

City of Ovilla

Agenda

Regular City Council Meeting
105 S. Cockrell Hill Road
City Hall Council Chamber Room
Ovilla, Texas

December 14, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, December 14, 2009 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. 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).

Call to Order

- Invocation – Dr. Quida Lee
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

Church of the Disciples United Methodist, Dr. Lee

- **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 decision 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, November 2009**

- ❖ Police Department Chief of Police Mike Moon
 - o SRRG Swat Team (Southern Regional Response Group)
 - o Regional Dispatch
- ❖ Fire Department Fire Chief Donnie Pickard
 - o Santa at the Fire Station on December 19
- ❖ Public Works Department Director Jason Robinson
- ❖ Finance Department Accountant Sharon Jungman
 - o Financials
 - o Municipal Court Report
 - o Audit Update
- ❖ Administration City Administrator Randy Whiteman
 - o Council Inquiry Log
 - o Opinion poll on website
 - o Potential Road and Water Projects

Public Hearings

N/A

Consent Items

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 Regular Council Meeting of 26 October 2009.
- Minutes of the Special Council Meeting 04 November 2009.
- Minutes of the Special Council Meeting of 12 November 2009.
- Minutes of the Regular Council Meeting of 23 November 2009.
- Resolution amending authorized representatives with Jefferson Bank.
- Financial Transactions during November 2009.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider a report from engineers working with Birkhoff, Hendricks & Conway, L.L.P., regarding the condition of Shiloh Road Bridge and authorize the temporary closing of the bridge until repairs are made and the bridge is no longer a safety hazard to the public.
- ITEM 2.** **Discussion/Action** – Consider authorizing the City Administrator to begin an engineering cost and analysis with Birkhoff, Hendricks & Conway, L.L.P., to assess and determine the necessary repairs and/or replacement of the Shiloh Road Bridge.
- ITEM 3.** **Discussion/Action** – Consider a request filed by Ms Shannon Williams, *Firehouse Kids*, for a variance from the Ovilla Comprehensive Zoning Ordinance to allow a canopy sign greater than the maximum size allowed to be placed at 803 E. Main Street. (First Baptist Church of Ovilla)
- ITEM 4.** **Discussion/Action** – Consider an Ordinance amending Ordinance 07-014: Amending Exhibit A, Sign Regulations, Section 5-Schedule for Temporary Signs.
- ITEM 5.** **Discussion Only** – Review and discussion of HOA (Home Owners Associations) contracts as requested by Council Member Wade.
- ITEM 6.** **Discussion Only** – Review and discussion of possible code violations at the Ovilla Auto.

TABLED ITEM: SEPTEMBER 14, 2009

Discussion/Action – Consider authorizing the city administrator to enter into an agreement with Cbeyond for city email services.

TABLED ITEM: NOVEMBER 23, 2009

Discussion/Action – Consider an ordinance for an amendment to Chapter 1, Section 7 of the Ovilla Code of Ordinances declaring an official city newspaper and declaring an effective date.

EXECUTIVE SESSION

ITEM 7. Discussion/ Action – Council will adjourn into Executive Session to consider the following:

- City of Ovilla, Texas v. Triumph Development Company, Texas- Cause No. 73677 (Pursuant to authorization by the TX Government Code, Section 551.071, consultation with attorney).

The City Council will reconvene into Open Session.

- Consider Action as a Result of Discussion.

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Council's Request for Consideration of Future Agenda Items

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

Adjournment

This is to certify that a copy of the Notice of the Regular City Council Meeting for December 14, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 11th day of December 2009 prior to 6:00 p.m.

Pamela Higgins
City Secretary

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, AND OTHER
ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.**

City Council Meetings are open to the public and residents are encouraged to attend. Anyone wishing to address the Council during the Citizens Comment segment should complete the form located at the entrance of the Council Chamber Room and turn it in to the City Secretary prior to the beginning of the meeting. Agendas are available 72 hours before each meeting on the City website and are posted inside the glass of the Ovilla City Hall bulletin board.