

**CITY OF OVILLA MINUTES**  
**Friday, 16 July 2010**  
**Special City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor Vansyckle called the Special City Council Meeting of the Ovilla City Council to order at 2:40 P.M. The following City Council Members were present:

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

Place 4 Hunt arrived a few moments late. (2:45P.M.)

All members were present, thus constituting a quorum. City Administrator Randy Whiteman and various department-head staff members were also 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. Charlie Morton voiced appreciation that consideration for Red Oak Creek Road resurfacing was on the agenda. Mr. Morton advised Council that he measured 2640 feet that was in need of repair on Red Oak Creek.
2. Mr. Harry Himelrick asked for Council consideration to pave Red Oak Creek.
3. Mr. Bill Hamilton stated he had the same sentiments as the first two speakers regarding Red Oak Creek Road.

**DEPARTMENTAL REPORTS:**

- ◆ None.

**CONSENT ITEMS:**

- ◆ None.

**INDIVIDUAL CONSIDERATION:**

**ITEM 1.**      **Discussion/Action** – Consider authorizing Ellis County to chip-and-seal 3,770 ft of Westmoreland Road and 2,640 ft of Red Oak Creek Rd. to be paid in three annual payments of \$33,000 beginning July of 2010, from each fiscal year's Street Infrastructure line item budget.

City Administrator Randy Whiteman advised Council that Commissioner Brown stated he was willing to resurface Westmoreland Road but not certain if there was time to tackle Red Oak Creek at this time. Mayor Pro-Tem Leverentz echoed the statements of the three individuals during citizen comments in that Red Oak Creek needed to be a priority consideration. Mayor Vansyckle, too, believed it was time to concentrate on the residential streets.

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

1

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

Council continued discussion with City Administrator Randy Whiteman and Public Works Director Jason Robinson stating the need to include both Westmoreland Road and Red Oak Creek Road for immediate resurfacing. Road measurements and cost calculations were distributed and discussed. There was some concern as whether Red Oak Creek Road needed a drainage study conducted first and questioned the starting and ending points of Red Oak Creek. City Administrator Randy Whiteman recommended a two-year payback. Mayor Pro-Tem Leverentz advised to wait until closer to the end of the FY2010 and, if it were affordable, make a double payment.

Mayor Pro-Tem Leverentz made a motion to chip-and-seal 3770 ft. of Westmoreland Road and 2640 ft of Red Oak Creek Road to be paid in three annual payments of \$33,000; two payments to be made in FY2009-2010 and a final payment in FY2010-2011. Place 4 Hunt seconded the motion. The motion died for lack of support. Place 5 Dormier questioned the payment schedule.

Mayor Pro-Tem Leverentz made another motion that Council authorize Ellis County to chip-and-seal 3770 ft. of Westmoreland Road and 2640 ft. of Red Oak Creek Road for a total of \$95,430 to be made in three payments. Place 4 Hunt seconded the motion.

***VOTE: THE MOTION CARRIED UNANIMOUSLY.***

**ITEM 2. Discussion/Action** – Consider authorizing the payment of \$31,000 from Contingency Funds to Neyland Bridge Construction payable through the Ellis County Precinct 4 Maintenance Agreement for repairs to the Shiloh Bridge.

During the discussion it was determined that the County would not allow payment through them (the county) as they had already exceeded their limit for contracting with Neyland for the Fiscal Year. Place 5 Dormier stated that unless the County Engineer had approved the project, Ovilla would need to solicit an outside engineering firm since it was over \$20,000 and subject to the Engineering Code. Since Ovilla could not go through the County and had no engineering firm, there was no action.

***VOTE: THERE WAS NO ACTION TAKEN 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:** None.  
**Place 2, Dickey:** None.  
**Mayor Pro-Tem Leverentz:** None.

**Adjournment**

Place 4 Hunt made a motion to adjourn the meeting of July 16, 2010, at 3:34 P.M., Mayor Pro-Tem Leverentz 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: October 25, 2010***