

City of OVILLA City Council Agenda

Ralph G. Hall, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Tom Leverentz, Mayor

Doug Hunt, Place Four
Richard Dormier, Mayor Pro-Tem/Place Five
Vacant, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, February 11, 2013

7:00 P.M.

Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, February 11, 2013 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.

I. CALL TO ORDER

- ◆ Invocation
- ◆ Pledge of Allegiance

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS & REPORTS

1. Community Waste Disposal representative Robert Medigovich will present Ovilla's Annual Review.
2. Presentation from Chief Mike Moon on the Annual Tier One/Racial Profiling Report

• 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 decisions 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
 - Monthly Report
- Fire Department Assistant Fire Chief P. Brancato
 - Monthly Report
- Public Works Public Works Director B. Piland
 - Monthly Report
- Finance Department City Accountant S. Jungman
 - Monthly Municipal Court Report
- Administration Mayor ProTem R. Dormier
 - Monthly Reports – Code Enforcement/Animal Control, Mike Dooly
- Committees

III. CONSENT AGENDA

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.

- Financial transactions
- Minutes of the January 14, 2013 Regular Council Meeting
- Minutes of the January 23, 2013 Special Council Meeting
- Minutes of the January 28, 2013 Regular Council Meeting
- Tier One/Racial Profiling Annual Report as presented.

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PUBLIC HEARING

Public Hearing & Discussion – Discuss and consider the proposed changes to the Comprehensive Zoning Ordinance:

Case No. PZ13-001: A request by The City of Ovilla, to amend Chapter 14, Section 53.1, of the Ovilla Comprehensive Zoning Ordinance No. 2010-013, by providing a revised definition of “Auto Sales, New and Used”, with the approval and recommendation of Ordinance 2013-005 to the Ovilla City Council.

IV. REGULAR AGENDA

- ITEM 1.** **DISCUSSION/ACTION** – **Case No. PZ13-001:** Consider a recommendation from the Planning and Zoning Commission to amend Chapter 14, Section 53.1, of the Ovilla Comprehensive Zoning Ordinance No. 2010-013, by providing a revised definition of “Auto Sales, New and Used”, with the approval and recommendation of Ordinance 2013-005 to the Ovilla City Council.
- ITEM 2.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-003, repealing Chapter 4, Article 4.02, Section 4.02.001(C), amending Chapter 4, Article 4.02, Sections 4.02.001(A) and (B) of the Ovilla Code of Ordinances by the addition of Article 4.10 Providing Mobile Food Vending Regulations.
- ITEM 3.** **DISCUSSION/ACTION** – Consider a proposed contract extension with Community Waste Disposal (CWD) with the option to include a household hazardous waste disposal day as a modification to the contract.
- ITEM 4.** **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-006 granting ONCOR Electric to use the present and future streets, alleys, highways, public utility easements for public ways and public property of the City of Ovilla and providing compensation thereof.
- ITEM 5.** **DISCUSSION/ACTION** – Review and consider approval of the Capital Improvement Projects Committee (CIP) list of recommended roads to be repaired in the FY2012-2013 program of work.
- ITEM 6.** **DISCUSSION/ACTION** – Council will consider proposals, authorize the expenditure of funds, and select a contractor to renovate the front lobby of city hall.
- ITEM 7.** **DISCUSSION/ACTION** – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

V. EXECUTIVE SESSION

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

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(deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- ◆ Closed session pursuant to Texas Local Government Code section 551.074

ITEM 7. DISCUSSION/ACTION – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

- ◆ Consider action as a result of discussion on each item.

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 11, 2013, Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofovilla.org, on the 8th day of February 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: Feb 8 2013 TIME: 11:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

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 & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.