

PUBLIC HEARINGS:

None

CONSENT ITEMS:

- Minutes of the Regular Council Meeting of July 13, 2009.
- Minutes of the Special Council Meeting & Workshop of July 22, 2009.
- Financial Transactions during July 2009.

Council Member Graham made a motion that Council approve the consent items as presented. Council Member Dickey seconded the motion.

VOTE: The motion carried unanimously.

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion Only – Review and discuss upcoming Heritage Day and Council progress reports regarding their assignments to aid in the success of Heritage Day.

Council Member Graham addressed this item. She provided and read aloud a detail outline of each assigned duty to Council and department heads. Council Member Graham advised that the Boy Scouts from local troops would be performing a flag retirement ceremony on this date.

There was no action on this item.

ITEM 2. Discussion/Action – Consider the approval of an Ordinance ordering an election to be held in the City of Ovilla, TX for the purpose of authorizing the creation of the City of Ovilla Municipal Development District (MDD) and imposing a one-fourth of one percent sales and use tax for the purpose of financing development projects beneficial to the district.

Ovilla's sales and use tax is currently at 8%; maximum allowed by law is 8.25%. The creation of a Municipal Development District (MDD) would benefit Ovilla, as this is similar to a 4B Economic Development sales tax, meaning Ovilla could impose a .25 of one-percent sales and use tax. This could generate approximately \$25,000 annually or possibly more because the MDD would cover not only the city of Ovilla, but those residents in the Extra Territorial Jurisdiction (ETJ). Mayor Vansyckle reiterated that this special election would be for sales tax only.

Council Member Hunt made a motion that Council approve Ordinance 09-012 ordering an election to be held in the City of Ovilla, TX, authorizing the creation of the City of Ovilla Municipal Development District (MDD) and imposing a one-fourth of one-percent sales and use tax. Mayor Pro-Tem Leverentz seconded the motion.

The passing of this Ordinance 09-012 required a record vote. Mayor Vansyckle made the roll call with all members voting in support of the election.

VOTE: The motion carried unanimously. 5 Ayes - 0 Nays

Mayor Vansyckle Ordered the Election AUTHORIZING THE CREATION OF THE CITY OF OVILLA MUNICIPAL DEVELOPMENT DISTRICT (MDD) AND THE IMPOSITIONS OF A SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE-PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT.

ITEM 3. Discussion/Action – Consider approval to authorize the City Administrator enter into a continued Tower Lease “Renewal Option” Agreement with T-Mobile.

City Administrator Randy Whiteman explained that he had negotiated the lease agreement with T-Mobile and presented Council with three options. The initial term expired May 2009, with three additional five-year optional renewal terms. If renewed this term would continue through May 31, 2014. Renewal options for this term were:

1. \$1914.42 regular monthly renewal
2. \$2214.42 negotiated monthly renewal
3. \$2500. Monthly renewal with specific provisions

Mayor Pro-Tem Leverentz made a motion that Council approve a continued Tower Lease “Term Renewal” Option Agreement with T-Mobile accepting the option of \$2214.42 monthly. Council Member Graham seconded the motion.

VOTE: The motion carried unanimously.

ITEM 4. Discussion/Action – Consider acceptance of the resignation from Mayor Vansyckle as a director on the 4-B Economic Development Corporation (EDC) Board and accept nominations and designate an appointment for his replacement.

Mayor Vansyckle submitted his resignation as a director to the EDC Board. Council selected a replacement.

Mayor Pro-Tem Leverentz made a motion that Council accept Mayor Vansyckle’s resignation from his appointment to the EDC Board and appoint Council Member Doug Hunt to fill his vacated seat as a member to the Board of Directors on the EDC. Council Member Dickey seconded the motion.

VOTE: The motion carried unanimously.

Council’s Request for Consideration of Future Agenda Items

Mayor Pro-Tem reminded those present of an upcoming budget workshop on August 12. Mayor Vansyckle discussed the progress of the renovated Council Chamber Room, reiterating that none of the renovation was at taxpayer’s expense.

Adjournment

Council Member Wade made a motion to adjourn the meeting of August 10, 2009, at 8:50 P.M. Council Member Graham seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

APPROVED

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

Doug Hunt, Place Four
Jo Ann Graham, Place Three
James Wade, Place Five