

**CITY OF OVILLA MINUTES**  
**Monday, 29 December 2008**  
**Special City Council Meeting**

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Mayor Turner called a Special Council Meeting of the Ovilla City Council to order at 7:00 P.M. with the following City Council Members present:

William A. "Bill" Turner	Mayor
Ralph Hall	Mayor Pro-Tem
Tom Leverentz	Council Member, Place 1
Richard Dormier	Council Member, Place 2
Bill Vansyckle	Council Member, Place 3
James Wade	Council Member, Place 5

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

No Invocation or Pledge

**COMMENTS, PRESENTATIONS, REPORTS AND APPOINTMENTS:**

There was none.

**DEPARTMENTAL REPORTS:**

N/A

**CONSENT ITEMS:**

N/A

**PUBLIC HEARINGS:**

N/A

**INDIVIDUAL CONSIDERATION:**

**ITEM 1. Discussion/Action** – Consideration of an Ordinance of the City of Ovilla, Texas, amending the Fiscal Year 2008.09 Water & Sewer Fund Budget (Sewer Impact Fees) and Annual Program of Services for the City of Ovilla to Allow for an adjustment up to \$12,500 for expenditures for the Downtown Sanitary Sewer Project; providing for publication of this Ordinance and providing an effective date.

City Administrator noted that the Public Works Director Jason Robinson was not in attendance but sent documented explanation to Council regarding 254 ft shortage of the laying of the Downtown Main Street Sewer. Additionally, during the digging, crews came upon an underground storage tank. An emergency removal of the tank was approved by Mayor Turner and permitted by TCEQ. Proposals for the removal of the tank were present. However, Mayor Pro-Tem Hall noted that Change Order #2 for the extension of pipe was missing.

Council Member Wade made a motion that Council table the item pending all details and documentation. Mayor Pro-Tem Hall reiterated that Council could not approve without a change order and seconded the motion.

***VOTE: The motion carried unanimously.***

**ITEM 2. Discussion/Action** – Consider to take items from the table.  
N/A

**Council's Request for Future Agenda Items**  
N/A

**Adjournment**

Mayor Pro-Tem Hall made a motion to adjourn the meeting of December 29, 2008. Council Member Wade seconded the motion.

***VOTE: The motion carried unanimously.***

ATTEST:

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William A. "Bill" Turner, MAYOR

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Pamela Higgins, CITY SECRETARY