

Chairman Vacant  
PL4, Vice-Chair Jeff Lincks  
PL7, Commissioner Dean Oberg  
PL3, Commissioner Loreen Silva

PL2, Commissioner Michael Yordy  
PL1, Commissioner Kenneth Rarick  
PL5, Commissioner Richard Edmiston  
City Administrator Randy Whiteman

**City of Ovilla**  
**Agenda**  
Planning and Zoning Commission  
SPECIAL Meeting  
City Hall, 105 S. Cockrell Hill Road  
Ovilla, Texas

**October 19, 2009**

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**NOTICE** is hereby given of a **Special Meeting** of the Planning and Zoning Commission for the City of Ovilla, to be held on **Monday, October 19, 2009** at **7:00 P.M.** at **105 S. Cockrell Hill Road, Ovilla, Texas, 75154** for the purpose of considering the following items. The Planning and Zoning Commission of the City of Ovilla, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable 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).

**Call to Order**

- Pledge of Allegiance

**Comments, Presentations and Reports and Appointments**

Monthly building permit reports: June, July, August 2009

**Consent Items**

- Minutes of the 13 July Special Planning & Zoning Meeting.

**Individual Consideration**

**ITEM.1**      **Discussion Only** – Receive and accept the resignation of P & Z Chair Loyce Milam.

**ITEM 2.**      **Public Hearing and Discussion** – A proposed Ordinance for property development on the installation and use of wind energy systems within the City of Ovilla.

**Discussion/Action** –Consider a proposed Ordinance and recommendation to Council regarding property development on the installation and use of wind energy systems within the city of Ovilla.

**ITEM 3.**      **Public Hearing and Discussion** – A proposed Ordinance for the drilling or re-entering a well for the purpose of oil or gas within the City of Ovilla.

**Discussion/Action** – Consider a proposed Ordinance and recommendation to Council regarding the drilling or re-entering a well for the purposes of oil or gas within the City of Ovilla.

**ITEM 4. Public Hearing and Discussion** – A proposed Ordinance establishing criteria and regulation for the preservation of trees.

**Discussion/Action** – Consider a proposed Ordinance and recommendation to Council establishing criteria and regulation for the preservation of trees; providing for definitions; providing for permit requirements; providing a review process; providing for the tree protection and replacement; providing for restrictions on pruning and planting of trees; providing enforcement procedures within the City of Ovilla.

**ITEM 5. Discussion/Action** – Consider and approve a Calendar of Dates for FY2009-2010 P&Z Meetings and submission deadlines.

#### **Requests for Future Agenda Items**

*No action or in-depth discussion may occur during this period. It is intended to provide an opportunity for the Commission to inform each other and the public about events and situations that are of general interest.*

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#### **Adjournment**

This is to certify that a copy of the Notice of the Special Planning and Zoning Commission Meeting for October 19, 2009, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 16 October 2009, prior to 6:00 p.m.

*Pamela Higgins*

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Pamela Higgins  
City Secretary

*IF YOU OR YOUR REPRESENTATIVE HAS A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE PLANNING & ZONING 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 PLANNING & ZONING COMMISSION IS IN SESSION.***