



# 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

1. Receive presentation and citizen comments on annexation request by Midlothian Independent School District: Proposed annexation proceedings to enlarge and extend the corporate boundary limits of the City. General Description of the Property: Approximately 14 acres, known as the Midlothian School District Tract generally located north of Shiloh Road and west of Bryson Lane in the City of Ovilla Extraterritorial Jurisdiction (ETJ).
  - a. Presentation of Request for Annexation from Midlothian School District Representative.
  - b. PUBLIC HEARING to receive comments from the public regarding the request.
  - c. A second public hearing regarding the proposed annexation will be held on Monday, January 19, 2015, at 6:30 PM, in the Council Chamber of City Hall, located at 105 S. Cockrell Hill Road, Ovilla, Texas.
  
2. A replat request, filed by Mr. Mohamad Soueid, in the Ovilla Parc Phase 2 Addition, Lot 2R, Block H, Ovilla, TX 75154, proposing to divide one lot being 1.112 acres into two lots: Lot 2R1 and Lot 2R2, Block H, 22,137 sq. ft. and 26,312 sq. ft. respectively. If approved, both lots will meet the R-15 (Residential-15,000 sq. ft. lots) zoned requirements for Ovilla Parc.
  - a. Presentation of Request for Replat from Mr. Soueid.
  - b. PUBLIC HEARING to receive comments from the public regarding the request.
  - c. **DISCUSSION/ACTION – Consideration** of and action on the replat request filed by Mr. Mohamad Soueid to divide Lot 2R, Block H, Ovilla Parc Phase 2 Addition, into two lots: Lot 2R1 and Lot 2R2, Block H, as presented.
  
3. Receive presentation and citizen comments on Planned Development Application submitted by Clyde Hargrove: Consideration for a Planned Development, *Ovilla Retail Center*, being 129.043 acres, situated in the S. Clark Survey, A-212 & E. W. Blanton Survey, A-51, more commonly known to be a tract of land bordered by Ovilla Road 664, Malloy, Hosford and Westmoreland Roads. Zoning districts defined are: General Commercial-28.49 acres, RE Residential-10.20 acres, R15 Residential-66.74 acres, Senior Community-20.69 acres, Park area-3.87 acres.
  - a. Presentation of Request from the Developer.
  - b. PUBLIC HEARING to receive comments from the public regarding the request.
  - c. **DISCUSSION/ACTION – Receive** recommendation report from the Planning and Zoning Commission for the consideration of and action of a Planned Development *Ovilla Retail Center*, being 129.043 acres, situated in the S. Clark Survey, A-212 & E. W. Blanton Survey, A-51, more commonly known to be a tract of land bordered by Ovilla Road 664, Malloy, Hosford and Westmoreland Roads.

## V. REGULAR AGENDA

4. **DISCUSSION/ACTION – Consideration** of and action on Ordinance 2015-001 of the City of Ovilla, Texas, authorizing a general election to be held on May 9, 2015 for the purpose of electing Mayor and two Council Members, (places 2 & 4) for expired terms by the qualified voters of Ovilla; providing for the method of voting; providing for the appointment of the Early Voting Clerk, presiding Election Judge, Early Voting Ballot Board; providing for the lease of election equipment and providing for publication , in accordance with the Texas Election Code {EC §3.004, 3006, 4.001-008, 85.004, 85-.007} and providing an effective date.

**DISCUSIÓN/ACCIÓN – Consideración** de una acción sobre la Ordenanza 2015-001 de la Ciudad de Ovilla, Texas, que autoriza la realización de elecciones generales para el 9 de mayo de 2015 con el objeto de elegir Alcalde y dos Concejales (plazas 2 y 4), para los períodos concluidos y por parte de los votantes calificados de Ovilla; que estipula el método de votación; que estipula el nombramiento del Secretario Municipal para Voto Por Adelantado, del Juez de Elecciones que preside, de la Junta de Votación para Voto Por Adelantado; que estipula el arriendo de equipo

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para elecciones y establece la publicación, en conformidad con el Código de Elecciones de Texas (EC §3.004, 3006, 4.001-008, 85.004, 85-.007) y establece una fecha efectiva.

5. **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2015-002 of the City of Ovilla, Texas, calling for a Special Election to be held on May 9, 2015 to determine whether the voters desire the continuation to impose a sales and use tax at the rate of one quarter of one percent (1/4%) to provide revenue for the maintenance and repair of existing municipal streets; establishing procedures for the election; providing a severability clause; and providing an effective date.  
*Discusión/Acción* – *Considera* una Ordenanza propuesto para Ordenar 2015-002 que una Elección Especial para la Ciudad de Ovilla para ser aguantada el 9 de mayo de 2015 para el propósito de la *reauthorization del impuesto local de ventas y uso en la ciudad de Ovilla a razon de la quarta parte de un por ciento, para continuar y proporcionar renta para el mantenimiento y la reparacion de calles municipales.*
6. **DISCUSSION/ACTION** – *Consideration* of and action on Ordinance 2015-003 of the City of Ovilla, Texas, amending Chapter 13, Article 13.04 of the Code of Ordinances of the City of Ovilla, Texas, by updating Land Use Assumptions and Capital Improvement Plans; providing for the assessment and collection of Impact Fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
7. **DISCUSSION/ACTION** – *Consideration* of and action on Ordinance 2015-004 of the City of Ovilla, Texas, amending Appendix A “Fee Schedule,” Section A7.009 “Impact Fees,” of the City of Ovilla Code of Ordinances, providing amended water and wastewater impact fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
8. **DISCUSSION/ACTION** – *Consideration* of and action on Ordinance 2015-005 of the City of Ovilla, Texas, amending Appendix A “Fee Schedule,” Section A4.001 “Building Permit Fees,” of the City of Ovilla Code of Ordinances, providing a Fill-dirt/Grading Permit Fee; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect and providing for publication.
9. **DISCUSSION/ACTION** – *Consideration* of and action for Council appointments to the Municipal Development District.
10. **DISCUSSION/ACTION** – Consideration of and action approving publication of the Request for Proposal for Bank Depository Services and setting a date and time for the City Council Finance Committee to review the qualifying proposals.
11. **DISCUSSION/ACTION** – *Consideration* of and action on revising the Fire Chief position from part-time to a full-time classification and consider whether to post position externally.

## **EXECUTIVE SESSION**

12. **DISCUSSION/ACTION** – The City Council will meet in closed session pursuant to Section 551.074 of the Texas Government Code for consultation and review pertaining to the appointment, employment, evaluation, reassignment or duties of the City Administrator.

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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.

## VI. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

## VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 12, 2015 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 9<sup>th</sup> day of January 2015 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 1-9-2015 TIME: 10:00 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.