

CITY OF OVILLA MINUTES
Monday 28 June 2010
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Pre-Council Workshop and Regular Council Meeting of the Ovilla City Council to order at 6:30 P.M. The following City Council Members were present:

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

Absent: Michael Dickey Council Member, Place 2

Noted members were present, thus constituting a quorum.

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

PRE-COUNCIL WORKSHOP

- **Discussion Only** – Continuation from the June 23, 2010 Special Council Meeting to discuss and review road rehabilitation report updates and projects.

Mayor Pro-Tem Leverentz distributed his written views including an updated priority list of the road classifications, types of roads and the conditions of those roads to Council. Place 3, Wade agreed with Mayor Pro-Tem Leverentz's changes. Place 4, Hunt had no issues with the changes. Place 5, Dormier concurred as long as the classifications agreed with Comprehensive Land Use Plan. Mayor Pro-Tem Leverentz questioned that with the list complete and having all members in agreement, from where would the money come for all this needed road work? Place 3, Wade stated that Ellis County's offer was the most financially feasible. Mayor Pro-Tem Leverentz and all members agreed that it would come down to the decision of Ovilla citizens: do a little at a time; increase taxes; create debt or hold an election. All agreed to continue discussion during another Special Workshop on July 7, 2010.

DISCUSSION ONLY. NO ACTION.

Mayor called a 5-minute break at 7:04 P.M.

REGULAR COUNCIL MEETING

Mayor Vansyckle called the Regular Council Meeting of the Ovilla City Council to order at 7:12 P.M.

Place 4, Hunt gave the invocation.

Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

• Citizen Comments

1. Mr. John Hart Thompson and Ms Beverly Thompson shared "The Flag Code" (a brochure) with Council and asked everyone to respect the hanging of the American Flag.
2. Mr. Lloyd Parker advised he wanted to address Agenda Item 4 and would wait.

DEPARTMENTAL REPORTS:

- ◆ Public Works Department CA Randy Whiteman
 - Consumer Confidence Report.

City Administrator Randy Whiteman shared the TCEQ report with Council, and noted there were no deficiencies. As required by law, it was being mailed to every address on the water system records.

- ◆ Finance Department Accountant Sharon Jungman
 - Financials as of May 31, 2010

Ms Jungman noted that water sales were down and expenses up. CA Randy Whiteman advised Council that the rate study was not complete.

CONSENT ITEMS:

- ◆ Official consent and membership approval for an unaffiliated director (Laura Doll) to the ERCOT Board of Directors.
- ◆ Minutes of the May 10, 2010 Regular Council Meeting
- ◆ Minutes of the May 12, 2010 Special Council Meeting
- ◆ Minutes of the May 19, 2010 Special Council Meeting

Mayor Pro-Tem Leverentz made a motion to approve the consent items as presented. Place 4, Hunt seconded the motion.

VOTE: The motion carried unanimously.

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider a new Memorandum of Agreement and approval of Resolution 2010-011, establishing the rate-methodology for Dallas' Wholesale treated water contract.

Place 3, Wade questioned the actual rate-methodology not being included in the packets. Place 5, Dormier stated the same, only he contacted an associate that was able to offer some insight. Place 4, Hunt made a motion that Council approve Resolution 2010.011 of the City of Ovilla approving the Memorandum of Agreement and the wholesale treated water rate-methodology as proposed therein. Mayor Pro-Tem Leverentz seconded the motion.

Place 3, Wade abstained.

VOTE: The motion carried three in favor and one abstention.

ITEM 2. Discussion/Action – Consider approval of an agreement form between the City of Ovilla and the Red Oak/Ovilla Fire Protection Board for Ellis County Emergency Service District #4 that will override the expiration clause in an existing agreement.

Fire Chief Donnie Pickard explained that the current agreement was old, although still current. The old agreement addressed Ellis County ESD #5, which was now Ellis County ESD #4. This affected Red Oak's ISO Insurance rating. Approving the form would override the expiration clause in the only agreement Ovilla currently had with Ellis County ESD#4.

Mayor Pro-Tem Leverentz made a motion that Council approve an agreement form between the City of Ovilla and the Red Oak/Ovilla Area Fire Protection Board (for Ellis County Emergency Service District #4) to override the expiration clause in the existing agreement, as presented. Place 4, Hunt seconded the motion.

VOTE: The motion carried unanimously.

ITEM 3. Discussion/Action – Consider various assignments, scheduled times, planned events and entertainment for upcoming Heritage Day.

Place 3 Wade asked for any Council input or proposed changes for this year's event. Mayor Pro-Tem Leverentz suggested changing the time. Place 5 Dormier was in agreement. Council decided to begin the parade at 8:30 A.M. and end all festivities at 2:00 P.M. The city accountant gave Council a financial recap of the previous year's expenses and reminded them of the Heritage Day budget. Mayor asked everyone to consider a new theme for this year's event. Mayor stated he would appoint the Master of Ceremony.

THERE WAS NO ACTION ON THIS ITEM.

ITEM 4. Discussion Only – Discuss and review road rehabilitation report updates and projects.

Mayor surmised the pre-council discussion and allowed Mr. Lloyd Parker to address Council as he had signed up to speak during this discussion item. Mr. Parker implored the Council to repair Westmoreland Road. Currently the County was working on their portion of Westmoreland Road. Council members voiced concern addressing drainage problems prior to repairing the road and questioned the traffic count on that road. Continued discussion would be scheduled on the July 7 meeting.

THERE WAS NO ACTION ON THIS ITEM.

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
Mayor Vansyckle: None
Place 2, Dickey: None
Mayor Pro-Tem Leverentz: None

EXECUTIVE SESSION

N/A

Adjournment

Place 3, Wade made a motion to adjourn the meeting of June 28, 2010, at 8:53 PM. Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

Pamela Higgins, City Secretary

Bill Vansyckle, Mayor

Approved: August 23, 2010