

**CITY OF OVILLA MINUTES**  
**Monday, 12 November 2009**  
**Special City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor Vansyckle called a Special Council Meeting of the Ovilla City Council to order at 4:00 P.M. with the following City Council Members present:

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

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

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

**CITIZENS COMMENTS:**

N/A

**DEPARTMENTAL REPORTS:**

N/A

**PUBLIC HEARINGS:**

None

**CONSENT ITEMS:**

N/A

**INDIVIDUAL CONSIDERATION:**

**Discussion/Action** – Consider Approval of a RESOLUTION of the City Council of the City of Ovilla canvassing the results of the November 03, 2009 sales tax Special Election authorizing the creation of the City of Ovilla Municipal Development District and the imposition of a sales and use tax at the rate of one-fourth of one percent.

Appointed Presiding Judge Kenneth Rarick presented Council with the results of the November 03, 2009 Special Election. **Proposition One Passed by 53 votes:**

<b>TOTAL VOTED FOR THE MDD</b>	<b>196</b>
<b>TOTAL VOTED AGAINST THE MDD</b>	<b>143</b>

	<b>VOTED</b>	<b>TOTAL REGISTERED VOTERS</b>
Dallas County Voters	12	215
Ellis County Voters	311	2651
ETJ Voters	<u>16</u>	<u>946</u>
<b>TOTALS</b>	<b>339</b>	<b>3812</b>

**Total voter response was 8.9% (Included the City and ETJ)**

Following the November 03, 2009 Special Election and this canvass held on November 12, 2009, this Resolution shall serve as an official document of the results of the special election.

Council Member Graham made a motion that Council approve Resolution 09-017 canvassing the results of the November 03, 2009 Sales Tax Special Election authorizing the creation of the City of Ovilla Municipal Development District and the imposition of a sales and use tax at the rate of one-fourth of one percent.

Mayor Pro-Tem Leverentz seconded the motion.

**VOTE: The motion carried unanimously, Three in favor, 0 opposed.**

**EXECUTIVE SESSION**

N/A

**Council's Request for Consideration of Future Agenda Items**

N/A

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**Adjournment**

Council Member Graham made a motion to adjourn the meeting of November 12, 2009.

Council Member Hunt seconded the motion.

**VOTE: The motion carried unanimously.**

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Bill Vansyckle, Mayor

ATTEST:

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Pamela Higgins, City Secretary

**APPROVED:  
14 December 2009**