

CITY OF OVILLA MINUTES
Monday, 26 January 2009
Regular City Council Meeting

Mayor Turner called a Regular Council Meeting of the Ovilla City Council to order at 7:06 P.M. with the following City Council Members present:

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

Place 1, Council Member Leverentz was absent.

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

Council Member Vansyckle gave the Invocation.
Mayor Pro-Tem Hall led the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND APPOINTMENTS:

There was none.

DEPARTMENTAL REPORTS:

N/A

CONSENT ITEMS:

- Minutes of the Special Council Meeting & Joint Workshop of December 1, 2008.
- Minutes of the Council Meeting of December 8, 2008
- Minutes of the Special Council Meeting of December 29, 2008.
- Minutes of the Special Council Meeting of January 5, 2009.

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

VOTE: The motion carried unanimously.

PUBLIC HEARINGS

N/A

INDIVIDUAL CONSIDERATION:

ITEM 1. **Discussion/Action** – Consideration of an Ordinance amending the Fiscal year 2008-09 General Fund Budget and annual program of services to allow for an adjustment up to \$14,000 for an expenditure for the codification and republishing of the Ovilla Code of Ordinances.

City Administrator noted that the last codification of any Ovilla ordinance was performed in 2004. Three proposals were submitted for staff review. Staff recommended the lowest quote from Franklin Legal Publishing Company at \$11,395, although staff asked to allow for expenditures up to \$14,000 for any contingency or optional items. However, Council Member

Dormier noted that upon carefully reading the actual proposal, it stated that the base cost was all-inclusive and covered the codification process in its entirety. Mayor Pro-Tem Hall advised staff to be more conscientious and precise when bringing documentation to Council.

**This item was contingent to Item #2.*

Mayor Pro-Tem Hall made a motion that Council approve an Ordinance amending the FY2008-09 General Fund Budget and annual program of services to allow for an adjustment of \$11,395 for the codification and republishing of the Ovilla Code of Ordinances.

Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

ITEM 2. Discussion/Action – Consideration to award the proposal and enter into an agreement with Franklin Legal Publishing Company for the codification and republishing of the Ovilla Code of Ordinances.

Council Member Vansyckle made a motion that Council approve the proposal from Franklin Legal Publishing Company in the amount of \$11,395 for the codification and republishing of the Ovilla Code of Ordinances.

Mayor Pro-Tem Hall seconded the motion.

VOTE: The motion carried unanimously.

ITEM 3. Discussion/Action – Consideration of Notice for Order of Election on May 9, 2009 and designate two days of early voting to be held from 7:00 A.M. to 7:00 P.M.

Texas Election Law requires notice of all elections. The General Election of May 09, 2009 will elect three positions: Mayor, Place 2 and Place 4.

Mayor Pro-Tem Hall made a motion that Council give Notice for an Order of Election on May 9, 2009 and designate two days of 7:00 A.M. to 7:00 P.M. during early voting by personal appearance to be held on April 28, 2009 and May 05, 2009.

Council Member Dormier seconded the motion.

VOTE: The motion carried unanimously.

ITEM 4. Discussion/Action – Consider approval of a joint election agreement between the Midlothian Independent School District and the City of Ovilla to share the use of voting equipment and one common polling place on Election Day. (Ovilla City Hall - May 09, 2009)

Ovilla and Midlothian ISD have shared the voting equipment and polling place in years past. Additionally, Midlothian ISD shares the expense of the voting equipment (AutoMark) placed at Ovilla City Hall on Election Day.

Mayor Pro-Tem Hall made a motion that Council approve the Joint Election Agreement between the City of Midlothian Independent School District and the City of Ovilla.

Council Member Vansyckle seconded the motion.

VOTE: The motion carried unanimously.

ITEM 5. Discussion/Action – Consider to take items from the table.

N/A

ITEM 6. Discussion/Action – Consider the scheduled six-month review of the City Administrator.

Executive Session

Mayor Turner announced that Council would convene into Executive Session at 7:35 P.M. to consider the City Administrator's review. (Section 551.074, Personnel Matters of the TX Municipal Code)

The City Council reconvened into Open Session at 8:52 P.M.

❖ ***Consider Action as a result of discussion.***

Mayor Pro-Tem Hall made a motion recommending Council's approval of a 5% increase in salary to the City Administrator. Furthermore, another Executive Session is ordered to be scheduled at the next regularly scheduled Council Meeting to allow Council to meet with the City Administrator to expound and give further details of his review.

Council Member Dormier seconded the motion.

VOTE: The motion carried unanimously.

Council's Request for Future Agenda Items

N/A

Adjournment

Council Member Vansyckle made a motion to adjourn the meeting of January 26, 2009 at 9:05 P.M. Mayor Pro-Tem Hall seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

William A. "Bill" Turner, MAYOR

Pamela Higgins, CITY SECRETARY