

CITY OF OVILLA MINUTES
Monday, 09 September 2009
Special Meeting and Budget Workshop
Meeting Location at the Larry C. Marlow Fire Department
105 S. Cockrell Hill Road

Mayor Vansyckle called a Special Meeting of the Ovilla City Council to order at 3:00 P.M. with the following City Council Members present:

Bill Vansyckle	Mayor
Tom Leverentz	Mayor Pro-Tem, Place 1
Michael Dickey	Council Member, Place 2
Jo Ann Graham	Council Member, Place 3
Doug Hunt	Council Member, Place 4
James Wade	Council Member, Place 5

Council Member Graham gave the invocation.
Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

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

COMMENTS, PRESENTATIONS, REPORTS, AND APPOINTMENTS:

- N/A

DEPARTMENTAL REPORTS:

- N/A

CONSENT ITEM(S):

- N/A

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion Only – Communication protocol for Council Members when requesting staff research.

To avoid duplicate and unnecessary staff research, Mayor Vansyckle suggested that Council routinely use only one communication line when inquiring about city business– the City Secretary. Requests or inquiries will be emailed to Ms Higgins and she will forward such to the appropriate department head for response. Each month, Ms Higgins will provide a logged report for Council review.

This was not an action item.
No motion was taken.

ITEM 2. Workshop – Review and discuss FY2009-2010 Proposed Annual Budget.

City Administrator Randy Whiteman opened with the Heritage Day budget, stating the advertisements were more costly this year and that specific line item will go over budget. Council Member Graham addressed customer parking and donations with the Council.

Mr. Whiteman and Council reviewed a prepared list (requested by Council Members Dickey and Graham) itemizing and clearly showing the Council suggested budget cuts from previous workshops. Additionally, lists of certain proposed CIP projects believed to be complete in the next three years were included with this report. Mr. Whiteman stated that water and sewer projects from the 2005 Impact Fee Study (prepared by the City's Engineer John Birkhoff) would best plan for the City's growth, adding that most of the projects would be developer initiated.

Mr. Whiteman offered his opinion that the most pressing projects are the resurfacing of Red Oak Creek Road and the extension of Duncanville Road, which provides the greatest potential for Ovilla with respect to Loop 9.

This was not an action item.

No motion was taken.

Council's Request for Consideration of Future Agenda Items

Council Member Graham – Continue to review Heritage Day.

Mayor Pro-Tem Leverentz – Proposed road project – Red Oak Creek Road.

City Administrator Randy Whiteman – Wanted to remind Council the possible need to review and update water & sewer rates.

Adjournment

Council Member Wade made a motion to adjourn the meeting of September 09, 2009.

Mayor Pro-tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

Bill Vansyckle, Mayor

Pamela Higgins, City Secretary

APPROVED