

# City of *OVILLA* City Council

Rachel Huber, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four  
Dean Oberg, Place Five  
Cyndy Powell, City Administrator

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, September 08, 2014

7:00 P.M.

Council Chamber Room

NOTICE is hereby given of a Public Hearing and Regular Meeting of the City Council of the City of Ovilla, to be held on Monday, September 08, 2014 at 7:00 P.M. in the Ovilla Municipal Building, 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                  | 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 |                                 |
| ○ Monthly Municipal Court Report   | City Secretary P. Woodall       |

## 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.*

- C1. Financial Transactions over \$5,000 for August 2014
- C2. 2015 Annual City Calendar and Scheduled Meetings of the Ovilla City Council

## IV. PUBLIC HEARINGS

Receive public comments on the Proposed FY2014-2015 Budget:

**PUBLIC HEARING AND DISCUSSION** – Receive public comments on the Proposed FY 2014-2015 Budget.

Receive public comments on the recommended rezoning of 745 Westmoreland Road:

**PUBLIC HEARING AND DISCUSSION** – Receive public comments on the recommended changes in zoning from RC Residential 5-acre minimum to RE, Residential 1-acre minimum to the properties referenced Cases PZ14-015 and PZ14-016 as listed:

**Case No. PZ14-15.** A request by the City of Ovilla, for a change in zoning from RC (Single Family Residential District 5 Acre Minimum) to RE (Single Family Residential District 1 Acre Minimum) on

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2.27 acres of land, more or less, out of the Westmoreland Estates 1, Lot 25 Ellis County, Texas and more commonly known as 745 Westmoreland Road, Ovilla, Texas.

Case No. PZ14-16. A request by the City of Ovilla, for a change in zoning from RC (Single Family Residential District 5 Acre Minimum) to RE (Single Family Residential District 1 Acre Minimum) on 3.34 acres of land, more or less, out of the Westmoreland Estates 1, Lot 26A, Ellis County, Texas and more commonly known as 745 Westmoreland Road, Ovilla, Texas.

## V. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – *Consider* an Ordinance approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla for the Fiscal Year beginning October 01, 2014 and ending September 30, 2015; providing an effective date. (Ordinance 2014-027)
- ITEM 2. **DISCUSSION/ACTION** – *Consider* an Ordinance levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2014-2015 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date. (Ordinance 2014-028)
- ITEM 3. **DISCUSSION/ACTION** – *Consider* an Ordinance of the City of Ovilla, Texas, ratifying the budget for the 2014-2015 tax year that raised more revenue from property taxes than in the previous year. (Ordinance 2014-029)
- ITEM 4. **DISCUSSION/ACTION** – Case No. PZ14-15. *Receive* recommendation from the Planning and Zoning Commission for consideration of and action on Ordinance 2014-030 , Providing for the Amendment to the Zoning Ordinance of the City of Ovilla, TX, that being Ordinance 2010-013, as heretofore amended; Providing a Zoning Classification change from “RC, Single Family Residential District, 5-acre Minimum” to “RE, Single Family Residential District, 1-acre Minimum” on land specifically described herein located with Ellis County Appraisal District and identified as Lot 25 Westmoreland Road, Estates 1, of the deed records of Ellis County; and providing for immediate effect and otherwise known and referred to as 745 Westmoreland Road in the City of Ovilla, TX.
- ITEM 5. **DISCUSSION/ACTION** – Case No. PZ14-16. *Receive* recommendation from the Planning and Zoning Commission for consideration of and action on Ordinance 2014-031 , Providing for the Amendment to the Zoning Ordinance of the City of Ovilla, TX, that being Ordinance 2010-013, as heretofore amended; Providing a Zoning Classification change from “RC, Single Family Residential District, 5-acre Minimum” to “RE, Single Family Residential District, 1-acre Minimum” on land specifically described herein located with Ellis County Appraisal District and identified as Lot 26A Westmoreland Road, Estates 1, of the deed records of Ellis County; and providing for immediate effect and otherwise known and referred to as 745 Westmoreland Road in the City of Ovilla, TX.
- ITEM 6. **DISCUSSION/ACTION** – Consideration of and action on refunding the remaining balance of \$3,797.65 of the Developers’ share of the Main Street Sewer project and take action as necessary to direct staff.
- ITEM 7. **DISCUSSION/ACTION** – *Consider* recommendation and request from the Planning and Zoning Commission for a resolution of the City Council of the City of Ovilla, Texas, amending the meeting time of the Planning and Zoning Commission from 7:00 pm to 6:00 pm on scheduled meeting dates, effective the first meeting in October 2014.

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## 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).

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

ITEM 8. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary.

## VI. REQUESTS FOR FUTURE AGENDA ITEMS

## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 08, 2014 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](http://www.cityofovilla.org), on the 5<sup>th</sup> day of September 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 9-5-2014 TIME: 10:30  am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm



This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.