

**CITY OF OVILLA MINUTES**  
**Monday 12 May 2010**  
**Special City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor Vansyckle called the Special Council Meeting and Workshop of the Ovilla City Council to order at 5:04 P.M. The following City Council Members were present:

Tom Leverentz	Mayor Pro-Tem, Place 1
Mike 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 Place 5 Wade arrived a few moments late.

All members were present, thus constituting a quorum.

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

Council Member Graham gave the invocation.

Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

**Comments, Presentations and Reports and Appointments**

None

- **Citizen Comments**
  - ◆ No Comments

**DEPARTMENTAL REPORTS: None**

**CONSENT ITEMS: None**

**INDIVIDUAL CONSIDERATION:**

**ITEM 1. Discussion/Action** – Canvass the May 08, 2010, Ovilla General Election and Consider the Approval of Resolution 2010-009 Declaring the Results.

Pursuant to the May 08, 2010 General Election, Ovilla citizens elected three council persons for positions Place 1, Place 3 and Place 5. Presiding Judge Charlie Morton thanked Council for appointing him another year to oversee the 2010 General Election. Mr. Morton summarized the election results, stating total votes were 428 (down from previous years) and announced the elected winners:

		<b>EARLY VOTING</b>	<b>ELECTION DAY</b>	<b>TOTALS</b>
Place 1	<b>**Tom Leverentz</b> (Unopposed)	123	170	293
Place 3	Jo Ann Graham (I)	73	106	179
	<b>**James Wade</b>	101	140	241
Place 5	<b>**Richard Dormier</b>	134	181	315
	Kenneth Rarick	44	59	103

**\*\*Denotes Winner**

Mr. Morton stated that one provisional vote was received during early voting. It had already been reviewed at the county registrar's office and was not counted. Council thanked Mr. Morton for his hard work and dedication. Mayor Vansyckle certified that the numbers corresponded and certified the election results.

Council Member Graham made a motion that Council approve Resolution 2010.009, canvassing the returns and declaring the results of the Ovilla General Election held on May 08, 2010, electing Council Places 1, 3 and 5. Council Member Hunt seconded the motion.

***VOTE: The motion carried unanimously.***

***Mayor Vansyckle called a recess at 5:15 P.M., and announced that the Council workshop would reconvene in the Fire Department Training Room. (Behind the Council Chamber Room)***

***The Mayor and Council reconvened the meeting at 5:54 P.M.***

**ITEM 2.       Workshop** – Review and Discuss FY2010 Proposed Mid-Year Budget Revisions.

All accounts in the General Fund were reviewed without significant changes or expenses. Specifics were noted by City Accountant Sharon Jungman: overall taxes were down approximately \$40,000 and there was a slight decrease in fines and forfeitures.

***Mayor Vansyckle called a recess at 6:57 P.M.***

***The Mayor and Council reconvened the meeting at 7:08 P.M.***

Public Works Director Jason Robinson opened discussion with the Water & Sewer Fund expenditures noting minor adjustments. City Accountant Sharon Jungman advised Council of the balance sheets for the Economic Development Corporation (\$94,827 as of 03.31.2010) and the Park Impact Fund. Also noting that revenue from the Water & Sewer Fund increased approximately \$121,000.

Mayor and Council agreed to conduct one more Special Meeting and Workshop on May 19, to approve the mid-year budget and review future goals.

***NO ACTION. DISCUSSION ITEM ONLY.***

**ITEM 3.       Discussion/Action** – Consider Approval of an Ordinance Accepting and Approving the Mid-Year Update of the Ovilla City Budget.

There was no discussion or action on this item

***VOTE: NO ACTION.***

***Mayor Vansyckle and Council moved back into the Council Chamber Room for the conclusion of meeting at 8:15 P.M.***

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

**Mayor Pro-Tem Leverentz:** None  
**Council Member Dickey:** None  
**Council Member Graham:** None  
**Council Member Hunt:** None  
**Council Member Wade:** None  
**Mayor Vansyckle:** None

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## Adjournment

Council Member Wade made a motion to adjourn the meeting of May 12, 2010; at 8:17 PM. Mayor Pro-Tem Leverentz seconded the motion.

***VOTE: The motion carried unanimously.***

ATTEST:

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Pamela Higgins, City Secretary

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Bill Vansyckle, Mayor

***Approved: June 28, 2010***