

CITY OF OVILLA MINUTES
Monday, 08 December 2008
Regular City Council Meeting

Mayor Turner called a Regular Council Meeting of the Ovilla City Council to order at 7:05 P.M. with the following City Council Members present:

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| William A. "Bill" Turner | Mayor |
| Tom Leverentz | Council Member, Place 1 |
| Richard Dormier | Council Member, Place 2 |
| Bill Vansyckle | Council Member, Place 3 |
| James Wade | Council Member, Place 5 |

Absent - Ralph Hall, Mayor Pro-Tem (Place 4)

City Administrator and various department-head staff members were also present.

Council Member Dormier gave the Invocation.
Council Member Leverentz led the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND APPOINTMENTS:

There was none.

DEPARTMENTAL REPORTS:

- Police Department – November 2008 Activity Report
Chief Moon presented the calls for service list; discussed property crimes and UCR reporting with Council Member Vansyckle.
- Fire Department – November 2008 Activity Report
Chief Pickard presented and discussed the following with Council:
 1. Update of the new Annex
 2. Annual Awards Banquet.
 3. Fire Run/EMS Report.
- Administration/Finance -
City Administrator, Randy Whiteman updated Council on the following:
 1. The monthly financial report
 2. Municipal Court collections and new cases filed.

CONSENT ITEMS:

- Financial Transactions for the month ending November 2008.
- Minutes of the Council Meeting of 27 October 2008
- Minutes of the Council Meeting of 10 November 2008.

Council Member Vansyckle made a motion that Council approve the consent items as presented. Council Member Leverentz seconded the motion.

VOTE: The motion carried unanimously.

PUBLIC HEARINGS:

- N/A

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consideration to authorize the City Administrator to contract with a utility service contractor to expend \$10,000 for an emergency waterline repair at the intersection of Silverwood Drive and Cockrell Hill Road.

Public Works Director Jason Robinson briefed Council of a leak on the east side of Cockrell Hill Road, across from Silverwood Drive. The 8" water main was leaking at the elbow joint and as the maintenance crew completed the repair, another main leak was discovered under Cockrell Hill Road. This main is a primary feed to the elevated storage tank and the fire hydrant at the corner of Silverwood was out of service. The Public Works Department does not have the equipment to perform this task. Public Works Director Robinson solicited four proposals from utility service contractors. A & M Construction and Utilities, Inc. provided the lowest quote at \$9700.

Council Member Vansyckle made a motion that Council authorize the City Administrator to contract with A & M Construction Utilities, Inc to expend \$9700 for an emergency waterline repair at the intersection of Silverwood Drive and Cockrell Hill Road. Council Member Wade seconded the motion.

VOTE: The motion carried unanimously.

ITEM 2. Discussion/Action – Consideration of an Ordinance amending City Code Appendix A, Ovilla Fee Schedule, Section 7.50 (a) and (b); setting new charges for the provision of residential solid waste/recycling services and setting new charges for the provision of commercial solid waste services.

City Administrator, Randy Whiteman stated that on October 27, 2008, Council authorized an agreement between the city and CWD for residential solid waste and recycling services and providing for commercial solid waste services. An ordinance is necessary to the set the new fees/charges in the Ovilla Code of Ordinances Fee Schedule.

Council Member Leverentz made a motion that Council approve and adopt an ordinance amending the Ovilla fee schedule, setting new charges for the provision of residential solid waste/recycling services and setting new charges for the provision of commercial solid waste services. Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

ITEM 3. Discussion/Action – Consider approval to expend \$4010 from the FY2008-09 Fire Department Budget to ISG Thermal Systems (a sole source) for the repair of a K-1000 Thermal Imaging Camera.

Fire Chief Donnie Pickard explained that the City's K-1000 Thermal Imaging Camera purchased in 2001 was not working. This item is a critical safety tool in the fire service, as it allows firefighters to locate the fire before entering a building. ISG is the sole source for the repairs. Council and Chief Pickard discussed the repair and replacement value of the camera.

Council Member Dormier made a motion that Council authorize the expenditure of \$4010 from the FY2008-09 Fire Department Budget to ISG Thermal Imaging Systems for the repair for the K-1000 Thermal Imaging Camera. Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

ITEM 4. Discussion/Action – Receive and consider recommendation from City Engineer John Birkhoff for Change Order No. #1, to the contract with A & M Construction in the amount of \$22,500 for the Main Street Sanitary Sewer Project.

City Administrator Randy Whiteman briefed Council that all original RFP's came in over budget. The negotiated change order will allow for Dr. Trammell's sewer tie and get beyond drive approach of his parking lot. The change order is within the amount of funds already approved.

Council Member Vansyckle made a motion that Council authorize Change Order Number #1 in the amount up to \$22,500 to the contract with A & M Construction and Utilities, Inc., for the Main Street Sanitary Sewer Project. Council Member Dormier seconded the motion.

VOTE: The motion carried unanimously.

ITEM 5. Discussion/Action – Consideration of an Ordinance of the City of Ovilla, Texas Amending the Fiscal Year 2008-09 Water and Sewer Fund Budget (Sewer Impact Fees) and Annual Program of Services for the City of Ovilla to Allow for an Adjustment of \$10,000 for the Expenditure for the Downtown Sanitary Sewer, Providing for Publication of this Ordinance and Providing an Effective Date.

City Administrator Mr. Whiteman explained the need to amend the budget to fund the Downtown Main Street Sanitary Sewer Project. This was a companion agenda item contingent to the developer's agreement and change order as listed in Item 4.

Council Member Vansyckle made a motion that the Council approve the amendment to the fiscal year 2008-09 Water and Sewer Fund (Sewer Impact Fees) to allow for an adjustment of \$10,000 for the expenditure for the Downtown Main Street Sanitary Sewer Line Project. Council Member Leverentz seconded the motion.

VOTE: The motion carried unanimously.

ITEM 6. Discussion/Action – Consider to take items from the table.
N/A

Council's Request for Future Agenda Items

- Council members commented about the new residential and commercial waste disposal company, CWD. Suggestions were given to post a permanent notice of Ovilla's website on the city's marquee.

Adjournment

Council Member Vansyckle made a motion to adjourn the meeting of December 8, 2008. Council Member Wade seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

William A. "Bill" Turner, MAYOR

Pamela Higgins, CITY SECRETARY