

CITY OF OVILLA MINUTES
Monday, 25 April 2011
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Regular Council Meeting of the Ovilla City Council to order at 7:00 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 2 Dickey gave the Invocation.
Place 5 Wade led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

1. Former Mayor Mr. Charlie Morton advised that Waxahachie had lost a soldier in action and would be honoring that soldier, Mr. Joel Ramirez this upcoming weekend. Mr. Morton would give details for those wanting to attend.

CITIZENS COMMENTS / CITIZENS FORUM:

- ◆ None

DEPARTMENTAL REPORTS:

- ◆ Finance Department City Accountant S. Jungman
 - Monthly Financials
 - Reserve Fund Balance
 - Mid-year budget update

City Accountant Ms Jungman briefed Council with the monthly financials, the reserve fund balance sheet and advised that the mid-year budget review was in process.

- ◆ Administration City Administrator R. Whiteman
 - Report on projected Public Works building & location.

CA Whiteman shared an illustration of the proposed building.

CONSENT ITEMS:

- ◆ Quarterly Investment Report
- ◆ Minutes of the March 28, 2011 Regular Council Meeting.
- ◆ Minutes of the April 04, 2011 Special Council Meeting.

Place 4 Hunt made a motion that Council approve the consent items as presented. Place 2 Dickey seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. All announced Aye. No oppositions, no abstentions.

VOTE: The motion carried unanimously; 5-0.

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

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider the options previously presented by the City’s Bond Counsel, First Southwest, to do bond refunding or new issuance.

This item was first addressed during the March 28, 2011 agenda. Ms Marti Shew with First Southwest presented information and options for Council’s consideration and review. Council had time to closely examine each option.

Place 5 Dormier made a motion that Council authorize the refunding and issuance of Option 1 with First Southwest as presented.

Place 3 Wade seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of “AYE” or “NAY” from Council. All announced Aye. No oppositions, no abstentions.

VOTE: The motion carried unanimously; 5-0.

ITEM 2. Discussion/Action – Consider authorizing the replacement of a subdivision sign in City R-O-W at the entrance to the Brookwood Addition.

Mayor Vansyckle advised that he had been working with various residents of Brookwood Addition to repair the entrance to that addition. The entry is entirely within the city’s r-o-w, requiring the city’s approval for all plans. The participating residents informed Mr. Vansyckle of their commitment to fund all repairs. A permit is not required by the city, only permission. Council requested a viewing of the designs planned. Mayor Vansyckle stated he had the plans/photos, in his city office and asked to be excused (along with the city secretary) to get them and have the city secretary make copies for distribution. Mayor Vansyckle returned and Council reviewed the photos.

Place 4 Hunt made a motion that Council authorize the repair and/or replacement of the Brookwood Subdivision sign with all expenses to be paid by the residents of Brookwood.

Place 5 Dormier seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of “AYE” or “NAY” from Council. All announced Aye. No oppositions, no abstentions.

VOTE: The motion carried unanimously; 5-0.

ITEM 3. Discussion Only – Discuss and review road rehabilitation reports, updates, projects, and consider the purchase of street equipment.

City Administrator Randy Whiteman advised Council of a pending May 11 auction for the purchase of used equipment. Council was not comfortable with the CA or employees having an unlimited dollar amount or non-specific purchase strategy and asked that better-defined equipment and pricing be prepared and listed prior to purchasing.

Place 5 Dormier noted that certain spots along Cockrell Hill Road were showing signs of necessary repair.

VOTE: There was no action on this item.

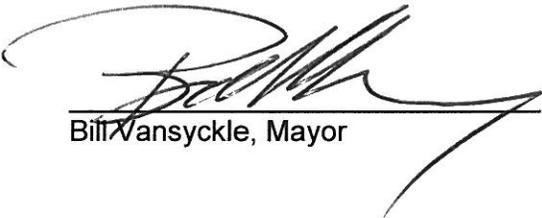
Council's Request for Consideration of Future Agenda Items

Place 5, Dormier: None.
Place 4, Hunt: None.
Place 3, Wade: 1. CTY Alerts for weather.
2. Presented three ethics complaints filed on his behalf against Mayor Vansyckle and Mayor Pro-Tem Leverentz.
Mayor: None.
Place 2, Dickey: None.
Mayor Pro-Tem Leverentz: None.

Adjournment

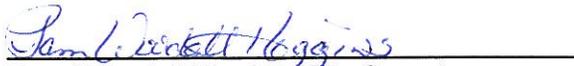
Place 3 Wade made a motion to adjourn the meeting of April 25, 2011 at 7:31 P.M. Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.



Bill Vansyckle, Mayor

ATTEST:



Pam Woodall Higgins, City Secretary

Approved: May 09, 2011