

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

August 9, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, August 9, 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

Mayor Vansyckle announces committee appointments:

1. Capital Improvement Projects Committee.
2. Advertisement Committee.

• **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 |
| ◆ Fire Department | Chief Donnie Pickard |
| ◆ Public Works Department | CA Randy Whiteman |
| ◆ 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. PUBLIC HEARING AND DISCUSSION – An Ordinance amending and updating the Ovilla Zoning Ordinance of the City of Ovilla, TX by amending Article 6, Section 53, “Definitions” by adding a new definition for Movable Storage Units and by amending Article 4, Section 30, Accessory and Residential Accessory Building, by adding a Section 30.10, Movable Storage Units.

Discussion/Action – Consider a recommendation from the Ovilla Planning and Zoning Commission: AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF OVILLA, TX, BY AMENDING SECTION 53, “DEFINITIONS” OF ARTICLE 6, DEFINITIONS BY ADDING A NEW DEFINITION FOR MOVABLE STORAGE UNITS AND BY AMENDING SECTION 30, ACCESSORY BUILDINGS, OF ARTICLE 4, SUPPLEMENTARY REGULATIONS, BY ADDING A NEW SECTION 30.10, MOVABLE STORAGE UNITS.

ITEM 2. PUBLIC HEARING AND DISCUSSION – An Ordinance amending the Comprehensive Zoning Ordinance of the City of Ovilla, TX, by amending Article 4, Section 35.3 to permit a maximum fence height of eight feet.

Discussion/Action – Consider a recommendation from the Ovilla Planning and Zoning Commission: AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF OVILLA, TX, BY AMENDING SECTION 35.3, “FENCES IN RESIDENTIAL DISTRICTS” OF ARTICLE 4 SUPPLEMENTARY REGULATIONS, TO PERMIT A MAXIMUM FENCE HEIGHT OF EIGHT FEET.

ITEM 3. PUBLIC HEARING AND DISCUSSION – An Ordinance amending the Comprehensive Zoning Ordinance of the City of Ovilla, TX, by amending Article 5, Section 47.3, “Terms of Office” for the Planning and Zoning Commission Places.

Discussion/Action – Consider a recommendation from the Ovilla Planning and Zoning Commission: AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF OVILLA, TX, BY AMENDING SECTION 47.3 “TERMS OF OFFICE” OF ARTICLE 5, “ADMINISTRATION” TO CORRECTLY REFLECT THAT FOUR ODD-NUMBERED PLANNING AND ZONING PLACES EXPIRE IN ODD-NUMBERED YEARS AND THAT THREE EVEN-NUMBERED PLANNING AND ZONING PLACES EXPIRE IN EVEN-NUMBERED YEARS.

ITEM 4. Discussion/Action – Consider Resolution 2010.012 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of 2 cents per capita to the Atmos Cities Steering Committee.

ITEM 5. Discussion Only – Workshop and review of the proposed Fiscal Year 2010-2011 Budget.

ITEM 6. ***TABLED ITEM – July 28, 2010***
Discussion/Action – Consideration of a proposed tax rate for the Fiscal Year 2010-2011 and take a record vote.

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

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

*James Wade, Place Three
Doug Hunt, Place Four
Richard Dormier, Place Five
Randy Whiteman, City Administrator*

- ITEM 7.** **Discussion/Action** – Consider and Schedule Dates for Two Public Hearings on the Proposed Tax Rate for Fiscal Year 2010-2011.
- ITEM 8.** **Discussion/Action** – Consider a proposed road agreement with Ellis County to repair Westmoreland, Hosford and Red Oak Creek Roads.
- ITEM 9.** **Discussion Only** – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.

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 August 09, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 06 day of August 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.**