

CITY OF OVILLA MINUTES
Monday, 04 November 2009
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called a Special Council Meeting of the Ovilla City Council to order at 6:00 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
Doug Hunt	Council Member, Place 4
James Wade	Council Member, Place 5

Absent Jo Ann Graham Council Member, Place 3

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

Council Member Dickey gave the Invocation.
Council Member Hunt led the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS, AND APPOINTMENTS:

CITIZENS COMMENTS:

- Mr. Don Ivory was present to discuss the proposed wind energy ordinance. He left a sample with the City Secretary for Council to review. Mayor Vansyckle advised Mr. Ivory that Council Member Dickey was heading the committee reviewing the ordinance. Mr. Ivory gave Council Member Dickey his cell phone.

DEPARTMENTAL REPORTS:

N/A

PUBLIC HEARINGS:

None

CONSENT ITEMS:

N/A

INDIVIDUAL CONSIDERATION:

Discussion/Action – Consider a Resolution to pursue Energy Efficiency and Conservation Block Grant (EECBG) Program funding authorized in Title V, Subtitle E of the Energy Independence and Security (Act) (EISA) made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the City’s goals of energy efficiency.

The City is eligible for up to \$20,000 in a non-competitive grant. The notice and resolution of intent is required.

Mayor Pro-Tem Leverentz made a motion that Council approve a resolution to pursue the Energy Efficiency and Conservation Block Grant Program.
Council Member Hunt seconded the motion.

VOTE: The motion carried unanimously.

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

Discussion/Action – Consider a Resolution to Request Participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. Pursuant to §271.081 of the Local Government Code.

The City's existing credit card provider suspended commercial accounts causing the City to search for a replacement. Staff contacted the Comptroller's office to begin to use the State Procurement Card Program, met with the Dallas regional office, and expected a quick process. Unfortunately, the city was not a member of the State Buying Cooperative. A resolution is required to join.

Mayor Pro-Tem Leverentz made a motion that Council approve a resolution for the City's participation in the TX Comptroller of Public Accounts Cooperative Purchasing Program.

Council Member Hunt seconded the motion.

VOTE: The motion carried unanimously.

TABLED ITEM CC2009.10.26

Discussion/Action – Consider a proposed Ordinance and recommendation from the Planning & Zoning Commission regarding property development on the installation & use of wind energy systems within the City of Ovilla.

EXECUTIVE SESSION

N/A

Council's Request for Consideration of Future Agenda Items

N/A

Adjournment

Council Member Wade made a motion to adjourn the meeting of November 04, 2009.

Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

**APPROVED:
14 December 2009**