

CITY OF OVILLA MINUTES
Monday 19 May 2010
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Special Council Meeting and Workshop of the Ovilla City Council to order at 6:06 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

All members were present, thus constituting a quorum.
City Administrator Randy Whiteman and various department-head staff members were also present.

Council Member Hunt 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. Workshop – Review and Discuss FY2010 Proposed Mid-Year Budget Revisions.

City Accountant Sharon Jungman advised Council that she included funds for the part-time secretary/clerk position recently created and approved during the April 26, 2010 Regular Council Meeting. Additional recommended corrections, changes and miscellaneous adjustments to the General Fund were complete. Some of the noted adjustments were: adjustment under election payroll; adjustment to cover the snow storm emergency clean-up; merit raises were moved to salaries; phone expenses moved to various departments to better distribute the financial responsibilities. Chief Moon was obtaining quotes from various cell phone companies to help reduce the monthly fees.

Recaps of other funds were noted. There were few adjustments to the Water and Sewer Fund. The Special Police Fund and Fire Auxiliary Fund were reviewed. General Fund reserve calculations were presented for review and discussion. Debt Service, Court and Impact fees were noted as restricted. All money market accounts and CD interest rates are down.

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

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

Place 5 Elect, Richard Dormier suggested to Council to move or tag the \$65,000 (lawsuit) from contingency to a line-item designating the lawsuit. Council agreed to make a notation under contingency and identify the \$65,000. There was no more discussion.

NO ACTION. DISCUSSION ITEM ONLY.

ITEM 2. Discussion/Action – Consider Approval of an Ordinance Accepting and Approving the Mid-Year Update of the Ovilla City Budget.

Mayor Pro-Tem Leverentz made a motion that Council approve an ordinance accepting and approving an amended Fiscal Year 2009.2010 Annual Budget and annual program of services in accordance with the mid-year budget review. Council Member Hunt seconded the motion.

VOTE: The motion carried unanimously.

ITEM 3. Discussion Only – Discuss Goal Setting, CIP (Capital Improvement Projects) and Strategic Planning.

Mayor Vansyckle addressed this item asking for Council's visions, ideas, input and goals for street rehabilitation and repairs. Mayor suggested that Council take these issues to the citizens by holding town hall meetings. It was obvious that the annual budget cannot afford the funds for all the street rehabilitations that Ovilla requires. Mayor asked Council to consider bond debt or increased taxes. City Administrator Randy Whiteman and the Mayor met with First Southwest representatives as an option to borrow money for streets. Accompanied by Public Works Director Jason Robinson, the Mayor and Mr. Robinson drove damaged streets and made measurements.

City Administrator Randy Whiteman suggested reviewing options with the city's the effective tax rate and/or rollback rate during the upcoming budget process; still knowing the funds would not be enough.

Mayor Pro-Tem Leverentz suggested that Council allow the citizens to decide; that Council be prepared with professionally prepared cost estimates for the priority roads and present them to the taxpayers.

NO ACTION. DISCUSSION ITEM ONLY.

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

Adjournment

Council Member Wade made a motion to adjourn the meeting of May 19, 2010; at 7:50 PM. Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

Pamela Higgins, City Secretary

Bill Vansyckle, Mayor

Approved: June 28, 2010

Bill Vansyckle, Mayor

Tom Leverentz, Mayor Pro-Tem

Michael Dickey, Place Two

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Doug Hunt, Place Four

Jo Ann Graham, Place Three

James Wade, Place Five