo Ann Graham, Place Three
Doug Hunt, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator*

Council's Request for Consideration of Future Agenda Items

No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Council to inform each other and the public about events and situations that are of general interest.

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for April 26, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 23rd day of April prior to 6:00 p.m.

Pamela Higgins

Pamela Higgins
City Secretary

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.