

CITY OF OVILLA MINUTES
Monday 23 June 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 6:05 P.M. The following City Council Members were present:

Tom Leverentz	Mayor Pro-Tem, Place 1
Mike Dickey	Council Member, Place 2
James Wade	Council Member, Place 3
Doug Hunt	Council Member, Place 4
Richard Dormier	Council Member, Place 5

City Administrator Randy Whiteman was absent.
All members were present, thus constituting a quorum.
Various department-head staff members were present.

Place 5, Dormier gave the invocation.
Place 3, Wade led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

None

• **Citizen Comments**

1. Mr. Dale Helm questioned Council's outlook regarding the Public Works Facility and the exposure of all the equipment --not having covered protection from the elements. Mr. Helm also inquired as to why there has not been a newsletter distributed. It was his understanding that the previous Council Member Graham was going to complete one.

DEPARTMENTAL REPORTS:

- ◆ None

CONSENT ITEMS:

- ◆ None

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider the needs assessment for part-time, temporary, seasonal staffing positions in the Public Works Department.

Staff was directed to create part-time seasonal maintenance positions to aid the Public Works Department with everyday landscaping & maintenance. Place 5, Dormier questioned the term "seasonal". This position would receive no benefits and be paid the state hourly minimum wage.

Place 4, Hunt made a motion that Council accept the job description and request for staffing and approve two part-time seasonal/temporary positions in the Public Works Department. Mayor Pro-Tem Leverentz seconded the motion. Place 3, Wade and Place 5, Dormier voted in opposition.

VOTE: The motion carried three in favor, two in opposition.

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

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Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five

**At 6:30 P.M., Mayor Vansyckle called for a recess.
Mayor Vansyckle and Council reconvened at 6:40 P.M.**

ITEM 2. Discussion Only – Discuss and review road rehabilitation report updates and projects.

Mayor Vansyckle stated there would be full disclosure regarding the road rehabilitation throughout Ovilla. Public Works Director Jason Robinson created a color-coded inventory list, depicting roads in need of repair, classifications, types of roads, and conditions.

Representatives from Anderson Paving were present to offer various solutions and the costs required to arrive to those solutions. Representatives from Ellis County were present to offer their assistance also. Ron Brown with Ellis County suggested starting with a plan and beginning the rehabilitation, one road at a time. The bottom line is that with as many roads in need of repair in Ovilla, it would require a magnitude of money, including the removal of trees and drainage studies. Place 5, Dormier suggested that Council first review the color-coded list and come to an agreement on the classifications and conditions of the roads. There was approximately 10 miles of road identified in Ovilla that needed immediate attention.

**At 7:30 P.M., Mayor Vansyckle called for a recess.
Mayor Vansyckle and Council reconvened at 7:36 P.M.**

Mayor Vansyckle, Council and PW Director Jason Robinson all agreed with the road classifications. Place 5, Dormier stated his opinion in repairing the major thoroughfares first. Red Oak Creek Road also needed immediate attention. Mayor Pro-Tem Leverentz suggested a “pothole repair” contractual agreement with Ellis County. City Accountant Sharon Jungman briefed Council with the road infrastructure budget summary per Mayor Vansyckle. The summary did not include reserve funds. Place 3, Wade stated he believed Council should focus on Westmoreland first. Place 5, Dormier suggested staff create a 5-year CIP.

Mayor Vansyckle and Council agreed have another workshop to continue this item.
NO ACTION. DISCUSSION ITEM ONLY.

TABLED ITEM – May 24, 2010

Discussion/Action – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.
THE TABLED ITEM WAS NOT ADDRESSED.

Council’s Request for Consideration of Future Agenda Items

Place 5, Dormier:	None.
Place 4, Hunt:	None.
Place 3, Wade:	None.
Place 2, Dickey:	None.
Mayor Pro-Tem Leverentz:	None.
Mayor Vansyckle:	None.

Adjournment

Place 3, Wade made a motion to adjourn the Special Meeting and Workshop of June 23, 2010 at 8:25 PM. Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

Approved: July 26, 2010