

**City of Ovilla**  
**Planning & Zoning Commission Meeting Agenda**  
**City Hall, 105 S. Cockrell Hill Road, Council Chamber Room, Ovilla, Texas**  
**February 07, 2011**

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**NOTICE** is hereby given of a **Regular Meeting** of the Planning and Zoning Commission for the City of Ovilla, to be held on **Monday, February 07, 2011 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**

Statement and Oath of new appointment to the Planning & Zoning Commission.

- William "Bill" Zimmermann

Statement and Oath of new appointment to the Advisory Commission/P&Z.

- Jere Shaw

- Citizen Comments

*The Planning and Zoning Commission 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. 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 Reports-review
  - Building Permits – July 2010 through December 2010

**Consent Items**

- P & Z Minutes of the Regular Meeting of August 02, 2010.

**Individual Consideration**

- ITEM 1.**     **DISCUSSION/ACTION** – Consider nominations and appointment of Chair Person to the Planning & Zoning Commission.
- ITEM 2.**     **DISCUSSION/ACTION** – Consider nominations and appointment of Vice-Chair Person to the Planning & Zoning Commission.
- ITEM 3.**     **DISCUSSION** – Review the City's expiring 2004 Five-Year Water & Wastewater Impact Fee Review and recommend possible amendments to the Council for a new review.

**ITEM 4. DISCUSSION/ACTION** – Consider a calendar of dates for FY2010-2011 Planning & Zoning Commission meetings and submission deadlines.

**ITEM 5. DISCUSSION** – Discuss and consider a Planning and Zoning Rules of Procedure and Ethics Policy.

**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 Regular Planning and Zoning Commission Meeting for February 07, 2011, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 4<sup>th</sup> day of February 2011, prior to 6:00 p.m.

***Pamela Woodall Higgins***

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Pamela Woodall 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.***

*CERTIFICATION: I hereby certify that the Ovilla P & Z Agenda was removed from the City Hall Bulletin Board, 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on \_\_\_\_ day of \_\_\_\_\_ 2011 at \_\_\_\_ am/pm, after having been posted for at least 72 continuous hrs. preceding the scheduled time of the posted meeting.*

\_\_\_\_\_ Pam Woodall Higgins, City Secretary