

CITY OF OVILLA MINUTES
Wednesday, 28 July 2010
Special City Council Meeting & Workshop
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Special City Council Meeting & Workshop of the Ovilla City Council to order at 6:03 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

All members were present, thus constituting a quorum. The meeting was opened in the Ovilla City Hall Council Chamber Room but moved to the Larry Marlow Fire Department Annex Building; same address as Ovilla City Hall & Council Chamber Room.

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

Place 5, Dormier gave the Invocation.
Place 2, Dickey led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

Mayor Vansyckle advised Council and all in attendance of a Joint Open House Tour at the home of Ali Sharaf on Ovilla Road, scheduled on August 6-7. Canned food donations would be accepted at the Church of Christ and Ovilla City Hall as admittance to the home-tour. All food donations were to help fill the Food Bank.

• **Citizen Comments**

There was none.

Mayor Vansyckle called a break at 6:08 P.M., to move the meeting to the Larry Marlow Fire Department Annex Building.

Mayor Vansyckle resumed the meeting at 6:16 P.M.

DEPARTMENTAL REPORTS:

- ◆ None.

CONSENT ITEMS:

- ◆ None.

INDIVIDUAL CONSIDERATION:

- ◆ **Discussion Only** – Workshop and review of the proposed Fiscal Year 2010-2011 Budget.

Discussion from previous workshops continued. Each department-head briefed Mayor Vansyckle and Council of their recent directives to cut their respective budgets and return ready to review those cuts.

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

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

Place 4, Hunt suggested the Economic Development Corporation offer an annual payment to the City for use of the City Hall Building.

VOTE: No action. This was a discussion item only.

Mayor Vansyckle called a break at 7:40 P.M., to move back into the Council Chamber Room.

Mayor Vansyckle resumed the meeting at 7:53 P.M.

ITEM 2. Discussion/Action – Consideration of a proposed tax rate for the Fiscal Year 2010-2011 and take a record vote.

Place 3, Wade voiced his protest in that this particular item should have been address during a Regular Council meeting and not a Special Meeting and Workshop; thinking there may have been a larger citizen turnout.

Place 2, Dickey made a motion to table the item until the next regular Council meeting of August 09, 2010. Place 3, Wade seconded the motion. Mayor Pro-Tem Leverentz and Place 5, Dormier voted in opposition.

Record Vote: Mayor Pro-Tem Leverentz	Nay
Place 2, Dickey	Aye
Place 3, Wade	Aye
Place 4, Hunt	Aye
Place 5, Dormier	Nay

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

ITEM 3. Discussion/Action – Consider and Schedule Dates for Two Public Hearings on the Proposed Tax Rate for Fiscal Year 2010-2011.

VOTE: 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:	None.
Place 2, Dickey:	None.
Mayor Pro-Tem Leverentz:	None.

Adjournment

Place 3, Wade made a motion to adjourn the meeting of July 28, 2010, at 8:03 P.M. Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

Approved: November 08, 2010