

CITY OF OVILLA

CITY COUNCIL MEETING

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, January 10, 2011

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, January 10, 2011 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

1. Presentation by Ovilla Service League.
2. Ovilla Board(s) news and updates:
 - Best Southwest Place 4 Hunt
 - Board of Adjustment City Secretary
 - CIP (Capital Improvement Projects) Mayor Pro-Tem Leverentz
 - EDC (Economic Development Corp.) Place 4 Hunt
 - MDD (Municipal Development District) Mayor Vansyckle
 - NECCC (North Ellis Co. Coalition Cities) Mayor Vansyckle
 - Planning & Zoning Commission City Administrator
3. Posting Notice of Election/Filing period City Secretary

- **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 Police Chief M. Moon
- ◆ Fire Department Fire Chief D. Pickard
 - Update on First Check Employment Screening
 - ISO Pre-Inspection
- ◆ Public Works Department City Administrator R. Whiteman
- ◆ Finance Department City Accountant S. Jungman
 - Monthly Financials
 - Municipal Court Report

Consent Items

- ◆ Financial Transactions
- ◆ Minutes of the November 08, 2010 Regular Council Meeting.
- ◆ Minutes of the December 13, 2010 Regular Council Meeting.

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 proposed **Ordinance** for an amendment to Chapter 1, Section 1.02.002 of the Ovilla Code of Ordinances declaring an official city newspaper and declaring an effective date.
- ITEM 2.** **Discussion/Action** – Consider an Ad-Hoc membership appointment to the Planning & Zoning Commission.
- ITEM 3.** **Discussion/Action** – Consider appointing the Planning & Zoning Commission as the Capital Improvements Advisory Committee for the City of Ovilla to conduct an Impact Fee Study in conjunction with Birkhoff, Hendricks & Carter, L.L.P.
- ITEM 4.** **Discussion/Action** – Consider a proposed **Ordinance** adopting the 2006 International Fire Code with 2006 COG Amendments, 2006 International Building Code with 2006 COG Amendments, 2006 International HVAC/Mechanical Code with 2006 COG Amendments, 2006 International Residential Code with 2006 COG Amendments, 2006 International Plumbing Code with 2006 COG Amendments, 2006 Fuel Gas Code with 2006 COG Amendments, and the 2005 International Electrical Code with 2005 COG Amendments; Providing for the modification of Code to incorporate local amendments; Providing for the recording of the Codes as a public record; Providing that this Ordinance shall be cumulative of all ordinances.
- ITEM 5.** **Discussion/Action** – Consider a Meritorious Exception provided under the Ovilla Code of Ordinances, Chapter 3 Building Regulations, Section 3.03.012 (C) Granting of Exceptions, to approve a sign permit to Ovilla Grocery Market located at 705 W. Main Street.
- ITEM 6.** **Discussion/Action** – Consider approval of a proposed lease agreement between the City of Ovilla and Air Canopy Internet Services, LLC dba Skybeam to lease tower space on the overhead storage tank.
- ITEM 7.** **Discussion/Action** – Consider an Inter-local Cooperation Agreement by and between Ellis County Emergency Services District #2 and the City of Ovilla for Fire Protection and First Responder Services.
- ITEM 8.** **Discussion/Action** – Consider Shiloh Bridge status; receive and review construction diagrams from the awarded Construction Co. of James R. Bolton.

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

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

ITEM 9. Discussion Only – Discuss potential purchase of roadwork equipment.

ITEM 10. Discussion Only – Discuss potential revisions to Ovilla’s sign ordinance.

EXECUTIVE SESSION

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Conflict of Interest

If a Council Member elects to refrain from an item(s) on this agenda, please see the City Secretary for an affidavit prior to the convening of the meeting.

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 January 10, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 7th day of January prior to 6:00 p.m.

Pamela Woodall-Higgins

Pamela Woodall-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 MEETING IS IN SESSION.

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

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*James Wade, Place Three
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CERTIFICATION:

I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, located at 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on _____ day of _____ 2011, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Pamela Woodall-Higgins, City Secretary