

City of Ovilla Agenda

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

February 08, 2010

NOTICE is hereby given of a **Regular Meeting** of the City Council of the City of Ovilla, to be held on **Monday, February 08, 2010 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
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

- **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**

- ❖ Police Department Chief of Police Mike Moon
- ❖ Fire Department Fire Chief Donnie Pickard
 - o Address change on Westmorland Road later this year
 - o Received a grant from the TFS HB 3667 Insurance program for \$3230
 - o COG SHSP Grant Program for radio equipment
 - o Volunteers that completed and passed paramedic school.
 - o Volunteer that completed and passed EMT-B school.
 - o Volunteers currently attending Navarro Fire Academy.
- ❖ Public Works Department Director Jason Robinson
- ❖ Finance Department Accountant Sharon Jungman
 - o Municipal Court Report
- ❖ Administration City Administrator Randy Whiteman
 - o Council Inquiry Log
 - o Potential Road and Water Projects

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.

- Financial Transactions that occurred during January 2010.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consider Ordinance 2010-XXX , amending and updating Ordinance 244, Section 5, clarifying the placement, location and visibility of numbering relating to street and alley addressing.
- ITEM 2.** **Discussion/Action** – Consider the recommendation and *Findings of Fact* presented from the Ovilla Planning and Zoning Commission resulting from a public hearing and meeting on February 01, 2010, regarding an appeal from the Ovilla Church of Christ for a site plan review and consideration to place a metal storage container (accessory building) in a residential district (but for non-residential use) at the church property, 3420 Ovilla Road.
- ITEM 3.** **Discussion/Action** – Consider a “Request for Statements of Qualifications” from architectural services for the design of a Public Works Facility.

EXECUTIVE SESSION

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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 February 08, 2010, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 5th day of February 2010 prior to 6:00 p.m.

Pamela Higgins

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.