

City of Ovilla Agenda

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

June 14, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, June 14, 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**

- | | |
|---------------------------|---------------------------|
| ◆ Police Department | Chief Mike Moon |
| • COPS Grant | |
| ◆ Fire Department | Chief Donnie Pickard |
| ◆ Public Works Department | Director Jason Robinson |
| ◆ Finance Department | Accountant Sharon Jungman |
| • Municipal Court Report | |
| ◆ Administration | CA Randy Whiteman |

Consent Items

- ◆ Monthly Financial Transactions

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 Council approval of a recommended appointment from Chief Mike Moon of an “unpaid” police officer (reserve) to carry a weapon (LGC §341.012) as a participating representative of the Ovilla Police Reserve Program. *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).*
- ITEM 2.** **PUBLIC HEARING AND DISCUSSION** – An Ordinance amending and updating the Comprehensive Zoning Ordinance of the City of Ovilla, TX and providing that this ordinance shall be cumulative of all ordinances and repealing portions of Ordinance 07-003, as amended.
- Discussion/Action** – Consideration of and recommendation from the Planning and Zoning Commission: AN ORDINANCE ADOPTING A COMPREHENSIVE ZONING ORDINANCE FOR THE CITY OF OVILLA, TEXAS; ESTABLISHING ZONING DISTRICTS; REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE, INDUSTRY, RESIDENCE, OR OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES, AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES AND LAND WITHIN SUCH DISTRICTS; PROVIDING FOR THE REGULATION OF NONCONFORMING USES; PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR THE ISSUANCE OF CERTIFICATES OF OCCUPANCY AND BUILDING PERMITS; DEFINING CERTAIN WORDS AND PROVIDING FOR THE INTERPRETATION OF THE ORDINANCE; PROVIDING FOR A BOARD OF ADJUSTMENT AND POWERS OF THE BOARD; PROVIDING FOR AMENDMENT AND CHANGES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES AND REPEALING PORTIONS OF ORDINANCE 07-003, AS AMENDED.
- ITEM 3.** **Discussion/Action** – Consider approval of an agreement with Cbeyond for online email services for the City of Ovilla.
- ITEM 4.** **Discussion/Action** – Consider Council approval for final payment of \$67,000 to Ellis County Precinct #4 for the road reconstruction and maintenance of Johnson Lane and Duncanville Road as per the inter-local agreement.
- ITEM 5.** **Discussion/Action** – Consider membership approval for an official consent and ballot form for an unaffiliated director (Jorge Bermudez) to the ERCOT Board of Directors.

- ITEM 6. Discussion/Action** – Consider a resolution authorizing continued participation with the steering committee of cities served by ONCOR and authorizing payment of 10 cents per capita to the steering committee.
- ITEM 7. Discussion Only** – Discuss and begin planning process for board appointments.
- ITEM 8. Discussion Only** – Discuss and review FY2010.2011 Budget Planning Calendar.
- ITEM 9. Discussion Only** – Discuss and review road rehabilitation report updates and projects.

TABLED ITEM – May 24, 2010

Discussion/Action – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.

***Consider motion to remove item from table-
Consider Action on Item.***

EXECUTIVE SESSION

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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 June 14, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 11th day of June prior to 6:00 p.m.

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.**