

**CITY OF OVILLA MINUTES**  
**Wednesday, 19 January 2011**  
**Special City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor Vansyckle called the Special Council Meeting of the Ovilla City Council to order at 4.41 P.M. The following City Council Members were present:

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

Noted members were present, thus constituting a quorum.

City Administrator Randy Whiteman and the City Secretary were also present.

Place 5 Dormier gave the Invocation.

Place 4 Hunt led the Pledge of Allegiance.

**Comments, Presentations and Reports and Appointments**

None

• **Citizen Comments**

- None

**DEPARTMENTAL REPORTS:**

- None

**CONSENT ITEMS:**

- None

**INDIVIDUAL CONSIDERATION:**

**ITEM 1. Discussion/Action** – Council will review the 2005 Five-Year Water and Wastewater Impact Fee Review and consider forwarding recommendations to the CIP Advisory Committee.

Council reviewed the expired 2004 Impact Fee Study and the Local Gov. Code #395, which provides the rules for establishing Impact Fees. Council gave direction to the City Administrator as to the procedures for the Advisory Committee to follow in reviewing the Impact Fees. It was understood that initially the Committee would have to ascertain if the existing Land Use Plan, CIP, and Master Plan were still valid or needed updating. The Mayor expressed a desire to change the mindset of the Wastewater Impact Fees from participating with developers to self-initiated, similar to the Water Impact Fees procedure. To do so would dramatically raise the Wastewater Impact Fees which are now uncharacteristically low. The Committee would also look at the service area and basis for determining fees. This would be done in conjunction with the City's engineer. Armed with these components and a determination of how the fees will be assessed, the engineer would look at capacity and submit cost estimates back to the committee

*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*

on lines that are deemed necessary to serve future growth. The length and number of lines will ultimately determine the fees.

**THERE WAS NO ACTION ON THIS ITEM. DISCUSSION ONLY.**

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**Council's Request for Consideration of Future Agenda Items**

None

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**Adjournment**

Place 4 Hunt made a motion to adjourn the meeting of January 19, 2011; at 5:30 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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Pam Woodall Higgins, City Secretary

***Approved: January 24, 2011***