

City of OVILLA City Council Agenda

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

Richard Dormier, Mayor

Doug Hunt, Place Four
Vacant/Place Five
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, July 08, 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, July 08, 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

▪ 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
- Administration City Administrator C. Powell
 - Bi-weekly update activity report
 1. Update Council on submitted RFP's for Solid Waste & Recycling
 2. Update Council on status of RFQ for Employee Compensation Study
 3. Status Report on Bryson Manor Subdivision
 4. Strategic Plan RFQ review with EDC on July 15
 - Monthly Municipal Court Report City Secretary P. Woodall
 - Monthly Reports Code Enf./Animal Control, Mike Dooly

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.

- Minutes of the June 10, 2013 Special Meeting/Official Naming of the O'Dell Ball Field
- Minutes of the June 10, 2013 Regular Council Meeting
- Minutes of the June 17, 2013 Special Council Meeting /Budget Workshop
- Minutes of the June 24, 2013 Regular Council Meeting
- Financial Transactions

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IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider proposed Resolution 2013-007 to accept nominations and make appointment to City Council Place 5; to complete the remainder of the term vacated by the May 2013 General Election of Mayor Dormier. (Mayor Dormier to give Oath and Statement)
- ITEM 2. **DISCUSSION/ACTION** – Consider the appointment of Mayor Pro-Tem.
- ITEM 3. **DISCUSSION/ACTION** – Consider nominations and appointments/reappointments to the Planning and Zoning Commission.
- ITEM 4. **DISCUSSION/ACTION** – Consider proposed Ordinance 2013-021, Repealing Chapter 3, Article 3.05, Section 3.05.006, “Types of Fence and Construction,” of the Ovilla Code of Ordinances and adopting new provisions in place thereof.
- ITEM 5. **DISCUSSION** – Review and discuss options for proposed storm shelters.
- ITEM 6. **DISCUSSION** – Orientation to review and discuss duties and protocols as a city council member.

V. PUBLIC HEARINGS / Discussion and Action

Public Hearing & Discussion – Discuss and consider the proposed change to Chapter 14 of the Ovilla Code of Ordinances:

Case No. PZ13-011: A request by The City of Ovilla: Receive recommendation from the Planning and Zoning Commission to consider and approve proposed Ordinance 2013-022, repealing Chapter 14, Article 4, Sections 33.8 and 33.9 of the Ovilla Code of Ordinances and adopting a new “Residential Parking Regulations and Development Standards” as Section 33.8.

DISCUSSION/ACTION – **Case No. PZ13-011:** Consideration of proposed Ordinance 2013-022, repealing Chapter 14, Article 4, Sections 33.8 and 33.9 of the Ovilla Code of Ordinances and adopting a new “Residential Parking Regulations and Development Standards” as Section 33.8.

Public Hearing & Discussion – Discuss and consider a replat request to combine two residential lots:

Case No. Replat No. 201213-001: A request filed by Mr. Mohamad Soueid for Council’s consideration to replat his property; combining two lots (#2 and #3), Block H in the Ovilla Parc Phase 2 residential development.

DISCUSSION/ACTION – **Case No. Replat No. 201213-001:** A request filed by Mr. Mohamad Soueid for Council’s consideration to replat his property; combining two lots (#2 and #3), Block H in the Ovilla Parc Phase 2 residential development.

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

VII. REQUESTS FOR FUTURE AGENDA ITEMS

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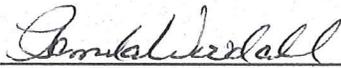
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VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 8, 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 5th day of July 2013 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 7.5.13 TIME: 10:00 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.