

CITY OF OVILLA MINUTES
Monday, 04 April 2011
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Special Council Meeting of the Ovilla City Council to order at 6:00 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.

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

Place 5 Dormier gave the Invocation.

Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

CITIZENS COMMENTS / CITIZENS FORUM:

1. Ms Juanita Porter voiced concerns about the construction at 747 (west) Cockrell Hill Road and the vast amount of traffic generated from that residence, primarily on Sunday.
2. Mr. Louis F. Grinage encouraged Council to approve the roadwork being considered at the Brookwood Entrance and that he and others were working on the landscaping and a new sign.

DEPARTMENTAL REPORTS:

- ◆ None

CONSENT ITEMS:

- ◆ None

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider authorizing a proposal with Ellis County to reclaim, add base, and apply a 2-coarse chip & seal for 350 linear feet at the entrance of Brookwood Subdivision for a cost of \$7,270.00.

Mayor Pro-Tem Leverentz read the item aloud and advised Council that the Capital Improvement Projects (CIP) Committee would be meeting on April 11, moving the Brookwood Entrance repairs up on the CIP list to reflect on this year's maintenance projects. Mayor Vansyckle added that Ellis County road maintenance crews were working in the area at this time and were waiting on Council's response to begin work at Brookwood. Hence, this was the necessity to call this special meeting.

Council conversed over Ellis County's recommended 2-coarse base and questioned if that would be stable long term. Place 3 Wade voiced concerns of moving Brookwood Entrance up on the CIP list. Place 3 Wade stated he was not opposed to the Brookwood road repairs but that Council was getting "off the CIP plan" and he questioned the urgency. If Council were going to support this, why not go further into Brookwood rather than just the 350 linear feet.

The City Administrator advised that the 2-coarse penetration could begin when the weather was warmer and, as Ovilla is set-up according to the County's paving schedule. Public Works Director Brad Piland would notify the County if the Brookwood Entrance proposal were accepted.

Mayor Pro-Tem Leverentz made a motion that council approve the proposal with Ellis County Precinct 4 to complete a 2-coarse chip & seal for 350 linear feet at the Brookwood Entrance as submitted.

Place 5 Dormier seconded the motion.

Place 3 Wade voted in opposition.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. Four members announced AYE. Place 3 Wade responded NAY in opposition. There were no abstentions.

VOTE: The motion carried 4-1.

ITEM 2. Discussion/Action – Consider a proposed Ordinance of the City of Ovilla amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services for an adjustment of \$34,032.59, authorizing the revenue & expenditure from the excess funds identified in the 2009-2010 Fiscal Year Audit to be transferred to Street Infrastructure Line item to fund street/drainage repairs.

Mayor Pro-Tem Leverentz read the item background. This proposed ordinance for a budget amendment comprises the amounts listed in Item 1 (\$7,270), plus the \$26,752.59 necessary to fulfill the financial obligations to Ellis County.

City Administrator Randy Whiteman advised that this particular item was part of the infrastructure, already expended, and would continue as time and materials were available. The County is applying base in preparation of chip & seal on Willow Creek and East University. They will be moving to Cardinal and Meadowlark this week. The City Administrator would supply the Shiloh (east side) erosion bid to the CIP committee.

Place 5 Dormier made a motion that Council approve an Ordinance amending the FY2010-2011 General Fund Budget and annual program of services for an adjustment of \$34,032.59, authorizing the revenue and expenditure from the FY2009-2010 identified excess funds for street/drainage repair projects.

Place 4 Hunt seconded the motion.

Place 3 Wade voted in opposition.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. Four members announced AYE. Place 3 Wade responded NAY in opposition. There were no abstentions.

VOTE: The motion carried 4-1.

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: Submit any suggested updates to the CIP list to the city secretary before the CIP meeting scheduled on April 11, 2011.

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of April 04, 2011, at 6:50 P.M. Place 4 Hunt seconded the motion.

VOTE: The motion carried unanimously.

ATTEST:

Bill Vansyckle, Mayor

Pam Woodall Higgins, City Secretary

Approved: April 25, 2011